



MEDICAL BOARD OF CALIFORNIA
Executive Office



WELLNESS COMMITTEE

July 23, 2009

MEMBERS OF THE COMMITTEE

Shelton Duruisseau, Ph.D., Chair
John Chin, M.D.
Daniel Giang, M.D.
Laurie C. Gregg, M.D.
Peter Moskowitz, M.D.
William Norcross, M.D.

2005 Evergreen St, Hearing Room
Sacramento, CA 95815
(916) 263-2389

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

AGENDA

2:30 p.m. – 3:30 p.m.
(or until the conclusion 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/Roll Call
2. Approval of the Minutes from the May 7, 2009 Meeting
3. Discussion and Consideration of Renaming the Committee – Dr. Duruisseau
4. Update on Hospital Well-Being Committee/Wellness Program Survey – Mr. Schunke
5. Status of Physician Wellness Legislation – Dr. Duruisseau and Dr. Chin
6. Presentation regarding University of California-San Diego Program – Dr. Norcross
7. Discussion of Collaboration between Medical Board and University of California-Davis' Well-Being Committee – Dr. Peter Yellowlees
8. Discussion of Potential Development of Guidelines/Manual for Hospital Wellness Committees – Dr. Gregg
9. Committee Members' Report on Activities
10. Discussion of Future Agenda Items
11. Public Comment on Items not on the Agenda
12. 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, and, to promote access to quality medical care through the Board's licensing and regulatory functions.

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 Cheryl Thompson at (916) 263-2389 or sending a written request to Ms. Thompson 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.*