

**Tennessee Board of Medical Examiners’  
Physician Assistant Committee  
May 26, 2009**

**Teleconference Minutes**

A teleconference for the Board of Medical Examiners’ Committee on Physician Assistants was held at 12:30 in the Health Related Boards Conference Room located at 227 French Landing, Ste. 300 Heritage Place, Metro Center on May 26, 2009.

**Members Present:** Glen Alexander, Chairperson; Johnny Nowlin, Secretary; Johnny Presley, PA; and Anne Arney, Consumer Member

**Staff Present:** LaTonya Shelton, Administrator; Marsha Arnold, Unit Manager; Alison Cleaves, Deputy General Counsel and Sara Whitehead, Associate General Counsel

A roll call was held to determine each participant could hear the others response. Ms. Cleaves stated the meeting was being held to review and approve emergency or public necessity rules on Tamper Proof Prescriptions and to approve a Notice of Rulemaking Hearing. Mr. Presley made the motion to proceed to conduct the meeting electronically and Ms. Nowlin seconded the motion. A roll call vote was held to accept the motion and the motion passed unanimously.

A motion was made by Mr. Presley to proceed to conduct the meeting by determining the matters to be discussed met the following requirements: The subject matter requires timely action, the physical presence of all members was not possible considering the period of time required for action, and the participation by some or all of the members of the board by electronic or other means is necessary. Ms. Nowlin seconded the motion. A roll call vote was held to accept the motion and the motion was adopted unanimously.

Members were advised to identify themselves before they spoke. The teleconference was then turned over to Mr. Glen Alexander,

Chairman of the committee. Mr. Presley made a motion to approve public necessity rules on Tamper Proof Prescriptions. Ms. Arney seconded the motion. A roll call vote was held to accept the motion and the motion carried unanimously.

Mr. Presley made a motion to authorize a rulemaking hearing for Tamper Proof Prescriptions to be held on July 31, 2009. Ms. Nowlin seconded the motion. A roll call vote was held to accept the motion and the motion was carried unanimously.

Mr. Presley made a motion to accept the Economic Impact Statement and the Regulatory Flexibility Analysis. Ms. Nowlin seconded the motion. A roll call vote was held to accept the motion and the motion was carried unanimously.

Ms. Cleaves informed Mr. Alexander that paperwork needed to be signed regarding the rulemaking hearing and then asked if Mr. Alexander would give Ms. Marsha Arnold authority to sign the papers on his behalf for the Committee. Mr. Alexander agreed to authorize Ms. Arnold to sign on his behalf.

The teleconference meeting was adjourned at 12:45 p.m.

**These minutes were ratified by the Committee on July 31, 2009.**