

MEDICAL BOARD STAFF REPORT

DATE REPORT ISSUED: April 20, 2016
 ATTENTION: Members, Medical Board of California
 SUBJECT: Administrative Summary
 STAFF CONTACT: Kimberly Kirchmeyer, Executive Director

REQUESTED ACTION:

This report is intended to provide the Members with an update on the staffing, budget, and other administrative functions/projects occurring at the Medical Board of California (Board). No action is needed at this time.

Administrative Updates

Board staff has had several meetings with interested parties regarding the Board.

- Regular meetings were held with Chief Deputy Director Tracy Rhine and Deputy Director Christine Lally of the Department of Consumer Affairs (DCA) and other DCA Executive staff.
- Regular meetings continue to be held with Gloria Castro, Senior Assistant Attorney General.
- Regular meetings were held with David Chriss, Chief of Enforcement, and Kathleen Nicholls, Deputy Chief of Enforcement, Division of Investigation, Health Quality Investigation Unit regarding the Board's investigations.
- Board staff continues to meet with DCA and the Department of Justice (DOJ) to discuss the Controlled Substance Utilization Review and Evaluation System (CURES) database.
- Board staff met with the California Medical Association (CMA) on issues of interest to both parties.
- Board staff provided Board Orientation to three new Board Members.
- Board staff met the Graduate Medical Education Deans to discuss the Board's licensing program and any other items of mutual interest.
- Board staff attended a Little Hoover Commission hearing on occupational licensing.
- Board staff attends monthly meetings with the California Department of Public Health and other entities regarding safe injection practices.
- Board staff attended meetings with the Psychotropic Medication Implementation (PMI) Workgroup, which is a workgroup to improve the safe and appropriate use of psychotropic medication for children and youth in foster care.
- Board staff and Dr. Lewis provided a presentation to approximately 50 residents at the University of California, San Francisco, Fresno Family Medicine Residency Program.
- Board staff has met with numerous legislative offices, both Members and staff, to provide updates, discuss pending legislation, and provide education on the Board's functions.
- Board staff toured an outpatient surgery setting to be educated in the functions/procedures at the setting. This tour assisted in staff's understanding, both from the licensing and enforcement perspective.
- Board staff provided a presentation to the California Association of Medical Staff Services.
- Board staff provided testimony at the Legislative Sunset Review Hearing on the vertical enforcement program.
- Board staff provided a presentation to the California Certifying Board for Medical Assistants (CCBMA) and the California Medical Assistants Association (CMAA) regarding medical assistants.
- Board staff had two meetings with the Acting Agency Secretary, Business, Consumer Services, and Housing Agency, the DCA, and other boards regarding the End of Life Option Act and its implementation.
- Board staff attended California's Macy Regional Conference on *Innovations in GME: Building a Better Workforce for Better Health*.
- Board staff attended webinars and teleconferences with staff from the Federation of State Medical Boards and the International Association of Medical Regulatory Authorities.
- Board staff met with Legislative staff providing updates on the Board, its actions, and issues of interest.

- Board staff met with staff from the Bureau of State Audits to discuss the audit they are performing related to the issue of psychotropic medication for foster children.
- Board staff attended several legislative and budget hearings and provided testimony as necessary.
- Board staff continues to meet with representatives from the California Department of Public Health, the Board of Pharmacy, Dental Board, the Department of Health Care Services (DHCS), DOJ, the Emergency Medical Services Authority, and DCA regarding prescription opioid misuse and overdose. The group is identifying ways all the entities can work together to educate prescribers, dispensers, and patients regarding this issue of serious concern.

Staffing Update

The Board has 160.1 permanent full-time positions (in addition to temporary staff). The Board is at a 4.4% vacancy rate which equates to 7 vacant positions. This is lower than the vacancy rate that was provided in the last Administrative Summary, which was 7.5%. The Board is working to fill those positions.

Budget Update

The Board's budget documents are attached, beginning on page BRD 7A-4 and continuing to page BRD 7A-15. The Board's fund condition on page BRD 7A-4 identifies the Board's fund reserve was at 3.8 months at the end of FY 15-16. With the partial repayment of the outstanding loans and taking into consideration future anticipated costs, the Board's fund reserve will be below its mandated level in FY 17-18. Board staff will be closely monitoring the Board's budget to determine whether future changes are needed. The second fund condition on page BRD 7A-5 does not include the repayment of the general fund loans. As indicated by both fund conditions, it would not be prudent at this time to consider any reduction in licensing fees as previously recommended by the Bureau of State Audits because the Board anticipates being within its mandatory level at the end of FY 15-16. In addition, the Board has future costs that could impact the Board's budget should they be approved.

