



MEDICAL BOARD OF CALIFORNIA
Executive Office



QUARTERLY BOARD MEETING

MEMBERS OF THE BOARD

*Richard Fantozzi, M.D.,
President*

*Cesar Aristeiguieta, M.D.,
Vice President*

*Hedy Chang, Secretary
Steve Alexander*

John Chin, M.D.

*Shelton Duruisseau, Ph.D.
Gary Gitnick, M.D.*

Reginald Low, M.D.

Mary Lynn Moran, M.D.

Gerrie Schipske, R.N.P., J.D.

Janet Salomonson, M.D.

Ronald H. Wender, M.D.

Barbara Yaroslavsky

Frank V. Zerunyan, J.D.

April 24 - 25, 2008

Sacramento Convention Center
1400 "J" Street
Sacramento, CA 95814

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

AGENDA

*Additional meeting location:
April 24, 2008 – 11 a.m. to 1:30 p.m.*

Medical Board of California
2005 Evergreen Street, Suite 1200
Sacramento, CA 95815

Thursday, April 24, 2008 11:00 a.m. – 1:30 p.m.

1. Board Member Training

Friday, April 25, 2008 9:00 a.m.

2. Call to Order/Roll Call
3. Approval of Minutes from the February 2008 Meeting
4. Public Comment on Items not on the Agenda
5. REGULATIONS – PUBLIC HEARING – Dr. Fantozzi, Ms. Scuri
 - A. **Fee Reduction to Offset Elimination of Diversion Program:** Amend Sections 1351.5 and 1352 in Article 11 of Chapter 1, Division 13, Title 16, California Code of Regulations. This proposal will reduce the Initial License Fee and License Renewal Fee to offset elimination of Diversion 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, and to promote access to quality medical care through the Board's licensing and regulatory functions.

- B. **Disciplinary Guidelines:** Amend Sections 1361 in Article 4 of Chapter 2, Division 13, Title 16, California Code of Regulations. This proposal would make conforming changes to reflect statutory changes (elimination of the previous two divisions into one board) and to reflect elimination of the Diversion Program.

- 6. Petition to Promulgate Regulations Pursuant to Government Code Section 11340.6 Concerning Physician Direct Supervision – Ms. Scuri & Mr. Heppler

- 7. President’s Report

- 8. Executive Director’s Report – Ms. Johnston
 - A. Budget Overview and Staffing Update

- 9. California Physician Corps Program Update – Ms. Yaroslavsky

- 10. Cultural and Linguistic Physician Competency Workgroup Update – Ms. Chang

- 11. Education Committee Update – Ms. Yaroslavsky

- 12. Medical Errors Task Force Update – Dr. Aristeiguieta

- 13. Physician Assistant Committee Update – Dr. Low

- 14. Licensing Chief’s Report – Ms. Burns
 - A. Renewal of Special Faculty Permits – Continuing Medical Education
 - B. Licensing Program Update
 - C. Special Programs Update
 - D. Midwifery Advisory Council Report

- 15. Enforcement Chief’s Report – Ms. Threadgill
 - A. Enforcement Program Update
 - B. Approval of Orders Restoring License Following Successful Completion of Probation, Orders Issuing Public Letter of Reprimand, and Orders for License Surrender During Probation
 - C. Expert Reviewer Survey Update
 - D. Expert Reviewer Utilization Update
 - E. Vertical Enforcement Statistics

- 16. Vertical Enforcement Update – Mr. Ramirez & Ms. Threadgill

- 17. Diversion Program Report – Mr. Valine
 - A. Program/Transition Update
 - B. Fiscal Report

18. Legislation – Ms. Whitney
 - A. 2008 Legislation and Proposals
 - B. Status of Regulatory Action
19. Victims Compensation Program Presentation – James Kent, Ph.D., and JoAnn Goodwin
20. Agenda Items for July 2008 Meeting
21. Adjournment

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, 2005 Evergreen Street, Suite 1200, Sacramento, CA 95815. 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.

For additional information call (916) 263-2389.