



MEDICAL BOARD OF CALIFORNIA QUARTERLY BOARD MEETING AGENDA



MEMBERS OF THE BOARD

Sharon Levine, M.D., President
Michael Bishop, M.D.
Silvia Diego, M.D.
Dev GnanaDev, M.D.
Reginald Low, M.D.
Denise Pines
Janet Salomonson, M.D.
Gerrie Schipske, R.N.P., J.D.
David Serrano Sewell, J.D.
Barbara Yaroslavsky

Embassy Suites
 San Francisco Airport
 Mendocino & Burlingame
 150 Anza Blvd.
 Burlingame, CA 94010
 650-342-4600 (directions only)

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

Thursday, January 31, 2013
3:30 p.m. – 5:30 p.m.
 (or until the conclusion of Business)

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

Friday, February 1, 2013
9:00 a.m. – 3:00 p.m.
 (or until the conclusion of Business)

ORDER OF ITEMS IS SUBJECT TO CHANGE.

Thursday, January 31

1. 3:30 p.m. 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. Designation of the Decision In the Matter of the Accusation Against Edward Spencer (Case Number 12-2010-205496) as a Precedential Decision – Ms. Dobbs
4. Presentation on the Aging Physician (4:00 p.m.) – Dr. Norcross and Dr. Perry
5. Licensing Committee Update; Consideration of Committee Recommendations – Dr. Salomonson
6. Enforcement Committee Update – Dr. Low
7. Executive Committee Update; Consideration of Committee Recommendations – Dr. Levine
8. Update on Health Professions Education Foundation – Ms. Yaroslavsky and Dr. Diego
9. Physician Assistant Board Update – Mr. Schunke
10. Update on Licensing Outreach/Education Program – Mr. Schunke

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.

11. CLOSED SESSION (5:15 p.m.)
Pursuant to Section 11126(e)(1) of the Government Code, the Board will meet in closed session to confer with its counsel regarding the following litigation:
PICKUP v. BROWN, CASE # CIV 2:12-CV-02497-KJN-EFB UNITED STATES DISTRICT COURT; EASTERN DISTRICT OF CALIFORNIA; SACRAMENTO DIVISION.

WELCH v. BROWN, CASE # CIV 2:15-CV-02484 – WBS-KGN UNITED STATES DISTRICT COURT; EASTERN DISTRICT OF CALIFORNIA; SACRAMENTO DIVISION.

Recess

Friday, February 1

12. 9:00 a.m. Call to Order / Roll Call
13. 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)]
14. Approval of Minutes from the October 25-26, 2012 Meeting
15. Update on Activities of the Board of Pharmacy – Ms. Herold
16. Update on Joint Forum to Promote Appropriate Prescribing and Dispensing – Ms. Whitney and Ms. Herold
17. Presentation and Consideration of the Organ Donor License Plate Sponsorship – Ms. Zettel
18. Legislation/ Regulations – Ms. Simoes
A. 2013 Legislation
B. Status of Regulatory Action
19. Board Member Communications with Interested Parties – Dr. Levine
20. President's Report – Dr. Levine
21. Update on Federation of State Medical Boards – Dr. Levine and Ms. Whitney
22. Executive Director's Report – Ms. Whitney
A. Update on Staffing and Administration
B. Budget Overview – Ms. Kirchmeyer
23. BreZE Update (11:00 a.m.) – Mr. Rutschmann
24. Licensing Chief's Report – Mr. Worden
A. Staffing
B. Program Statistics
C. Status of International Medical School Program
D. Status of Free Health Care Event Program

25. Review and Consideration of Request for Recognition; Medical University of Warsaw – English Language Program – Mr. Worden and Dr. Silva
26. Midwifery Advisory Council Update and Consideration of Council Recommendations – Ms. Sparrevohn
27. Update on Outpatient Surgery Centers Program – Mr. Worden and Ms. Threadgill
28. 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
 - D. Program Statistics
29. Vertical Enforcement Program Report – Mr. Jones
 - A. Status on Statistics
 - B. HQE Organization and Staffing
30. Discussion and Consideration of the Draft Supplemental Report on Sunset Review – Ms. Kirchmeyer and Ms. Robinson
31. Discussion and Consideration of Teleconferencing of Medical Board Meetings – Ms. Kirchmeyer and Mr. Heppler
32. Agenda Items for April 25-26, 2013 Meeting in the Los Angeles Area
33. 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.*