The Board's overall actual expenditures for FY 15-16 through March 31, 2016 can be found on page BRD 7A-6. Pages BRD 7A-7 to 7A-11 show the budget report, specifically for licensing, enforcement, the HQIU, and the AG expenditures. Page BRD 7A-15 provides the Board Members' expenditure report as of April 14, 2015.

BreEZe Update

Board staff continues to submit requests for changes/fixes to DCA for the BreEZe system. Board staff is working on streamlining the physician and surgeon renewal process via the online experience. Once this process is complete, staff is going to move to the physician and surgeon online application. These improvements will help both the licensees and the applicants when they use the Board's online functions.

Controlled Substance Utilization Review and Evaluation System (CURES) Update

The Board continues to provide information to physicians via emails and the Newsletter regarding the need to register by July 1, 2016. The Board has received numerous calls from physicians who are trying to register for CURES and have been unable to do so. Board staff is assisting the physicians. The reoccurring issue seems to be that the date of birth or the social security number they are using to register does not match the one on file with the Board. The Board updated its website page regarding CURES and provided links to helpful documents such as "CURES 2.0 Tips and Tricks," "CURES 2.0 Registration User Guide," and "CURES 2.0 Publications and Training Videos." There is also a frequently asked questions document.

Prescribing Psychotropic Medications to Foster Children

As stated at the last Board meeting, in late November, the Board contracted with a pediatric psychiatrist to review the data that was received by the Department of Health Care Services (DHCS) and the Department of Social Services (DSS). This data included a listing of all physicians who had prescribed three or more psychotropic medications for 90 days or more, a list of the medications prescribed, the start and stop date for each medication, and the child's date of birth. The child's information was de-identified. The pediatric psychiatrist reviewed the data to identify physicians who may be inappropriately prescribing psychotropic medications or to determine additional data was needed to make this determination.

On January 21, 2016, the pediatric psychiatrist provided her report to the Board. Her report indicated that more information is needed in order to identify any physician who may be inappropriately prescribing. The additional information includes diagnosis associated with the medication, dosage of medication prescribed, schedule of dosage, and weight of the child/adolescent.

On February 16, 2016, Board staff met with staff from DHCS and DSS to explain the additional information that was needed. DHCS and DSS were going to determine if they could obtain the additional data elements being requested. On March 22, 2016, DHCS notified the Board that they could not obtain the specific data requested by the Board, however, DSS stated that they could obtain the weight of the child. DHCS stated they could provide alternative data that could be used for the pediatric psychiatrist's review. The Board is currently waiting for this additional data from DHCS and DSS.

**0758 - Medical Board
Analysis of Fund Condition**

(Dollars in Thousands)

