



MEDICAL BOARD OF CALIFORNIA

EXECUTIVE COMMITTEE MEETING AGENDA

AMENDED – Additional Location Information

Sheraton San Diego Hotel and Marina
Fairbanks A&B Room – **Bay Tower**
1380 Harbor Island Drive
San Diego, CA 92101

Thursday October 23, 2014

1:30 pm – 3:30 pm

(or until the completion of business)

Teleconference – See Attached
Meeting Information



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

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

*Please see Meeting Information
Section for additional
information on public
participation.*

MEMBERS OF THE EXECUTIVE COMMITTEE

*David Serrano Sewell, J.D., President,
Chair*

Michael Bishop, M.D.

Dev GnanaDev, M.D., Vice President

Sharon Levine, M.D.

Ronald Lewis, M.D.

Denise Pines, Secretary

Barbara Yaroslavsky

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 / Roll Call
2. Public Comment of 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 §§11125, 11125.7(a)]
3. Approval of Minutes from May 1, 2014 Meeting
4. Discussion on a Compendium of Medical Board of California Policies – Ms. Kirchmeyer and Ms. Simoes
5. Discussion and Consideration of Committees, Task Forces, and Sub Committees – Mr. Serrano Sewell and Ms. Kirchmeyer
6. Update on Strategic Plan – Ms. Kirchmeyer
7. Future Agenda Items

Closed Session

8. Pursuant to Government Code Section 11126(a)(1), the Executive Committee will meet to Conduct the Annual Evaluation of the Executive Director

Return to Open Session

9. Adjournment

Meeting Information

This meeting will be available via teleconference. Individuals listening to the meeting will have an opportunity to provide public comment as outlined below.

The call-in number for teleconference comments is: (800) 230-1096.

Please wait until the operator has introduced you before you make your comments.

To request to make a comment during the public comment period, press *1; you will hear a tone indicating you are in the queue for comment. If you change your mind and do not want to make a comment, press #. Assistance is available throughout the teleconference meeting. To request a specialist, press *0.

Each person will be limited to three minutes per agenda item. However, during Agenda Item 2 and 3 – Public Comments on Items Not on the Agenda, the Board/Committee has limited the public comment period for individuals on the teleconference to 20 minutes. Therefore, after 20 minutes no further comments will be accepted. During public comment on any other agenda item 10 minutes will be allowed for comments from individuals on the teleconference line. After 10 minutes, no further comments will be accepted.

Comments for those in attendance at the meeting will have the same time limitations as those identified above for individuals on the teleconference line.

The mission of the Medical Board of California is to protect health care consumers through the proper licensing and regulation of physicians and surgeons and certain allied health care 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.

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 Lisa Toof at (916) 263-2389 or email lisa.toof@mbc.ca.gov or send a written request to Lisa Toof at the Medical Board of California, 2005 Evergreen Street, Ste. 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 Meeting 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.