



MEDICAL BOARD OF CALIFORNIA
Executive Office

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Reginald Low, M.D.
Mary Lynn Moran, M.D.
Janet Salomonson, M.D.
Gerrie Schipske, R.N.P., J.D.

QUARTERLY BOARD MEETING

May 6, 2011

Sheraton Gateway
Gateway Room
6101 West Century Blvd.
Los Angeles, CA 90045
310-642-1111 (directions only)

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

AGENDA

Friday, May 6, 2011
9:15 a.m. – 3:00 p.m.

While the Board intends to webcast this meeting, it may not be possible to webcast the entire open meeting due to limitations on resources.

ORDER OF ITEMS IS SUBJECT TO CHANGE

1. Call to Order / Roll Call
2. Public Comment on Items not on the Agenda
Note: The Board may not discuss or take action on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting. [Government Code Sections 11125, 11125.7(a)]
3. Approval of Minutes from the January 28, 2011 meeting
4. 9:05 a.m. REGULATIONS -PUBLIC HEARING - Mr. Worden and Mr. Heppler
Criteria for Approval of Clinical Training Programs for Foreign Medical Students. (CCR, Title 16, Division 13, Chapter 1, Article 7, Section 1327(a). This proposal would clarify that foreign medical students must be enrolled in a foreign medical school recognized by the Board and would allow the Board to consider health facilities accredited for continuing education programs by the California Medical Association or by the Accreditation Council for Continuing Medical Education.

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.

5. 9:10 a.m. REGULATIONS -PUBLIC HEARING - Mr. Worden and Ms. Scuri
Sponsored Free Health Care Events. (CCR, Title 16, Division 13, Chapter 1, Article 9.1). These proposed regulations implement the provisions of Assembly Bill 2699 relating to the provision of sponsored, free health care events.
6. Physician Responsibility in the Supervision of Affiliated Health Care Professionals Advisory Committee Update and Consideration of Possible Action on Committee Recommendations – Dr. Moran
7. Access to Care Update - Ms. Schipske
8. Licensing Committee Update and Consideration of Possible Action on Committee Recommendations – Dr. Salomonson
9. Special Programs Committee Update and Consideration of Possible Action on Committee Recommendations – Ms. Chang
10. Enforcement Committee Update and Consideration of Possible Action on Committee Recommendations – Dr. Low
11. Executive Committee Update – Ms. Yaroslavsky
12. Strategic Plan Subcommittee Update – Dr. Levine and Ms. Yaroslavsky
13. Physician Assistant Committee Update – Dr. Low
14. Federation of State Medical Boards Update - Ms. Chang and Ms. Yaroslavsky
15. Health Professions Education Foundation Update – Ms. Yaroslavsky and Dr. Duruisseau
16. Board Member Communications with Interested Parties – Ms. Yaroslavsky
17. Presentation of Physician Humanitarian Awards – Ms. Yaroslavsky
18. President’s Report - Ms. Yaroslavsky
19. Executive Director’s Report – Ms. Whitney
 - A. Budget Overview
 - B. Staffing and Administrative Update
20. Legislation/ Régulation – Ms. Simoes
 - A. 2011 Legislation
 - B. Status of Regulatory Action

CLOSED SESSION

21. Pursuant to Government Code Section 11126(e)(1), the Board will meet in closed session to confer with its legal counsel regarding the following litigation: *Soderling. v. Medical Board of California, et al.*, Sacramento County Superior Court; Case Number 2008-80000044

Board will break at 11:30 a.m. for lunch

RETURN TO OPEN SESSION

- 22. 12:00 (Noon) Presentation: CMA California Physician Workforce Report – Ms. Choong and Mr. Grafilo
- 23. Presentation / Discussion / Acceptance of the Proposed Written Guidance on the Transmission and Receipt of Electronic Controlled Substance Prescriptions – Ms. Weisel, Deputy Attorney General
- 24. Licensing Chief's Report – Mr. Worden
 - A. Licensing Program Update
 - B. Status of Implementation of AB 2386 (Armed Forces Medical Personnel)
- 25. Midwifery Advisory Council Update and Consideration of Council Recommendations – Ms. Ehrlich
 - A. Update on the Licensed Midwife Annual Report
 - B. Update on Physician Supervision
 - C. Recommendation to Pursue Regulations to Ensure that Midwifery Practice and Educational Requirements (16 CCR 1379.30) Are Consistent
 - D. Request for Board Authorization to Consider Modifying the Size and/or Composition of the Midwifery Advisory Council.
- 26. Enforcement Chief's Report – Ms. Threadgill
 - A. Approval of Orders Following Completion of Probation and Orders for License Surrender During Probation
 - B. Expert Utilization Report
 - C. Enforcement Program Update
- 27. Vertical Enforcement Program Report – Ms. Threadgill and Mr. Ramirez
- 28. SB 1441 Task Force Update: Standard #4 - Ms. Whitney
- 29. Department of Consumer Affairs Update – Ms. Powell
 - A. Governor's Executive Orders
 - B. Consumer Protection Enforcement Initiative (CPEI)
 - C. BreEZe Update
 - D. Other Administrative Updates
- 30. Agenda Items for July 28-29, 2011 Meeting in Sacramento, CA
- 31. 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 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 cheryl.thompson@mbc.ca.gov or send a written request to Ms. Thompson. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.