Fund Condition with General Fund Loan Repayments

	ACTUAL 2014-15	CY 2015-16	BY 2016-17	BY+1 2017-18	BY+2 2018-19
BEGINNING BALANCE	\$ 28,151	\$ 28,091	\$ 20,089	\$ 16,998	\$ -
Prior Year Adjustment	\$ 515	\$ -	\$ -	\$ -	\$ -
Adjusted Beginning Balance	\$ 28,666	\$ 28,091	\$ 20,089	\$ 16,998	\$ -
REVENUES, TRANSFERS AND OTHER ADJUSTMENTS					
Revenues:					
125600 Other regulatory fees	\$ 345	\$ 195	\$ 205	\$ 205	\$ 205
125700 Other regulatory licenses and permits	\$ 6,727	\$ 6,369	\$ 6,370	\$ 6,370	\$ 6,370
125800 Renewal fees	\$ 47,253	\$ 46,477	\$ 46,516	\$ 46,516	\$ 46,516
125900 Delinquent fees	\$ 130	\$ 106	\$ 106	\$ 106	\$ 106
141200 Sales of documents	\$ 7	\$ -	\$ -	\$ -	\$ -
142500 Miscellaneous services to the public	\$ -	\$ 30	\$ 30	\$ 30	\$ 30
150300 Income from surplus money investments	\$ 76	\$ 69	\$ 52	\$ 14	\$ 14
160400 Sale of fixed assets	\$ 3	\$ -	\$ -	\$ -	\$ -
161000 Escheat of unclaimed checks and warrants	\$ 14	\$ 15	\$ 15	\$ 15	\$ 15
161400 Miscellaneous revenues	\$ 8	\$ 8	\$ 8	\$ 8	\$ 8
Totals, Revenues	\$ 54,563	\$ 53,269	\$ 53,302	\$ 53,264	\$ 53,264
Transfers and Other Adjustments:					
Proposed GF Loan Repayment (Budget Act of 2008)	\$ -	\$ -	\$ 3,000	\$ -	\$ -
Proposed GF Loan Repayment (Budget Act of 2011)	\$ -	\$ -	\$ 3,000	\$ 2,000	\$ -
TOTALS, REVENUES, TRANSFERS AND OTHER ADJUSTMENTS	\$ 54,563	\$ 53,269	\$ 59,302	\$ 55,264	\$ 53,264
TOTAL RESOURCES	\$ 83,229	\$ 81,360	\$ 79,391	\$ 72,262	\$ 53,264
EXPENDITURES AND EXPENDITURE ADJUSTMENTS					
Expenditures:					
1110 Program Expenditures (State Operations)	\$ 55,090	\$ 59,661	\$ 59,865	\$ 61,132	\$ 61,132
<u>2015-16 and Ongoing Approved/Pending Costs</u>					
BreEZe Costs	\$ -	\$ 2,403	\$ 2,494	\$ -	\$ -
Staff Augmentation	\$ -	\$ -	\$ 113	\$ 105	\$ 105
Expert Reviewer	\$ -	\$ -	\$ 206	\$ 206	\$ 206
Department of Justice			\$ 577	\$ 577	\$ 577
Registered Dispensing Opticians			\$ (39)	\$ (39)	\$ (39)
<u>Anticipated Future Costs</u>					
BreEZe Costs	\$ -	\$ -	\$ -	\$ 2,499	\$ 2,499
1110 Program Expenditures (State Operations) Subtotal	\$ 55,090	\$ 62,064	\$ 63,216	\$ 64,480	\$ 64,480
Expenditure Adjustments:					
0840 State Controller (State Operations)	\$ -	\$ -	\$ -	\$ -	\$ -
8880 Financial Information System for California (State Operations)	\$ 48	\$ 107	\$ 77	\$ -	\$ -
TOTALS, EXPENDITURES AND EXPENDITURE ADJUSTMENTS	\$ 55,138	\$ 62,171	\$ 63,293	\$ 64,480	\$ 64,480
Unscheduled Reimbursements		\$ 900	\$ 900	\$ 900	\$ 900
FUND BALANCE					
Reserve for economic uncertainties	\$ 28,091	\$ 20,089	\$ 16,998	\$ 8,682	\$ (10,316)
Months in Reserve	5.4	3.8	3.2	1.6	-2.1

NOTES:

- A. Assumes workload and revenue projections are realized for FY 15/16 and beyond.
- B. Interest on fund estimated at .361%.
- C. \$9 million was loaned to the General Fund by the Board in FY 11/12 and \$6 million was loaned to the General Fund in FY 08/09. \$6 million will be repaid in FY 16/17 and \$2 million in FY 17/18. The remainder will be paid when the fund is nearing its minimum mandated level.
- D. FY 14/15 miscellaneous revenues included the Unclaimed Property and the Attorney General Settlements and Judgements revenues.
- E. The Financial Information System for California is a direct assessment which reduces the fund balance but is not reflected in the Medical Board of California's state operational budget.
- F. Unscheduled reimbursements result in a net increase in the fund balance.

**0758 - Medical Board
Analysis of Fund Condition**

(Dollars in Thousands)

