

**ADVISORY BOARD ON PHYSICIAN ASSISTANTS
MINUTES**

February 3, 2005

The Advisory Board on Physician Assistants met on February 3, 2005, at 1:00 p.m. at the Department of Health Professions. Diana A. Houle, PA-C, Vice-Chair called the meeting to order. A quorum was declared.

MEMBERS PRESENT: Diana A. Houle, PA-C, Vice-Chair
Leslie C. Ellwood, M.D.
Delia T. Zisman

MEMBERS ABSENT: Erwin E. Fender, PA-C, Chair
Pamela Bailey, PA-C

STAFF PRESENT: William L. Harp, M.D., Executive Director
Ola Powers, Deputy Executive Director-Licensing
Elaine Yeatts, Senior Regulatory Analyst
Eusebia L. Joyner, Recording Secretary

GUESTS PRESENT: None

APPROVAL OF MINUTES DATED MAY 20, 2004

Dr. Ellwood moved to approve the minutes of May 20, 2004. The motion was seconded and carried.

ADOPTION OF AGENDA

Dr. Ellwood moved to adopt the agenda as presented. The motion was seconded and discussed, with Ms. Zisman's request to add a discussion item regarding a concern about the minutes from February 12, 2004. The amended agenda was adopted.

PUBLIC COMMENTS ON AGENDA ITEMS

There was no public comment.

AGENDA ITEMS

#1. Review of Legislation in the 2005 Session of the General Assembly.

Ms. Yeatts presented legislation for review and specifically addressed bills of concern to physician assistants.

#2. Educational materials for the Medical Society of Virginia

Dr. Harp explained concern raised by the Medical Society of Virginia to educate physicians regarding the physician/physician assistant relationship. Ms. Houle suggested providing pertinent law and regulation sections to all primary supervising physicians. The Advisory Board determined those sections that would apply. Dr. Harp stated that he would contact the VAPA for their assistance.

#3. February 12, 2004 Advisory Board Minutes

Ms. Zisman expressed her concern regarding a statement attributed to her in the minutes of February 12, 2004 and asked for the removal of a phrase considered too restrictive to reflect the actual discussion. Dr. Ellwood moved to correct the February 12, 2004 minutes as requested by Ms. Zisman. The Motion was seconded and carried.

ADJOURNMENT

With no further business to discuss, the meeting of the Advisory Board on Physician Assistants was adjourned.

Diana A. Houle, PA-C, Vice-Chair

William L. Harp, M.D., Executive Director

Eusebia L. Joyner, PA Recording Secretary