



## MEDICAL BOARD OF CALIFORNIA

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*Frank V. Zerunyan*

## BOARD RETREAT & STRATEGIC PLANNING

March 1 – 2, 2007

Hyatt Regency Islandia Hotel  
 Regency B Room  
 1441 Quivira Road  
 San Diego, CA 92109  
 (619) 224-4831

*Action may be taken on any item listed on the agenda.*

# AGENDA

Thursday, March 1, 2007 – 8:00 a.m. to 5:30 p.m.

Friday, March 2, 2007 – 8:00 a.m. to 5:00 p.m.

**Thursday, March 1, 2007**  
**8:00 a.m.**

1. Welcome, Introductions (Mr. Alexander, Mr. Thornton)
2. Overview/History of the Medical Board
3. Public Information
4. Legislation & Regulation
5. Ex Parte Communication and Members' Roles as Judges
6. Licensing Program
7. Enforcement Program

*The mission of the Medical Board of California is to protect healthcare consumers through the proper licensing and regulation of physicians and surgeons and certain allied healthcare professions and through the vigorous, objective enforcement of the Medical Practice Act.*

8. Diversion Program

**1:30 p.m.**

9. Overview of Strategic Planning Process
10. Review of 2002 Strategic Plan
11. Overview of Responses to Current Questionnaire
12. Critical Review of Current Performance and Initiatives
13. Discussion and Validation of:
  - Mission
  - Vision
14. Discussion of:
  - Goals
  - Performance Objectives
  - Major Constituencies
15. Public Comment on Items Not on the Agenda

**Friday, March 2, 2007**

**8:00 a.m.**

16. Overview of Previous Day's Discussions; Expectations for Second Day
17. Continuation of Discussion of:
  - Goals
  - Performance Objectives
  - Major Constituencies
18. Discussion and/or development of:
  - Action Plan
  - Performance Measures
19. Discussion of the next step of staff in the process; expectation of the members
20. Public Comment on Items Not on the Agenda

***NOTICE: The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications to participate in the meeting shall make a request to the Board no later than five working days before the meeting by contacting Teresa Schaeffer at (916) 263-2389 or sending a written request to Ms. Schaeffer at the Medical Board of California, 1426 Howe Avenue, Suite 54, Sacramento, CA 95825. Requests for further information should be directed to the same address and telephone number.***

***Meetings of the Medical Board of California are open to the public except when specifically noticed otherwise in accordance with the Open Meetings Act. The audience will be given appropriate opportunities to comment on any issue presented in open session before the Board, but the President may apportion available time among those who wish to speak.***

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***For additional information call (916) 263-2389.***