MEDICAL BOARD OF CALIFORNIA
Executive Office

LICENSING COMMITTEE

February 2, 2012

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

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

MEMBERS OF THE COMMITTEE

Janet Salomonson, M.D., Chair
Jorge Carreon, M.D.
Hedy Chang
Silvia Diego, M.D.
Shelton Duruisseau, Ph.D.
Gerrie Schipske, R.N.P., J.D.

AGENDA

3:00 p.m. – 4:00 p.m.
(or until conclusion of business)

ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE

Open Session:

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 the Minutes from the October 27, 2011 Meeting

4. Update on Licensing Staffing – Mr. Worden

5. Updates on the Business Process Reengineering Primary Recommendations – Mr. Worden

   A. Revision of Physician and Surgeon Application and Streamlining Process – Mr. Salgado
   B. Medical Board of California Web Site Related to Applications – Mr. Salgado
   C. Study of Postgraduate Training Authorization Letter Process – Mr. Salgado
   D. Revision of the Policy and Procedure Manual – Mr. Salgado

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. Update on SB100 Implementation – Outpatient Surgery Center Requirements – Mr. Worden and Mr. Salgado

7. Agenda Items for May 3-4, 2012 Meeting in Los Angeles, CA

8. 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 Tim Einer at (916)263-2389 or email Tim.Einer@mbc.ca.gov or send a written request to Mr. Einer 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.