Fund Condition without General Fund Loan Repayments

	ACTUAL 2014-15	CY 2015-16	BY 2016-17	BY+1 2017-18	BY+2 2018-19
BEGINNING BALANCE	\$ 28,151	\$ 28,091	\$ 20,089	\$ 10,998	\$ 682
Prior Year Adjustment	\$ 515	\$ -	\$ -	\$ -	\$ -
Adjusted Beginning Balance	\$ 28,666	\$ 28,091	\$ 20,089	\$ 10,998	\$ 682
REVENUES, TRANSFERS AND OTHER ADJUSTMENTS					
Revenues:					
125600 Other regulatory fees	\$ 345	\$ 195	\$ 205	\$ 205	\$ 205
125700 Other regulatory licenses and permits	\$ 6,727	\$ 6,369	\$ 6,370	\$ 6,370	\$ 6,370
125800 Renewal fees	\$ 47,253	\$ 46,477	\$ 46,516	\$ 46,516	\$ 46,516
125900 Delinquent fees	\$ 130	\$ 106	\$ 106	\$ 106	\$ 106
141200 Sales of documents	\$ 7	\$ -	\$ -	\$ -	\$ -
142500 Miscellaneous services to the public	\$ -	\$ 30	\$ 30	\$ 30	\$ 30
150300 Income from surplus money investments	\$ 76	\$ 69	\$ 52	\$ 14	\$ 14
160400 Sale of fixed assets	\$ 3	\$ -	\$ -	\$ -	\$ -
161000 Escheat of unclaimed checks and warrants	\$ 14	\$ 15	\$ 15	\$ 15	\$ 15
161400 Miscellaneous revenues	\$ 8	\$ 8	\$ 8	\$ 8	\$ 8
Totals, Revenues	\$ 54,563	\$ 53,269	\$ 53,302	\$ 53,264	\$ 53,264
Transfers and Other Adjustments:					
Proposed GF Loan Repayment (Budget Act of 2008)	\$ -	\$ -	\$ -	\$ -	\$ -
Proposed GF Loan Repayment (Budget Act of 2011)	\$ -	\$ -	\$ -	\$ -	\$ -
TOTALS, REVENUES AND TRANSFERS	\$ 54,563	\$ 53,269	\$ 53,302	\$ 53,264	\$ 53,264
TOTAL RESOURCES	\$ 83,229	\$ 81,360	\$ 73,391	\$ 64,262	\$ 53,946
EXPENDITURES AND EXPENDITURE ADJUSTMENTS					
Expenditures:					
1110 Program Expenditures (State Operations)	\$ 55,090	\$ 59,661	\$ 59,865	\$ 61,132	\$ 61,132
<u>2015-16 and Ongoing Approved/Pending Costs</u>					
BreEZe Costs	\$ -	\$ 2,403	\$ 2,494	\$ -	\$ -
Staff Augmentation	\$ -	\$ -	\$ 113	\$ 105	\$ 105
Expert Reviewer	\$ -	\$ -	\$ 206	\$ 206	\$ 206
Department of Justice SB 467			\$ 577	\$ 577	\$ 577
Registered Dispensing Opticians AB 684			\$ (39)	\$ (39)	\$ (39)
<u>Anticipated Future Costs</u>					
BreEZe Costs	\$ -	\$ -	\$ -	\$ 2,499	\$ 2,499
1110 Program Expenditures (State Operations) Subtotal	\$ 55,090	\$ 62,064	\$ 63,216	\$ 64,480	\$ 64,480
Expenditure Adjustments:					
0840 State Controller (State Operations)	\$ -	\$ -	\$ -	\$ -	\$ -
8880 Financial Information System for California (State Operations)	\$ 48	\$ 107	\$ 77	\$ -	\$ -
TOTALS, EXPENDITURES AND EXPENDITURE ADJUSTMENTS	\$ 55,138	\$ 62,171	\$ 63,293	\$ 64,480	\$ 64,480
Unscheduled Reimbursements		\$ 900	\$ 900	\$ 900	\$ 900
FUND BALANCE					
Reserve for economic uncertainties	\$ 28,091	\$ 20,089	\$ 10,998	\$ 682	\$ (9,634)
Months in Reserve	5.4	3.8	2.0	0.1	-1.8

NOTES:

- A. Assumes workload and revenue projections are realized for FY 15/16 and beyond.
- B. Interest on fund estimated at .361%.
- C. \$9 million was loaned to the General Fund by the Board in FY 11/12 and \$6 million was loaned to the General Fund in FY 08/09. These loans will be repaid when the fund is nearing its minimum mandated level.
- D. FY 14/15 miscellaneous revenues included the Unclaimed Property and the Attorney General Settlements and Judgements revenues.
- E. The Financial Information System for California is a direct assessment which reduces the fund balance but is not reflected in the Medical Board of California's state operational budget.
- F. Unscheduled Reimbursements will result in a net increase in the fund balance.

Medical Board of California
Fiscal Year 2015-16
Budget Expenditure Report
(As of March 31, 2016)
(75% of fiscal year completed)

