

BOARD OF LICENSURE OF PHYSICIAN ASSISTANTS

MINUTES OF MEETING

13 October 2004

Open Session

The Open Session of the Board of Licensure of Physician Assistants was called to order at 3:00 P.M. on the above date in Room 104, Cannon Building, Department of Health, Three Capitol Hill, Providence, Rhode Island, pursuant to the applicable provisions of the Open Meeting Law, so called, and other applicable provisions of the General Laws of the State of Rhode Island, as amended. A quorum was established.

Board members in attendance:

Matthew Blade

James Carney, PA-C

James Cahill, PA-C

Diane R. Siedlecki, MD

Board members not in attendance:

Anthony Moulton, MD

Staff members in attendance:

Charlie Alexandre, Acting Chief, Health Professions Regulation

Kelly Doyle, Board Administrator, Health Professions Regulation

Bruce McIntyre, Legal Counsel

Elizabeth Shelov, Health Policy Analyst

Others in attendance:

None

The minutes of the meetings held on 21 April 2004 were presented. On a motion by Dr. Siedlecki and seconded by Mr. Cahill, it was unanimously Voted to accept the Open and Executive minutes as presented and that the Executive minutes to remain sealed.

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Topics of Discussion

On a motion by Mr. Cahill and seconded by Mr. Blade, it was unanimously Voted to approve the applications of the following individuals for licensure as physician assistants.

- Julie Vander Mark
- Dan Ampie (pending notarized birth certificate)
- Michelle Dybala (pending MA verification & updated IL)
- Julie Edwards (pending transcripts & NCCPA)
- Lloyd Eden (pending transcripts, supervising MD & 1 letter)
- Chanhsamone Syrvanh (pending supervising MD & MA Verification)
- Lisa White (pending Supervising MD)
- Timothy Thompson (pending Supervising MD)

Adjournment to Executive Session

On a motion by Mr. Blade and seconded by Mr. Carney, it was unanimously so Voted to adjourn to Executive Session pursuant to 42-46-4 and 42-46-5(1) of the Rhode Island General Laws, in that confidential issues of fitness for licensure and investigative cases will be discussed, and/or oral examinations administered.

Return to Open Session

Mr. Carney called the Open Session back to Order at 4:15 PM.

On motion of Mr. Carney, seconded by Mr. Blade, it was unanimously voted to keep confidential all matters discussed in Executive Session and to seal those minutes inasmuch as fitness for licensure and

ongoing disciplinary matters were addressed.

The Board reported that the following final actions were taken while in Executive Session:

2004-01-PA: No Unprofessional Conduct, Letter of Concern

2004-02-PA: No Unprofessional Conduct

2004-04-PA: No Unprofessional Conduct, Letter of Concern

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The Board reviewed and discussed the draft of the proposed changes to the Rules and Regulations for the Licensure of Physician Assistants (Rules and Regulations) distributed to them by Elizabeth Shelov, Rules and Regulations Coordinator. The Board and staff discussed the possibility of adding a limit to the number of physician assistants supervised by the supervising physician. Legal counsel noted that adding a limit would eliminate the problem of one

physician having to many physician assistants in which he/she is responsible for on a daily basis. The Board and legal counsel discussed this issue further. The Board and staff will discuss this issue further during the next Board meeting. The Board and staff continued to discuss possible deletions, additions and revisions on a page-by-page basis. Staff noted that the proposed changes to the Rules and Regulations would be drafted and sent out for Board review during the next scheduled Board meeting. Mr. Alexandre and Ms. Shelov left the meeting at this time.

Old Business None

New Business None

Adjournment

The Chair called for a motion to adjourn the Open Session pursuant to the Sections 42-46-4 and 42-42-5 of the General Laws of the State of Rhode Island. On a motion by Mr. Carney and seconded by Mr. Cahill, it was unanimously so Voted to adjourn. The Open Session of the meeting was adjourned at 4:35 P.M.

Respectfully submitted,

Kelly Doyle

Board Administrator

Health Professions Regulation