MEDICAL BOARD OF CALIFORNIA
Executive Office

ADVISORY COMMITTEE ON PHYSICIAN RESPONSIBILITY IN THE SUPERVISION OF AFFILIATED HEALTH CARE PROFESSIONALS

MEMBERS OF THE COMMITTEE

Mary Lynn Moran, M.D., Chair
Gerrie Schipske, R.N.P., J.D.
Janet Salomonson, M.D.
Jack Bruner, M.D.
Beth Grivett, P.A.
Suzanne Kilmer, M.D.
James Newman, M.D.
Paul Phinney, M.D.
Harrison Robbins, M.D.

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

January 27, 2011

Embassy Suites – San Francisco Airport
Mendocino/Burlingame Room
150 Anza Blvd.
Burlingame, CA 94010
650-342-4600

AGENDA

10:30 a.m. – 12:00 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 – Dr. Moran

2. Roll call

3. Approval of Minutes of October 20, 2010 Meeting – Dr. Moran

4. Public Comment on items not on the agenda
   Note: The Committee may not discuss or take action on any matter raised during this public comment section that is not included on this agenda, except to decide to place the matter on the agenda of a future meeting. [Government Code Sections 11125, 1125.7(a)]

5. Discussion on the responsibility that physicians have in supervising affiliated health care professionals – Dr. Moran and Mr. Heppler

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. Discussion of next meeting agenda and possible dates – Dr. Moran

7. Adjournment

NOTICE: The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Cheryl Thompson at (916)263-2389 or email cheryl.thompson@mbc.ca.gov or send a written request to Ms. Thompson at the Medical Board of California, 2005 Evergreen Street, Suite 1200, Sacramento, CA 95815. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

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.

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For additional information call (916) 263-2389.

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