



MEMBERS OF THE DIVISION

*Cesar A. Aristeiguieta, M.D.,
President
Barbara Yaroslavsky,
Vice President
Steve Alexander
John Chin, M.D.
Shelton Duruisseau, Ph.D.
Reginald Low, M.D.
Mary L. Moran, M.D.
Janet Salomonson, M.D.
Ronald H. Wender, M.D.
Frank V. Zerunyan, J.D.*

**DIVISION OF MEDICAL QUALITY
QUARTERLY MEETING**

November 1 - 2, 2007

Hilton San Diego Mission Valley
901 Camino del Rio South
San Diego, CA 92108
(619) 543-3000

*Action may be taken on any
items listed on the agenda*

AGENDA

ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE

PANEL A: Dr. Aristeiguieta (Chair), Mr. Alexander, Dr. Chin, Dr. Duruisseau, Ph.D. & Dr. Moran

CARMEL 3 ROOM

Thursday, November 1, 2007

8:00 a.m. OPEN SESSION

CALL TO ORDER; ROLL CALL

Oral Argument on Nonadopted Proposed Decision

1. FOXLEY, William Noall, M.D.

8:45 p.m. *CLOSED SESSION – Nonadopted Proposed Decision

FOXLEY, William Noall, M.D.

9:00 a.m. OPEN SESSION

Oral Argument on Petition for Reconsideration

2. GRANT-ANDERSON, Betty Sue, M.D.

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.

9:45 a.m. *CLOSED SESSION – Petition for Reconsideration

GRANT-ANDERSON, Betty Sue, M.D.

3. Deliberation on disciplinary matters, including decisions and stipulations.

OPEN SESSION

Adjournment

PANEL B: Ms. Yaroslavsky (Chair), Dr. Low, Dr. Salomonson, Dr. Wender & Mr. Zerunyan

NEWPORT BALLROOM

Thursday, November 1, 2007

8:00 a.m. OPEN SESSION

CALL TO ORDER; ROLL CALL

***CLOSED SESSION**

4. Deliberation on disciplinary matters, including decisions and stipulations.

OPEN SESSION

Adjournment

**The Division and/or Panel of the Division will convene in Closed Session, as authorized by Government Code Section 11126(c)(3), to deliberate on disciplinary decisions and stipulations.*

For additional information, call A. Renee Threadgill, Chief of Enforcement, at (916) 263-2389. Listed times are approximate and may be changed at the discretion of the President/Chair.

CARMEL 3 ROOM

Friday, November 2, 2007

8:00 a.m. – 10:00 a.m. OPEN SESSION

1. CALL TO ORDER; ROLL CALL
2. Approval of Orders Restoring License Following Successful Completion of Probation, Orders Issuing Public Letter of Reprimand, and Orders for License Surrender During Probation
3. Approval of the July 27, 2007 Minutes
4. Legislation and Regulation Update (For Items A, B, and C, refer to legislative packet and regulation matrix.)
 - A. 2007 Legislation
 - B. Status of Regulatory Action
 - C. 2008 Proposed Legislation
5. Diversion Program Report (Valine)
 - A. Program Status
6. Division Chief's Report (Threadgill)
 - A. Medical Expert Program Survey
 - B. Expert Utilization Report
 - C. Expert Review Program Reports
7. Vertical Enforcement Update/Progress Report (Ramirez)

9:00 a.m.

8. REGULATIONS – PUBLIC HEARING – Ms. Kirchmeyer, Dr. Aristeiguieta, and Mr. Zerunyan
A. Oral and Written Arguments – Amend Section 1364.30 in Article 8 of Chapter 2, Division 13; Adopt Section 1364.32 in Article 8 of Chapter 2, Division 13. This proposal will: 1) allow an administrative law judge or panel member to ask the parties to cite the record (Sec. 1364(c)); 2) require written arguments to cite the record, and authority, if applicable, for each point addressed (Sec. 1364.32); and 3) require respondents to be placed under oath, if the respondent elects to address the panel (Sec. 1364.30(e)).
9. Public Comment on Items Not on the Agenda
10. Adjournment

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.

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.*