



MEDICAL BOARD OF CALIFORNIA
Executive Office

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Mary Lynn Moran, M.D.
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Gerrie Schipske, R.N.P., J.D.

QUARTERLY BOARD MEETING**October 30, 2009**

Marriott Courtyard - San Diego Airport /
Liberty Station
Liberty Hall Room
2592 Laning Road
San Diego, CA 92106
619-221-0900

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

AGENDA

9:00 a.m. to 4:00 p.m.

ORDER OF ITEMS IS SUBJECT TO CHANGE**Open Session:**

1. Call to Order / Roll Call
2. 9:00 a.m. REGULATIONS – PUBLIC HEARING – Ms. Threadgill and Ms. Scuri
Disciplinary Guidelines Regulations: (CCR, Title 16, Section 1316). This proposal amends the Manual of Model Disciplinary Orders and Disciplinary Guidelines to reflect changes in law, clarify existing language, and make technical changes to reflect the current probationary environment.

Closed Session: (Pursuant to Government Code Section 11126(e)(2)(A))

3. Pending Litigation

Return to Open Session:

4. Approval of Minutes from the July 23 - 24, 2009 meeting
5. Public Comment on Items not on the Agenda

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.

6. Board Member Communications with Interested Parties – Ms. Yaroslavsky
7. President’s Report - Ms. Yaroslavsky
8. Executive Director’s Report – Ms. Johnston
 - A. Budget Overview and Staffing Update
 - B. Update on Board Evaluation
9. Legislation – Ms. Whitney
 - A. Status of Regulatory Action
 - B. 2009 Legislation Discussion and Implementation Plans
 - C. Consideration of 2010 Proposed Legislation
10. Presentation on Federation Credentials Verification Service (FCVS) – Ms. Sandra Waters, Consultant, Federation of State Medical Boards
11. Licensing Chief’s Report – Ms. Pellegrini
 - A. Demonstration of Web Application
 - B. Licensing Program Update
 - C. Report on Graduate Medical Education Administrators’ Meeting
 - D. Midwifery Advisory Council Update
12. Presentation on Controlled Substance Utilization Review and Evaluation System (CURES) – Ms. Threadgill and Ms. Katherine Ellis, Manager, CURES Program
13. Enforcement Chief’s Report – Ms. Threadgill
 - A. Approval of Orders Restoring License Following Satisfactory Completion of Probation, Orders Issuing Public Letter of Reprimand, and Orders for License Surrender During Probation
 - B. Enforcement Program Update
 - C. Expert Utilization Report
14. Vertical Enforcement Program Report – Ms. Threadgill and Mr. Ramirez
15. Proposal for Continuing Medical Education Committee – Ms. Cordray
16. Executive Committee Update and Consideration of Committee Recommendations - Ms. Yaroslavsky
 - A. Report on October 1, 2009 Licensing Update Meeting
 - B. Report on Evaluation of Executive Director
17. Wellness Committee Update and Consideration of Committee Recommendations – Dr. Duruisseau

18. Access to Care Committee Update and Consideration of Committee Recommendations – Dr. Gitnick
19. Physician Assistant Committee Update – Dr. Low
20. Strategic Plan Update – Ms. Johnston
21. Agenda Items for January 28-29, 2010 Meeting
22. 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 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.*

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.