



MEDICAL BOARD OF CALIFORNIA
Executive Office

****Agenda Amended to Revise Title of Agenda Item 22****



MEMBERS OF THE BOARD

Barbara Yaroslavsky,
President
Janet Salomonson, M.D.
Vice President
Gerrie Schipske, R.N.P., J.D.
Secretary
Michael Bishop, M.D.
Jorge Carreon, M.D.
Hedy Chang
Silvia Diego, M.D.
Shelton Duruisseau, Ph.D.
Dev GnanaDev, M.D.
Sharon Levine, M.D.
Reginald Low, M.D.

QUARTERLY BOARD MEETING

May 3-4, 2012

Doubletree by Hilton Hotel Torrance- South Bay
Salon A & B
21333 Hawthorne Blvd.
Torrance, CA 90503
310-540-0500 (directions only)

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

AGENDA

Thursday, May 3
3:30 p.m. – 5:30 p.m.

Friday, May 4
9:00 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

Thursday, May 3

1. 3:30 p.m. Call to Order / Roll Call
2. Introduction of New DCA Attorney - Ms. Yaroslavsky
3. 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)]
4. Approval of Minutes from the February 2-3, 2012 Meeting

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. Update of Pharmacy Board Actions – Ms. Herold
6. Update on Pain Management Summit – Ms. Whitney and Ms. Herold
7. Physician Assistant Committee Update – Dr. Low
8. Consideration of Regulatory Proposal to Revise Physician Assistant Scope of Practice (Section 1399.541-Medical Services Performable) – Mr. Sachs and Mr. Heppler
9. Consideration of Revised Regulatory Proposal Regarding Sponsored Healthcare Events – Mr. Heppler and Ms. Scuri
10. Update of Strategic Plan Implementation – Ms. Kirchmeyer
11. Physician Responsibility in Supervision Committee Update - Ms. Schipske
12. Enforcement Committee Update – Dr. Low
13. Licensing Committee Update – Dr. Salomonson
14. Executive Committee Update – Ms. Yaroslavsky
15. Federation of State Medical Boards Update - Ms. Chang
16. Health Professions Education Foundation Update – Ms. Yaroslavsky and Dr. Duruisseau
17. Licensing Outreach/Education Report – Mr. Schunke
18. NPDB Feasibility

Recess

Friday, May 4

19. 9:00 a.m. Call to Order / Roll Call
20. 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)]
21. Presentation on Use of Hospitalists – Dr. Bruce Gipe
22. 9:00 a.m. REGULATIONS – PUBLIC HEARING – Mr. Heppler
 Physician Incarceration and Inactive License; Notice to Medical Board: (CCR, Title 16, Division 13, Chapter 2, Article 1, Section 1355.45). This proposal establishes the license information that will be displayed when a physician is incarcerated following the conviction of a misdemeanor and the type of notice to be provided to the Board when he or she is released.
23. Board Member Communications with Interested Parties – Ms. Yaroslavsky
24. President’s Report – Ms. Yaroslavsky

- 25. Executive Director's Report – Ms. Whitney
 - A. Staffing and Administrative Update
 - B. Budget Overview – Ms. Kirchmeyer
 - C. BreEZe Update – Ms. Kirchmeyer
 - D. Audit Updates – Ms. Kirchmeyer
- 26. Department of Consumer Affairs Update – Ms. Everhart
- 27. Licensing Chief's Report – Mr. Worden
 - A. Staffing
 - B. Program Statistics
 - C. Status of International Medical School Program
- 28. Midwifery Advisory Council Update
 - A. Discussion and Consideration of Appointments to the Council
 - B. Interested Parties Meeting Regarding Regulatory Proposals Update – Mr. Worden
 - C. Council Update – Ms. Sparrevohn

11:45 Lunch Break (Move to Horizon Room)

- 29. 12:00 (Noon) Presentation: FSMB Centennial Meeting and Projects of the Board – Dr. Chaudhry
- 30. 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
- 31. Vertical Enforcement Program Report – Mr. Ramirez
 - A. Status on Statistics
 - B. HQE Organization and Staffing
- 32. Legislation/ Regulation – Ms. Simoes
 - A. 2012 Legislation
 - B. Status of Regulatory Action
- 33. Agenda Items for July 19-20, 2012 Meeting in the Sacramento Area
- 34. 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 Tim Einer at (916) 263-2389 or tim.einer@mbc.ca.gov or send a written request to Tim Einer. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.*