OBJECT DESCRIPTION	BUDGET ALLOTMENT	EXPENDITURES / ENCUMBRANCES	PERCENT OF BUDGET EXPEND / ENCUMB	UNENCUMBERED BALANCE
PERSONAL SERVICES				
Salary & Wages (Staff & Exec Director)	9,446,564	6,400,218	67.8	3,046,346
Board Members	31,500	52,000	165.1	(20,500)
Temp Help	755,880	123,195	16.3	632,685
BL 12-03 Blanket	0	436,487	0.0	(436,487)
Overtime	44,441	67,095	151.0	(22,654)
Staff Benefits	5,213,036	3,575,567	68.6	1,637,469
TOTALS, PERS SERVICES	15,491,421	10,654,563	68.8	4,836,858
OPERATING EXP & EQUIP				
General Expense	204,206	223,079	109.2	(18,873)
Fingerprint Reports	333,448	252,837	75.8	80,611
Printing	194,755	248,564	127.6	(53,809)
Communications	106,190	77,948	73.4	28,242
Postage	149,511	65,605	43.9	83,906
Insurance	2,053	11,508	560.5	(9,455)
Travel In-State	130,298	106,759	81.9	23,539
Travel Out-of-State	0	874	0.0	(874)
Training	54,895	9,164	16.7	45,731
Facilities Operation (Rent)	928,140	1,088,829	117.3	(160,689)
Consult/Prof Services	1,317,088	1,783,293	135.4	(466,205)
Departmental Prorata	6,473,849	4,892,252	75.6	1,581,597
HQIU	16,871,000	9,780,240	58.0	7,090,760
Consolidated Data Center	650,230	94,148	14.5	556,082
Data Processing	117,492	239,509	203.9	(122,017)
Central Admin Svcs (Statewide Prorata)	2,912,000	2,184,212	75.0	727,788
Major Equipment	8,500	0	0.0	8,500
Other Items of Expense	0	0	0.0	0
Vehicle Operations	31,925	18,016	56.4	13,909
Attorney General Services	13,347,280	9,471,970	71.0	3,875,310
Office of Administrative Hearings	1,750,080	738,880	42.2	1,011,200
Evidence/Witness	1,893,439	448,556	23.7	1,444,883
Court Reporter Services	225,000	213,813	95.0	11,187
Minor Equipment	35,200	55,471	157.6	(20,271)
Special Items of Expense	0	0	0.0	0
TOTALS, OE&E	47,736,579	32,005,528	67.0	15,731,051
TOTALS, EXPENDITURES	63,228,000	42,660,090	67.5	20,567,910
Scheduled Reimbursements	(384,000)	(310,461)	80.8	(73,539)
Distributed Costs	(780,000)	(324,091)	41.6	(455,909)
TOTAL, STATE OPERATIONS	62,064,000	42,025,538	67.7	20,038,462
Unscheduled Reimbursements*		(1,414,114)		
		40,611,425		

* no authority to spend

Medical Board of California
Fiscal Year 2015-16
Budget Expenditure Report - Licensing
(As of March 31, 2016)
(75% of fiscal year completed)

OBJECT DESCRIPTION	BUDGET ALLOTMENT	EXPENDITURES / ENCUMBRANCES	PERCENT OF BUDGET EXPEND / ENCUMB	UNENCUMBERED BALANCE
PERSONAL SERVICES				
Salary & Wages (Staff & Exec Director)	2,698,175	1,907,270	70.7	790,905
Board Members	0	0	0.0	0
Temp Help	48,396	15,149	31.3	33,247
BL 12-03 Blanket	0	32,685	0.0	(32,685)
Overtime	21,716	29,814	137.3	(8,098)
Staff Benefits	1,404,032	1,102,388	78.5	1,404,032
TOTALS, PERS SERVICES	4,172,319	3,087,306	74.0	2,187,401
OPERATING EXP & EQUIP				
General Expense	22,381	18,437	82.4	3,944
Fingerprint Reports	333,448	252,007	75.6	81,441
Printing	92,627	91,647	98.9	981
Communications	19,647	13,263	67.5	6,385
Postage	72,495	35,004	48.3	37,491
Insurance	0	0	0.0	0
Travel In-State	17,179	9,450	55.0	7,729
Travel Out-of-State	0	0	0.0	0
Training	18,207	0	0.0	18,207
Facilities Operation (Rent)	269,758	353,901	131.2	(84,143)
Consult/Prof Services	794,091	1,021,755	128.7	(227,664)
Departmental Prorata	2,147,167	1,622,759	75.6	524,408
HQIU	0	0	0.0	0
Consolidated Data Center	0	0	0.0	0
Data Processing	8,664	6,338	73.1	2,326
Central Admin Svcs (Statewide Prorata)	965,816	724,433	75.0	241,383
Major Equipment	0	0	0.0	0
Other Items of Expense	0	0	0.0	0
Vehicle Operations	0	0	0.0	0
Attorney General Services	29,189	27,497	94.2	1,693
Office of Administrative Hearings	0	0	0.0	0
Evidence/Witness	0	0	0.0	0
Court Reporter Services	250	0	0.0	250
Minor Equipment	2,964	1,644	55.5	1,320
Special Items of Expense	0	0	0.0	0
TOTALS, OE&E	4,793,883	4,178,133	87.2	615,750
TOTALS, EXPENDITURES	8,966,202	7,265,439	81.0	1,700,763
Scheduled Reimbursements	(384,000)	(310,461)	80.8	(73,539)
Distributed Costs	(31,131)	(14,696)	47.2	(16,435)
NET TOTAL, EXPENDITURES	8,551,071	6,940,282	81.2	1,610,789
Unscheduled Reimbursements*		0		
		6,940,282		

