



MEDICAL BOARD OF CALIFORNIA QUARTERLY BOARD MEETING AGENDA



MEMBERS OF THE BOARD

President

David Serrano Sewell

Vice President

Dev GnanaDev, M.D.

Secretary

Denise Pines

Michelle Bholat, M.D.

Michael Bishop, M.D.

Judge Katherine Feinstein (ret.)

Randy Hawkins, M.D.

Howard Krauss, M.D.

Kristina Lawson, J.D.

Sharon Levine, M.D.

Ronald Lewis, M.D.

Brenda Sutton-Wills, J.D.

David Warmoth

Jamie Wright, J.D.

Felix Yip, M.D.

Los Angeles Airport Hilton
5711 W. Century Blvd.
Los Angeles, CA 90045

Thursday, May 5, 2016

3:30 p.m. – 5:30 p.m.

Friday, May 6, 2016

9:00 a.m. – 2:00 p.m.

(or until the conclusion of business)

Public Telephone Access – See Attached
Meeting Information

ORDER OF ITEMS IS SUBJECT TO CHANGE

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 or
technical difficulties.

Please see Meeting
Information section for
additional information on
public participation.

Thursday May 5, 2016

3:30 p.m.

1. Call to Order/Roll Call
2. Public Comments 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 22, 2016 and February 26, 2016 Meetings
4. President's Report – Mr. Serrano Sewell
 - A. Swearing In of New Board Members – Ms. Sutton-Wills and Mr. Warmoth
 - B. Committee Roster Updates
5. Board Member Communications with Interested Parties – Mr. Serrano Sewell
6. Discussion and Possible Action on 2017 Proposed Board Meeting Dates – Ms. Kirchmeyer

7. Executive Management Reports – Ms. Kirchmeyer
 - A. Administrative Summary
 - B. Enforcement Program Summary
 - C. Licensing Program Summary
 - D. Update on the CURES Program
 - E. Update on the Health Professions Education Foundation
 - F. Update on Coordination with State Agencies regarding Psychotropic Medications for Foster Children
8. Update on the Federation of State Medical Boards – Ms. Kirchmeyer
9. Update, Presentation, and Possible Action on the Sunset Review Process/New Sunset Issues – Ms. Kirchmeyer
10. Update from the Department of Consumer Affairs, which may include Updates pertaining to the Department’s Administrative Services, Human Resources, Enforcement, Information Technology, Communications and Outreach, as well as Legislative, Regulatory and Policy Matters – Ms. Lally
11. Update, Discussion and Possible Action on Recommendations from the Public Outreach, Education, and Wellness Committee – Dr. Lewis
12. Update on the Physician Assistant Board – Dr. Bishop

Friday May 6, 2016

9:00 a.m.

13. Call to Order/Roll Call
14. Public Comments 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)]*
15. Discussion and Possible Action on Legislation/Regulations – Ms. Simoes
 - A. 2016 Legislation

AB 796	AB 2638	SB 1033
AB 1306	AB 2744	SB 1039
AB 1977	AB 2745	SB 1174
AB 1992	SB 22	SB 1177
AB 2024	SB 323	SB 1189
AB 2216	SB 482	SB 1195
AB 2422	SB 538	SB 1204
AB 2507	SB 563	SB 1261
AB 2592	SB 622	SB 1471
AB 2606	SB 994	SB 1478

B. Legislative Items for Future Meeting

C. Status of Regulatory Actions

1. Physician and Surgeon Licensing Examinations Minimum Passing Scores
 2. Outpatient Surgery Setting Accreditation Agency Standards
 3. Disclaimers and Explanatory Information Applicable to Internet Postings
 4. Disciplinary Guidelines
16. Update, Discussion and Possible Action on Recommendations from the Licensing Committee – Dr. Bishop
 17. Discussion and Possible Action on Universidad Autonoma de Guadalajara Application for Recognition – Dr. Nuovo and Mr. Worden
 18. Discussion and Possible Action on Proposed Regulations for Midwife Assistants, adding Title 16, Division 13, CCR sections 1379.01 through 1379.09 – Mr. Worden and Ms. Webb
 19. Update, Discussion and Possible Action on Recommendations from the Midwifery Advisory Council Meeting – Ms. Sparrevohn
 20. Discussion and Possible Action on Midwifery Advisory Council Appointments – Mr. Worden
 21. Investigation and Vertical Enforcement Program Report
 - A. Program Update from the Department of Consumer Affairs – Mr. Chriss and Ms. Nicholls
 - B. Program Update from the Health Quality Enforcement Section – Ms. Castro
 22. Update from the Attorney General’s Office – Ms. Castro
 23. Discussion and Possible Action on Proposed Regulations on Citable Offenses, Citation Disclosure, and Citation and Fine Authority for Allied Health Professionals, amending Title 16, Division 13, CCR sections 1364.10, 1364.11, 1364.13, and 1364.15 – Ms. Delp and Ms. Webb
 24. Discussion and Possible Action on Proposed Regulations on Requirements for Physicians on Probation, amending Title 16, Division 13, CCR section 1358 – Ms. Delp and Ms. Webb
 25. Agenda Items for the July 2016 Meeting in the San Francisco Area
 26. 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:

Thursday May 5, 2016 - (888) 221-9518

Friday May 6, 2016 – (888) 254-2817

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.

During Agenda Item **2** and **13** – Public Comments on Items Not on the Agenda, the Board has limited the total public comment period via teleconference to 20 minutes. Therefore, after 20 minutes, no further comments will be accepted. Each person will be limited to three minutes per agenda item.

During public comment on any other agenda item, a total of 10 minutes will be allowed for comments via the teleconference line. After 10 minutes, no further comments will be accepted. Each person will be limited to three minutes per agenda item.

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.

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.

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 lisa.toof@mbc.ca.gov or send a written request to Lisa Toof. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.*