



ACCESS TO CARE COMMITTEE

MEMBERS OF THE COMMITTEE

Steve Alexander, Co-Chair
Gary Gitnick, M.D., Co-Chair
Hedy Chang
Shelton Duruisseau, Ph.D.
Richard Fantozzi, M.D.
Laurie C. Gregg, M.D.
Barbara Yaroslavsky
Frank Zerunyan

July 26, 2007

Embassy Suites
Union Square/Ghirardelli Rooms
250 Gateway Boulevard
South San Francisco, CA 94080
(650) 589-3400

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

AGENDA

1:00 pm – 2:00 pm
(or until completion of business)

ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE

If a quorum of the Board is present, members of the Board who are not members of the Committee may attend only as observers.

1. Call to Order
2. Approval of Minutes of April 26, 2007 meeting
3. Presentation by Rebecca Hafner-Fogarty, MD, MBA, Medical Director, Minute Clinic
4. Proposed Mission Statement – Mr. Alexander/Dr. Gitnick
5. Diabetes Prevention and Management Initial Workgroup DRAFT Plan – Dr. Fantozzi
6. California Physician Workforce Roundtable: Meeting Summary – Dr. Gitnick
7. Report on meeting regarding Best Practices Model – Dr. Fantozzi
8. Telemedicine, Volunteer Physician Program, AB 329 – Dr. Fantozzi and Ms. Whitney
9. Public Comment on Items not on the Agenda
10. Adjournment

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.

*Meetings of the Medical Board of California are open to the public except when specifically noticed otherwise in accordance with the Public Meetings Act. The audience will be given appropriate opportunities to comment on any issue before the Board, but the Chair may apportion available time among those who wish to speak.
For additional information call (916) 263-2389.*

NOTICE: *The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order 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