



Arizona Regulatory Board of Physician Assistants

9545 East Doubletree Ranch Road • Scottsdale, Arizona 85258-5514
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Janice K. Brewer
Governor

Joan M. Reynolds, M.M.S., P.A.-C
Chair

Kristin A. Neal, M.P.H., P.A.-C
Vice Chair

NOTICE & AGENDA FOR REGULAR SESSION MEETING Scheduled to begin at 1:00 p.m. on Wednesday, August 24, 2011 9535 E. Doubletree Ranch Road - Scottsdale, Arizona 85258

Notice is hereby given to the general public and to the members of the Arizona Regulatory Board of Physician Assistants (Board), that the Board will hold a regular meeting open to the public at the Board's offices located at 9535 East Doubletree Ranch Road, Scottsdale, Arizona. A.R.S. § 38-431.02. The Board, upon a majority vote of a quorum of the members, may hold an *Executive Session* on any of the listed agenda items to discuss or consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law, or to obtain legal advice. A.R.S. § 38-431.03(A)(2) and (3). Those wishing to address the Board need not request permission in advance; however, the Board may limit those persons speaking during the "Call to the Public" at three (3) per side on any one issue. A.R.S. § 38-431.01(H). The Board can only take action on matters listed on the agenda and other matters related thereto. A.R.S. § 38-431.02 (H). If appropriate, actions on public comment matters that are not listed on the agenda will be limited to directing staff to study the matter or schedule the matter for further discussion at a later date. A.R.S. § 38-431.01(H).

The Board reserves the right to change the order of items on the agenda, except for matters set for a specific time. The formal interviews are scheduled to be heard during specific time blocks. However, the Chairman of the Board reserves the right to call cases in random order. Please note that the recommendations listed on the agenda are merely suggested Board actions. These recommendations do not become final until adopted by the Board. The Board has the authority to accept, reject or modify any recommendation listed in the agenda.

Americans with Disabilities Act: Persons with disabilities may request reasonable accommodations by contacting Evangeline Webster at (480) 551-2714. Requests should be made as early as possible to allow time to arrange the accommodation.

THE BOARD WILL CONSIDER, DISCUSS AND MAY TAKE ACTION ON ANY AGENDA ITEM.

Board Members

Joan M. Reynolds, M.M.S., P.A.-C, Chair
Kristin A. Neal, M.P.H., P.A.-C, Vice-Chair
Carole A. Crevier
Michael E. Goodwin, P.A.
Geoffrey W. Hoffa, M.S., P.A.-C
Lesley A. Meng, M.D.
Gary A. Smith, M.D., F.A.A.F.P.
Patrick J. Van Zanen
Peter C. Wagner, D.O.
Kelli M. Ward, D.O., M.P.H., F.A.C.O.F.P.

If you need to speak to a member of Board staff regarding agenda items,
Please contact the Board Coordinator at 480-551-2712 or boardcoordinator@azmd.gov

Wednesday, August 24, 2011

CALL TO ORDER – 1:00 p.m.

ROLL CALL

CALL TO THE PUBLIC – 1:00 p.m.

Joan M. Reynolds, M.M.S., P.A.-C, Chair

Kristin A. Neal, M.P.H., P.A.-C, Vice Chair

NON-TIME SPECIFIC ITEMS (The Board may choose to discuss these items at any time.)

Executive Director's Report	Lisa S. Wynn, Executive Director
Chair's Report	Joan M. Reynolds, M.M.S., P.A.-C, Chair
Legal Advisor's Report	Jennifer Boucek, Assistant Attorney General
Approval of 2012 Meeting Dates	Lisa S. Wynn, Executive Director
Approval of FY 2010-2011 Annual Report	Lisa S. Wynn, Executive Director
Approval of FY 2011-2013 Strategic Plan	Lisa S. Wynn, Executive Director
FY 2012 Budget	Lisa S. Wynn, Executive Director
PA Rules Update	Lisa S. Wynn, Executive Director
Approval of Minutes May 25, 2011 Regular Session Meeting	

ADVISORY LETTERS

NO.	CASE NO.	PHYSICIAN ASSISTANT	LIC. #	STAFF
1.	PA-11-0034A	ERICKSON P. LOVETT, P.A.	3456	Ms. A. Shepherd
2.	PA-11-0012A	STEPHANIE G. SCHMIT, P.A.	4308	Ms. A. Shepherd Dr. Coffey
3.	PA-11-0024A	MOLLY A. WYANT, P.A.	4199	Ms. C. Shepherd

OTHER BUSINESS

NO.	CASE NO.	PHYSICIAN ASSISTANT	LIC. #	STAFF	SUBJECT
1.	PA-10-0084A	MICOLE D. NEELY, P.A.	3679	Ms. A. Shepherd	Proposed Consent Agreement for Letter of Reprimand
2.	PA-10-0058A	JANET M. IGOA, P.A.	3604	Ms. Steger	Proposed Consent Agreement for Letter of Reprimand and Probation

FORMAL HEARING MATTERS – CONSIDERATION OF ADMINISTRATIVE LAW JUDGE (ALJ) RECOMMENDED DECISION (Scheduled to begin at 1:00 p.m.)

NO.	CASE NO.	PHYSICIAN ASSISTANT	LIC. #	SUBJECT	STATE'S ATTORNEY
1.	PA-09-0078A PA-10-0003A PA-10-0017A	VALENTINE E. OKON, P.A.	2363	Consideration of and Vote on Proposed Board Order Arising from ALJ Recommended Decision	Anne Froedge, AAG



Lisa S. Wynn, Executive Director