* no authority to spend

Medical Board of California
Fiscal Year 2015-16
Budget Expenditure Report - Enforcement
(As of March 31, 2016)
(75% of fiscal year completed)

OBJECT DESCRIPTION	BUDGET ALLOTMENT	EXPENDITURES / ENCUMBRANCES	PERCENT OF BUDGET EXPEND / ENCUMB	UNENCUMBERED BALANCE
PERSONAL SERVICES				
Salary & Wages (Staff & Exec Director)	2,574,107	1,794,043	69.7	780,064
Board Members	0	0	0.0	0
Temp Help	608,589	0	0.0	608,589
BL 12-03 Blanket	0	384,821	0.0	(384,821)
Overtime	10,281	17,637	171.6	(7,356)
Staff Benefits	1,619,426	1,065,797	65.8	553,629
TOTALS, PERS SERVICES	4,812,403	3,262,298	67.8	1,550,105
OPERATING EXP & EQUIP				
General Expense	69,470	81,759	117.7	(12,289)
Fingerprint Reports	0	830	0.0	(830)
Printing	43,898	38,203	87.0	5,695
Communications	40,015	27,566	68.9	12,449
Postage	74,371	28,998	39.0	45,373
Insurance	0	0	0.0	0
Travel In-State	39,017	37,128	95.2	1,889
Travel Out-of-State	0	874	0.0	(874)
Training	15,087	4,689	31.1	10,398
Facilities Operation (Rent)	294,072	379,941	129.2	(85,869)
Consult/Prof Services	479,560	731,388	152.5	(251,828)
Departmental Prorata	1,795,726	1,344,391	74.9	451,335
HQIU	16,871,000	9,780,240	58.0	7,090,760
Consolidated Data Center	0	60	0.0	(60)
Data Processing	15,045	22,059	146.6	(7,014)
Central Admin Svcs (Statewide Prorata)	783,771	600,283	76.6	183,488
Major Equipment	0	0	0.0	0
Other Items of Expense	0	0	0.0	0
Vehicle Operations	0	0	0.0	0
Attorney General Services	13,318,091	9,444,474	70.9	3,873,617
Office of Administrative Hearings	1,750,080	738,880	42.2	1,011,200
Evidence/Witness	1,736,958	448,406	25.8	1,288,552
Court Reporter Services	224,750	213,813	95.1	10,937
Minor Equipment	4,863	4,839	99.5	24
Special Items of Expense	0	0	0.0	0
TOTALS, OE&E	37,555,774	23,928,822	63.7	13,626,952
TOTALS, EXPENDITURES	42,368,177	27,191,121	64.2	15,177,056
Scheduled Reimbursements	0	0	0.0	0
Distributed Costs	(744,054)	(305,573)	41.1	(438,481)
NET TOTAL, EXPENDITURES	41,624,123	26,885,548	64.6	14,738,575
Unscheduled Reimbursements*		(66,298)		
		26,819,250		

* no authority to spend

Health Quality Investigation Unit (HQIU)
Fiscal Year 2015-16
Budget Expenditure Report
(As of March 31, 2016)
 (75% of fiscal year completed)

OBJECT DESCRIPTION	BUDGET ALLOTMENT	EXPENDITURES / ENCUMBRANCES	PERCENT OF BUDGET EXPEND / ENCUMB	UNENCUMBERED BALANCE
PERSONAL SERVICES				
Salary & Wages	8,177,000	5,001,292	61.2	3,175,708
Temp Help	1,074,000	1,049,092	97.7	24,908
Overtime	6,000	14,501	241.7	(8,501)
Staff Benefits	4,644,000	2,953,018	63.6	1,690,982
BL 12-03 Blanket	0	7,397	0.0	(7,397)
TOTALS, PERS SERVICES	13,901,000	9,025,299	64.9	4,875,701
OPERATING EXP & EQUIP				
General Expense	214,000	235,405	110.0	(21,405)
Printing	69,000	55,666	80.7	13,334
Communications	172,000	95,564	55.6	76,436
Postage	36,000	25,613	71.1	10,387
Insurance	38,000	45,099	118.7	(7,099)
Travel In-State	222,000	104,987	47.3	117,013
Travel Out-of-State	7,000	0	0.0	7,000
Training	27,000	17,269	64.0	9,731
Facilities Operation (Rent)	1,574,000	1,453,857	92.4	120,143
Consult/Prof Services	91,000	84,199	92.5	6,801
Departmental Prorata	0	0	0.0	0
Consolidated Data Center	15,000	0	0.0	15,000
Data Processing	0	52,841	0.0	(52,841)
Central Admin Svcs (Statewide Prorata)	0	0	0.0	0
Major Equipment	199,000	0	0.0	199,000
Other Items of Expense	28,000	70,061	250.2	(131,034)
Vehicle Operations	216,000	159,034	73.6	216,000
Attorney General Services	0	0	0.0	0
Office of Administrative Hearings	0	0	0.0	0
Evidence/Witness	0	3,435	0.0	(3,435)
Court Reporter Services	0	388,934	0.0	(388,934)
Minor Equipment	8,000	30,634	382.9	(22,634)
Special Items of Expense	0	0	0.0	0
TOTALS, OE&E	2,916,000	2,822,597	96.8	163,464
TOTALS, EXPENDITURES	16,817,000	11,847,897	70.5	4,969,103
Scheduled Reimbursements				0
Distributed Costs				0
NET TOTAL, EXPENDITURES				
Unscheduled Reimbursements*	16,817,000	11,847,897	70.5	4,969,103
		<u>0</u>		
		11,847,897		

