

**COUNCIL ON PHYSICIAN ASSISTANTS
JUNE 21, 2012
MINUTES**

PRESENT: Anne Hletko, Michael Tonne (via teleconference), Jody Wilkins

EXCUSED: Jerry Noack, Mary Pangman Schmitt

STAFF: Tom Ryan, Executive Director; Sandy Nowack, Legal Counsel (via teleconference); Karen Rude-Evans, Bureau Assistant

GUEST: Lou Falligant, WAPA

CALL TO ORDER

Anne Hletko, Chair, called the meeting to order at 9:17 a.m. A quorum of three (3) members was confirmed.

INTRODUCTION OF NEW COUNCIL MEMBERS

Anne Hletko welcomed Jody Wilkins to the Council. Mr. Wilkins gave a brief history of his background.

RECOGNITION OF COUNCIL MEMBERS

Tom Ryan recognized Anne Hletko for her work on Chapter MED 8 and thanked Michael Tonne for his service to the Council.

ADOPTION OF AGENDA

MOTION: Anne Hletko moved, seconded by Michael Tonne, to approve the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES FROM JUNE 23, 2011

MOTION: Michael Tonne moved, seconded by Michael Tonne, to approve the minutes from June 23, 2011 as written. Motion carried unanimously.

ELECTION OF OFFICERS

Ann Hletko was re-elected Chair by unanimous vote.

Anne Hletko nominated Jody Wilkins for Vice Chair.

Tom Ryan called for nominations a total of three times. Hearing no other nominations, a vote was called.

Jody Wilkins was elected Vice Chair by unanimous vote.

Anne Hletko nominated Michael Tonne for Secretary.

Tom Ryan called for nominations a total of three times. Hearing no other nominations, a vote was called.

Michael Tonne was elected Secretary by unanimous vote.

2012 ELECTION RESULTS	
Chair	Anne Hletko
Vice Chair	Jody Wilkins
Secretary	Michael Tonne

COUNCIL APPOINTMENTS AND ALTERNATES

- Representative at the Medical Examining Board Meetings and Interaction with the MEB – Anne Hletko
- Credentialing Liaison – Jody Wilkins, Anne Hletko (alternate)
- Legislative Liaison – Anne Hletko
- Examination Liaison/Panel – Jody Wilkins
- Newsletter Coordinator – Anne Hletko
- Practice Question Procedure and Board Contact – Anne Hletko
- Travel Liaison – Anne Hletko
- Liaison to the office of Education and Examinations – Jody Wilkins

SECRETARY MATTERS

No report at this time.

EXECUTIVE DIRECTOR MATTERS

Annual Policy Review

Tom Ryan briefly reviewed the DSPS policies with the Council. Council members were asked to complete and return the signature page.

Delegation Motion

MOTION: Jody Wilkins moved, seconded by Michael Tonne, to delegate authority to the Chair of the Council, highest ranking officer, or longest serving member of the Council, to appoint liaisons to the Department where knowledge or experience in the profession is required to carry out the duties of the Council in accordance with the law. Motion carried unanimously.

ITEMS FOR COUNCIL DISCUSSION

Changes to Council Structure and Tenure

The members reviewed the changes to the Council in 2011 Wisconsin Act 146.

§15.407(2)(c) is amended to read:

Three physician assistants selected by the medical examining board for staggered ~~2-year~~
4-year terms.

§15.407(2)(d) is created to read:

One person who teaches physician assistants and is selected by the medical examining board for a 4-year term.

Legal Counsel Sandy Nowack will research whether or not these changes effect the current appointments to the Council.

FSMB Membership

The Council members reviewed the 2012 FSMB bylaws. Tom Ryan contacted the FSMB and was informed that non-licensing authorities are not eligible for membership; however the representative stated the bylaws could be changed. The Council took no action at this time.

Wis. Admin. Code Chapter MED 8 Update

Council members, Legal Counsel Sandy Nowack and Lou Falligant, WAPA, reviewed the draft of Chapter MED 8 concerning increasing the ratio of PA to physician from 2:1 to 4:1, and clarifying the nature of supervision. Lou Falligant expressed his concern with the increased volume of supervision requirements.

INFORMATIONAL ITEMS

None.

NEW/OTHER BUSINESS

None.

PUBLIC COMMENTS

None.

CONVENE TO CLOSED SESSION

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

OTHER/NEW BUSINESS

None.

ADJOURNMENT

MOTION: Michael Tonne moved, seconded by Jody Wilkins, to adjourn. Motion carried unanimously.

The meeting adjourned at 11:07 a.m.