

**DRAFT AGENDA
March 1, 2024 - 9:30 am**

**1411 Broadway
10th Floor
New York City**

(Guests should please contact the office of the Board for Medicine at least 24 hours in advance of the meeting to assure building access)

Welcome/Introductions—Dr. Epstein

Approval of Minutes: December 8, 2023, Board for Medicine Meeting

Chair's Report—Dr. Epstein

Report from the Advisory Committee on Clinical Clerkships—Dr. Epstein

International Medical Graduate Workgroup Report—Stephen Boese

Executive Secretary's Report—Stephen Boese

- Update from the Office of Professions
 - Sarah Benson retirement
 - FSMB Annual Meeting
 - Pharmacist dispensing of hormonal contraceptives-regulations.
<https://www.regents.nysed.gov/sites/regents/files/224ppcd1.pdf>
 - Hospital use of term “university”-regulations
<https://www.regents.nysed.gov/sites/regents/files/224brca2.pdf>
- Legislative update
 - Interstate Medical Licensure Compact
 - Unsupervised Practice for certain PAs – attachment
 - Medical assistants drawing and administering immunizations –attachment, p.4.
 - Committee on Physician's Health funding
 - Physician training in nutrition

Presentation from the New York State Society of Physician Assistants

- Edward J. Mathes, PA-C, DFAAPA, President, NYSSPA
- Board Members Greg Shutts and Brent LaRiccia will help lead a board discussion on PA practice following the presentation.

Professional Committee Reports

- Pathologists Assistants – Dr. Plummer
- Medical Physics – Dr. Autz
- Athletic Training (Stephen Boese for Dr. Raju)
- Perfusion Committee (Stephen Boese for Dr. Salemi)

Other Issues?

Next Meeting dates- 6/7/24, 9/6/24, 12/6/24 at 9:30 am.