* no authority to spend

**MEDICAL BOARD OF CALIFORNIA
 ATTORNEY GENERAL EXPENDITURES - FY 2015-16
 DOJ AGENCY CODE 003573 - ENFORCEMENT (6303)**

Page 1 of 2

		<u>Number of Hours</u>	<u>Rate</u>	<u>Amount</u>
July	Attorney Services	6193.50	\$170.00	\$1,052,895.00
	Paralegal Services	338.25	\$120.00	\$40,590.00
	Auditor/Analyst Services	279.50	\$99.00	\$27,670.50
	Special Agent	0.00	\$120.00	\$0.00
	Cost of Suit			<u>\$0.00</u>
				\$1,121,155.50
August	Attorney Services	5769.75	\$170.00	\$980,857.50
	Paralegal Services	354.50	\$120.00	\$42,540.00
	Auditor/Analyst Services	255.50	\$99.00	\$25,294.50
	Special Agent	0.00	\$120.00	\$0.00
	Cost of Suit			<u>\$2,773.85</u>
				\$1,051,465.85
September	Attorney Services	5950.75	\$170.00	\$1,011,627.50
	Paralegal Services	348.00	\$120.00	\$41,760.00
	Auditor/Analyst Services	277.75	\$99.00	\$27,497.25
	Special Agent	0.00	\$120.00	\$0.00
	Cost of Suit			<u>\$7,132.90</u>
				\$1,088,017.65
October	Attorney Services	12168.50	\$170.00	\$2,068,645.00
	Paralegal Services	705.25	\$120.00	\$84,630.00
	Auditor/Analyst Services	368.25	\$99.00	\$36,456.75
	Special Agent	0.00	\$120.00	\$0.00
	Cost of Suit			<u>\$399.94</u>
				\$2,190,131.69
November	Attorney Services	4815.00	\$170.00	\$818,550.00
	Paralegal Services	312.75	\$120.00	\$37,530.00
	Auditor/Analyst Services	183.25	\$99.00	\$18,141.75
	Special Agent	0.00	\$120.00	\$0.00
	Cost of Suit			<u>\$2,729.50</u>
				\$876,951.25
December	Attorney Services	5400.00	\$170.00	\$918,000.00
	Paralegal Services	296.25	\$120.00	\$35,550.00
	Auditor/Analyst Services	231.50	\$99.00	\$22,918.50
	Special Agent	0.00	\$120.00	\$0.00
	Cost of Suit			<u>\$8,075.75</u>
				\$984,544.25

