



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
BUREAU OF HEALTH CARE SERVICES

STEVE ARWOOD
DIRECTOR

**MICHIGAN TASK FORCE
ON PHYSICIAN'S ASSISTANTS
APRIL 30, 2013 MEETING
APPROVED MINUTES**

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Task Force on Physician's Assistants met in regular session on April 30, 2013 at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 3, Lansing, Michigan.

CALL TO ORDER

William Palazzolo, PA-C, Vice-Chairperson, called the meeting to order at 9:05 a.m.

ROLL CALL

Members Present:

John McGinnity, PA-C
James D. Rogers, M.D.
William Palazzolo, PA-C, Vice-Chairperson
Sara Basso, Public Member
Pamela Gnodtke, Public Member
Joel Kutz, PA-C
John Lopes, Jr., PA-C
April Adado, PA-C

Members Absent:

Lisa Hadden, Public Member
Michael Claussen, PA-C
Louis Geller, DPM
Christopher Noth, PA-C, Chairperson

Staff Present:

Shellayne Grimes, Secretary, Policy, Rules and Board Support
Norene Lind, Policy Manager, Policy, Rules and Board Support
Desmond Mitchell, Policy Analyst, Policy Rules & Board Support
Joe Campbell, Enforcement Director
Eric St. Onge, Assistant Attorney General

Others Present:

Mike DeGrow, MAPA

APPROVAL OF MINUTES

MOTION by McGinnity, seconded by Lopes, to approve the minutes of the January 29, 2013 meeting as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

MOTION by Gnodtke, seconded by Basso, to approve the agenda as presented.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

None

NEW BUSINESS

Resolution

MOTION by Basso, seconded by Rogers, to provide departing Board Member, Steven Acker with a Resolution, recognizing his years of service.

MOTION PREVAILED

Proposed Administrative Rules

Mitchell asked the Board Members for comments relating to the updated General Rules dated April 16, 2013. McGinnity stated that there was one (1) correction on page 2, Part 2. Rule 201. (1) to remove the second word "the" in the first sentence.

MOTION by Lopes, seconded by Basso, to approve the draft Task Force on Physician's Assistants Administrative Rules, with corrections.

Discussion was held.

A roll call vote followed: Yeas: Rogers, Gnodtke, Basso, Kutz,
Lopes, Adado, Palazzolo

Abstain: McGinnity

Department Update

Lind updated the Board on the proposed license fee increases. She stated the Bureau will research the investigation and disciplinary costs associated with each professional license and include the information with the disciplinary documents that are provided to the Disciplinary Subcommittees (DSCs). The Department expects that the DSC will consider these costs when assessing fines.

Lind noted that the Board's administrative rules currently contain a rule that requires the Board to consider the costs of investigation and enforcement of disciplinary cases when assessing fines. A similar rule will be added to the general rules that apply to all health care boards.

PUBLIC COMMENT


Mike DeGrow, from the MAPA, commented that the profession will be interested in receiving information about any increase in licensing fees when that information is known.

ANNOUNCEMENTS

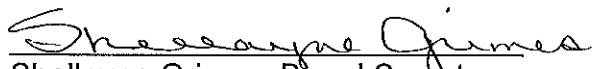
The next meeting will be held on July 30, 2013 at 9:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center (UL), Conference Room 4, Lansing, Michigan.

ADJOURNMENT

MOTION by McGinnity, seconded by, Adado, to adjourn the meeting at 9:34 a.m.


William Palazzolo, PA-C, Vice- Chairperson

7/30/13
Date Minutes Signed


Shellayne Grimes, Board Secretary

4/30/13
Date Minutes Prepared