

FINAL APPROVED 2-7-08

**ADVISORY BOARD ON PHYSICIAN ASSISTANTS
MINUTES**

October 4, 2007

The Advisory Board on Physician Assistants met Thursday, October 4, 2007, at 1:00 p.m. at the Department of Health Professions, Perimeter Center, 9960 Mayland Drive, Richmond, Virginia. Pamela Bailey, PA-C, Chair, called the meeting to order. A quorum was declared.

MEMBERS PRESENT: Pamela Bailey, PA-C, Chair
Diane Houle, PA-C, Vice-Chair
Kenneth Frumkin, M.D.
Rev. Leonard Lovett, PhD
Erwin Fender, 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: David Falkenstein, VAPA
George Greenfield, PA-C, VAPA
Chelsea Miller, HDJN

CALL TO ORDER

Let it be noted for the record that Ms. Bailey announced the Emergency Evacuation Instructions prior to the meeting.

ROLL CALL

Roll was called and a quorum declared.

APPROVAL OF MINUTES DATED JUNE 7, 2007

Ms. Houle moved to approve the minutes dated June 7, 2007. The motion was seconded and carried.

ADOPTION OF AGENDA

Ms. Houle moved to adopt the agenda. The motion was seconded and carried.

PUBLIC COMMENTS ON AGENDA ITEMS

None.

NEW BUSINESS

1. Proposed regulatory change

The Advisory Board reviewed the proposed regulation change to 18VAC85-50-110. Responsibilities of the supervisor.

2. E-mail comments on the proposed regulatory change

The Advisory Board also reviewed the public comments regarding section 18VAC85-59-110. After much discussion, Ms. Yeatts suggested the Advisory Board ask the full Board to consider a NOIRA to look at this regulation for possible amendment.

Mr. Fender moved to provide a NOIRA to the full Board on October 18, 2007 for consideration of a rule change to 18VAC85-50-110.

3. Draft proposed regulations on pain management

Dr. Harp and Ms. Bailey presented the proposed regulations on pain management and gave background information about the process.

Ms. Bailey made a motion to accept the proposed regulations and forward their recommendation to the full board in October. The motion was seconded and approved.

4. Brief Report on the Governor's Health Reform Commission

Dr. Harp discussed the Report of the Governor's Health Reform Commission and its implications for the Department of Health Professions.

5. Brief report on Virginia Performs

Dr. Harp discussed the Virginia Performs performance measures of the Department of Health Professions including baseline values and FY2009 targets.

6. Election of Officers

Mr. Fender nominated Ms. Houle for Chair. The motion was seconded and carried.

Ms. Houle nominated Ms. Bailey for Vice Chair. The motion was seconded and carried.

ANNOUNCEMENTS

None.

ADJOURNMENT

Mr. Fender moved to adjourn. The motion was seconded and carried.

Pamela Bailey, PA-C, Chair

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

Eusebia L. Joyner, Recording Secretary