

**COUNCIL ON PHYSICIAN ASSISTANTS  
VIA LIVE MEETING  
JUNE 23, 2011  
MINUTES**

**PRESENT:** Jerry Noack, Anne Hletko, Michael Tonne

**EXCUSED:** Mary Pangman Schmitt

**STAFF:** Tom Ryan, Bureau Director; Sandra Nowack, Legal Counsel  
Michael Berndt, General Counsel; Karen Rude-Evans, Bureau  
Assistant

**GUEST:** Lou Falligant and Eric Jensen, WAPA

**CALL TO ORDER**

Anne Hletko, Chair, called the meeting to order at 9:00 a.m. A quorum of three (3) members was confirmed.

**ADOPTION OF AGENDA**

**MOTION:** Jerry Noack moved, seconded by Michael Tonne, to approve the agenda as published. Motion carried unanimously.

**APPROVAL OF MINUTES FROM JUNE 24, 2010**

**MOTION:** Jerry Noack moved, seconded by Michael Tonne, to approve the minutes from June 24, 2010 as written. Motion carried unanimously.

**ELECTION OF OFFICERS**

**MOTION:** Michael Tonne moved, seconded by Jerry Noack, to retain Anne Hletko as Chair and Jerry Noack as Secretary. Motion carried unanimously.

**MOTION:** Anne Hletko moved, seconded by Jerry Noack, to nominate and elect Michael Tonne as Vice Chair. Motion carried unanimously.

<b>2011 ELECTION RESULTS</b>	
Chair	Anne Hletko
Vice Chair	Michael Tonne
Secretary	Jerry Noack

**SECRETARY MATTERS**

No report at this time.

## **ADMINISTRATIVE MATTERS**

### **Annual Policy Review**

Tom Ryan reviewed the DRL policies with the Council.

### **DRL Staff Change(s)**

The new administration includes Secretary Dave Ross, Deputy Secretary John Scocos , Executive Assistant John Murray and Division of Board Services Administrator Michael Trepanier. Michal Berndt has been appointed General Counsel for DRL. Sandra Nowack is legal counsel for the Medical Examining Board and the affiliated boards and councils.

### **Live Meeting and SharePoint Technology**

The Department appreciates the Council participating in Live Meeting today.

### **Council Member Status**

Several resumes have been received and have been forwarded to the Governor's Office. Council members were encouraged to submit names of persons for the public member vacancy.

### **Board Appointments and Alternates**

- Representative at Medical Examining Board meetings and Interaction with MEB – Anne Hletko
- Credentialing Liaison(s) – Michael Tonne, Ann Hletko - alternate
- Legislative Liaison – Anne Hletko, Michael Tonne - alternate
- Examination Liaison/Panel –Jerry Noack
- Digest Coordinator – Anne Hletko
- Practice Question Procedure and Board Contact(s) – Anne Hletko
- Travel liaison – Anne Hletko
- Liaison to Office of Education and Examinations –Michael Tonne

## **PHYSICIAN/PHYSICIAN ASSISTANT SUPERVISION RATIO MEDICAL EXAMINING BOARD RULE RECOMMENDATION**

**MOTION:** Jerry Noack moved, seconded by Michael Tonne, to recommend to the Medical Examining Board to change the physician/physician assistant ratio from 1:2 to 1:5. Motion carried unanimously.

**REVIEW OF PHYSICIAN ASSISTANT STATUTES FOR MODERNIZATION**

**MOTION:** Michael Tonne moved, seconded by Jerry Noack, to authorize Anne Hletko or an alternate designee, to carry on active discussions regarding the modernization of statutes as they affect the Council of Physician Assistants. Motion carried unanimously

**REVIEW OF WIS. ADMIN. CODE § MED CHAPTER 8 FOR MODERNIZING AND UPDATING AND DISCUSSIONS WITH OTHER PARTIES**

This item was noted. No Council action was taken

**REVIEW CHANGES OF THE NATIONAL COMMISSION ON CERTIFICATION OF PHYSICIAN ASSISTANTS (NCCPA) CERTIFICATION**

NCCPA certification changes were reviewed.

**COUNCIL ON PHYSICIAN ASSISTANTS OUTREACH OPPORTUNITIES**

Tom Ryan reported the Medical Examining Board uses PowerPoint presentations in their outreach opportunities. The Council could develop PowerPoint presentations as well.

**MOTION:** Michael Tonne moved, seconded by Anne Hletko, to authorize Council members to conduct outreach activities as approved by the Chair or the Department as the Chair's alternate. Motion carried. Jerry Noack dissented.

**APPLICATION ISSUES RECEIVED IN THE BUREAU AFTER MAILING OF THE AGENDA**

None.

**INFORMATIONAL ITEMS**

None.

**WISCONSIN ASSOCIATION OF PHYSICIAN ASSISTANTS (WAPA)  
REVIEW OF ACTIVITIES**

Eric Jensen and Lou Falligant addressed the Council regard SB 698.

**MOTION:** Jerry Noack moved, seconded by Michael Tonne, to authorize Anne Hletko to carry on active discussions regarding SB 698 and proposed legislation that affect the Council. Motion carried unanimously.

**PUBLIC COMMENTS**

Lou Falligant, WAPA, stated the communication between WAPA and the Council have been going well .

**CONVENE TO CLOSED SESSION**

The Council did not convene to closed session as there was no closed business to discuss.

**OTHER BUSINESS**

None.

**ADJOURNMENT**

**MOTION:** Michael Tonne moved, seconded by Jerry Noack, to adjourn. Motion carried unanimously.

The meeting adjourned at 9:53 a.m.