



VIRTUAL/TELECONFERENCE
PHYSICIAN ASSISTANT AFFILIATED CREDENTIALING BOARD
Virtual, 4822 Madison Yards Way, Madison
Contact: Tom Ryan (608) 266-2112
February 20, 2025

The following agenda describes the issues that the Board plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a record of the actions of the Board.

AGENDA

9:00 A.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

A. Adoption of Agenda

B. Approval of Minutes of December 19, 2024

C. Reminders: Conflicts of Interest, Scheduling Concerns

D. Introductions, Announcements and Recognition

1. Introduction and Welcome – DSPPS Secretary Hereth

E. 9:00 A.M. PUBLIC HEARING: Clearinghouse Rule 25-002 on PA 4, Relating to Physical Examinations

1. Review Public Hearing Comments and Respond to Clearinghouse Report

F. Administrative Matters – Discussion and Consideration

1. Department, Staff and Board Updates
2. **2025 Meeting Dates**
3. **Annual Policy Review**
4. **Election of Officers, Appointment of Liaisons and Alternates, Delegation of Authorities**
5. Board Members – Term Expiration Dates
 - a. Collins, Clark A. – 7/1/2027
 - b. Edwards, Jacqueline K. – 7/1/2025
 - c. Fischer, Jean M. – 7/1/2027
 - d. Holmes-Drammeh, Emelle S. – 7/1/2028
 - e. Jarrett, Jennifer L. – 7/1/2028
 - f. Lange, Amanda C. – 7/1/2028
 - g. Martin, Cynthia S. – 7/1/2027
 - h. Sanders, Robert W. – 7/1/2028
 - i. Streit, Tara E. – 7/1/2027
6. Wis. Stat. § 15.085 (3)(b) – Affiliated Credentialing Boards' Biannual Meeting with the Medical Examining Board to Consider Matters of Joint Interest – Update

- G. Ongoing Discussions with the Medical Examining Board Liaison – Discussion and Consideration**
- H. Administrative Rule Matters – Discussion and Consideration**
 - 1. Other Rule Updates:
 - a. Med 21, Patient Health Care Records
 - b. Med 24, Relating to Telemedicine and Telehealth
 - c. Med 27, Relating to Provisional Licensure for International Physicians
 - d. N 6, Relating to Delegated Acts
 - e. Pod 1 and 9, Relating to Supervision of Physician Assistants
 - 2. Pending or Possible Rulemaking Projects
 - a. Rule Projects Chart
- I. Physician Assistant Interstate Compact Update – Discussion and Consideration**
- J. Controlled Substances Board Update and Meeting Attendance – Discussion and Consideration**
- K. DSPS Interdisciplinary Advisory Council Liaison Report – Discussion and Consideration**
- L. Wisconsin Academy of Physician Assistants – Update**
- M. American Academy of Physician Assistants – Update**
- N. Legislative and Policy Matters – Discussion and Consideration
- O. Federation of State Medical Board (FSMB) Matters – Discussion and Consideration
- P. Professional Assistance Procedure (PAP) Discussion of Expansion to Include Mental Health Disorders Update – Discussion and Consideration
- Q. Discussion and Consideration of Items Added After Preparation of Agenda:
 - 1. Introductions, Announcements and Recognition
 - 2. Administrative Matters
 - 3. Election of Officers
 - 4. Appointment of Liaisons and Alternates
 - 5. Delegation of Authorities
 - 6. Education and Examination Matters
 - 7. Credentialing Matters
 - 8. Practice Matters
 - 9. Administrative Rule Matters
 - 10. Public Health Emergencies
 - 11. Legislative and Policy Matters
 - 12. Liaison Reports
 - 13. Board Liaison Training and Appointment of Mentors
 - 14. Informational Items
 - 15. Division of Legal Services and Compliance (DLSC) Matters
 - 16. Presentations of Petitions for Summary Suspension
 - 17. Petitions for Designation of Hearing Examiner
 - 18. Presentation of Stipulations, Final Decisions and Orders
 - 19. Presentation of Proposed Final Decisions and Orders
 - 20. Presentation of Interim Orders

21. Petitions for Re-Hearing
22. Petitions for Assessments
23. Petitions to Vacate Orders
24. Requests for Disciplinary Proceeding Presentations
25. Motions
26. Petitions
27. Appearances from Requests Received or Renewed
28. Speaking Engagements, Travel, or Public Relation Requests, and Reports

R. Public Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85(1)(b), and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.).

S. ~~Presentation of Petition for Summary Suspension~~

Proposed Stipulations, Final Decisions and Orders

1. ~~9:30 A.M. APPEARANCE: Gretchen Mrozinski, DLSC Attorney; and K.G.B.,~~
~~Respondent: 24 PAB 0012 – K.G.B. Kathleen G. Barnes~~

T. Deliberation on DLSC Matters

1. **Administrative Warnings**
 - a. 23 PAB 028– K.J.V.
2. **Case Closings**
 - a. 24 PAB 0028 – B.R.K.

U. Deliberation of Items Added After Preparation of the Agenda

1. Education and Examination Matters
2. Credentialing Matters
3. DLSC Matters
4. Monitoring Matters
5. Professional Assistance Procedure (PAP) Matters
6. Petitions for Summary Suspensions
7. Petitions for Designation of Hearing Examiner
8. Proposed Stipulations, Final Decisions and Order
9. Proposed Interim Orders
10. Administrative Warnings
11. Review of Administrative Warnings
12. Proposed Final Decisions and Orders
13. Matters Relating to Costs/Orders Fixing Costs
14. Case Closings
15. Board Liaison Training
16. Petitions for Assessments and Evaluations
17. Petitions to Vacate Orders
18. Remedial Education Cases
19. Motions
20. Petitions for Re-Hearing
21. Appearances from Requests Received or Renewed

V. Consulting with Legal Counsel

RECONVENE TO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

- W. Open Session Items Noticed Above Not Completed in the Initial Open Session
- X. Vote on Items Considered or Deliberated Upon in Closed Session if Voting is Appropriate
- Y. Delegation of Ratification of Examination Results and Ratification of Licenses and Certificates

ADJOURNMENT

VIRTUAL/TELECONFERENCE

ORAL INTERVIEW OF CANDIDATES FOR LICENSURE

10:00 A.M. OR IMMEDIATELY FOLLOWING THE FULL BOARD MEETING

CLOSED SESSION – Reviewing Applications and Conducting Oral Interview of **Zero (0)** (at time of agenda publication) Candidates for Licensure – **Jean Fischer** and **Clark Collins**.

NEXT MEETING: APRIL 10, 2025

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC, AND MAY BE CANCELLED WITHOUT NOTICE.

Times listed for meeting items are approximate and depend on the length of discussion and voting. All meetings are held virtually unless otherwise indicated. In-person meetings are typically conducted at 4822 Madison Yards Way, Madison, Wisconsin, unless an alternative location is listed on the meeting notice. In order to confirm a meeting or to request a complete copy of the board's agenda, please visit the Department website at <https://dps.wi.gov>. The board may also consider materials or items filed after the transmission of this notice. Times listed for the commencement of any agenda item may be changed by the board for the convenience of the parties. The person credentialed by the board has the right to demand that the meeting at which final action may be taken against the credential be held in open session. Requests for interpreters for the hard of hearing, or other accommodations, are considered upon request by contacting the Affirmative Action Officer or reach the Meeting Staff by calling 608-267-7213.