Total July-Dec = \$7,312,266.19
FY 2015-16 Budget = \$13,318,091.00
 BRD 7A - 10

**MEDICAL BOARD OF CALIFORNIA
 ATTORNEY GENERAL EXPENDITURES - FY 2015-16
 DOJ AGENCY CODE 003573 - ENFORCEMENT (6303)**

page 2 of 2

		<u>Number of Hours</u>	<u>Rate</u>	<u>Amount</u>
January	Attorney Services	5495.50	\$170.00	\$934,235.00
	Paralegal Services	344.75	\$120.00	\$41,370.00
	Auditor/Analyst Services	246.00	\$99.00	\$24,354.00
	Special Agent	0.00	\$120.00	\$0.00
	Cost of Suit			<u>\$1,735.60</u>
				<u>\$1,001,694.60</u>
February	Attorney Services	6240.25	\$170.00	\$1,060,842.50
	Paralegal Services	349.25	\$120.00	\$41,910.00
	Auditor/Analyst Services	250.75	\$99.00	\$24,824.25
	Special Agent	0.00	\$120.00	\$0.00
	Cost of Suit			<u>\$2,936.12</u>
				<u>\$1,130,512.87</u>
March	Attorney Services	0.00	\$170.00	\$0.00
	Paralegal Services	0.00	\$120.00	\$0.00
	Auditor/Analyst Services	0.00	\$99.00	\$0.00
	Special Agent	0.00	\$120.00	\$0.00
	Cost of Suit			<u>\$0.00</u>
				<u>\$0.00</u>
April	Attorney Services	0.00	\$170.00	\$0.00
	Paralegal Services	0.00	\$120.00	\$0.00
	Auditor/Analyst Services	0.00	\$99.00	\$0.00
	Special Agent	0.00	\$120.00	\$0.00
	Cost of Suit			<u>\$0.00</u>
				<u>\$0.00</u>
May	Attorney Services	0.00	\$170.00	\$0.00
	Paralegal Services	0.00	\$120.00	\$0.00
	Auditor/Analyst Services	0.00	\$99.00	\$0.00
	Special Agent	0.00	\$120.00	\$0.00
	Cost of Suit			<u>\$0.00</u>
				<u>\$0.00</u>
June	Attorney Services	0.00	\$170.00	\$0.00
	Paralegal Services	0.00	\$120.00	\$0.00
	Auditor/Analyst Services	0.00	\$99.00	\$0.00
	Special Agent	0.00	\$120.00	\$0.00
	Cost of Suit			<u>\$0.00</u>
				<u>\$0.00</u>

FYTD Total = \$9,444,473.66
FY 2015-16 Budget = \$1,318,091.00

**ENFORCEMENT/PROBATION RECEIPTS
MONTHLY PROFILE: JULY 2013 - JUNE 2016**

	Jul-13	Aug-13	Sep-13	Oct-13	Nov-13	Dec-13	Jan-14	Feb-14	Mar-14	Apr-14	May-14	Jun-14	FYTD Total
Invest Cost Recovery	650	550	550	0	0	50	1,050	50	0	100	50	50	3,100
Criminal Cost Recovery	499	698	1,050	3,127	8,857	204	2,824	9,707	100	7,352	1,235	2,677	38,330
Probation Monitoring	69,560	54,598	28,303	0	100,901	115,137	439,694	161,273	109,197	136,412	63,742	65,414	1,344,231
Exam	7,232	6,164	4,537	0	5,568	1,500	7,328	3,075	4,929	5,784	3,953	9,338	59,408
Cite/Fine	2,850	5,450	2,000	4,925	2,975	2,850	1,100	1,100	0	750	1,850	5,500	31,350
MONTHLY TOTAL	80,791	67,460	36,440	8,052	118,301	119,741	451,996	175,205	114,226	150,398	70,830	82,979	1,476,418
FYTD TOTAL	80,791	148,251	184,691	192,743	311,044	430,784	882,780	1,057,985	1,172,211	1,322,609	1,393,439	1,476,418	
	Jul-14	Aug-14	Sep-14	Oct-14	Nov-14	Dec-14	Jan-15	Feb-15	Mar-15	Apr-15	May-15	Jun-15	FYTD Total
Invest Cost Recovery	0	50	50	850	0	850	800	500	100	50	1,963	600	5,813
Criminal Cost Recovery	844	29,175	4,060	13,683	15,041	1,185	1,133	6,184	1,499	7,009	1,194	3,284	84,291
Probation Monitoring	64,316	41,643	52,840	73,499	56,938	146,603	414,557	227,809	117,226	60,897	46,859	47,974	1,351,161
Exam	9,061	3,048	7,438	13,718	26,715	8,551	13,313	7,060	6,755	8,796	3,273	600	108,328
Cite/Fine	3,000	3,000	1,000	5,000	0	0	0	0	2,500	0	0	2,500	17,000
MONTHLY TOTAL	77,221	76,916	65,388	106,750	98,694	157,189	429,803	241,553	128,080	76,752	53,289	54,958	1,566,593
FYTD TOTAL	77,221	154,137	219,525	326,275	424,969	582,158	1,011,961	1,253,514	1,381,594	1,458,346	1,511,635	1,566,593	
	Jul-15	Aug-15	Sep-15	Oct-15	Nov-15	Dec-15	Jan-16	Feb-16	Mar-16	Apr-16	May-16	Jun-16	FYTD Total
Invest Cost Recovery	50	50	50	50	0	100	0	50	100				450
Criminal Cost Recovery	451	4,851	7,581	1,100	1,400	2,400	3,188	4,607	551				26,129
Probation Monitoring	74,221	54,139	42,860	44,930	62,069	102,916	359,823	222,613	91,728				1,055,299
Exam	9,593	5,778	1,922	16,948	5,721	11,506	10,926	16,650	6,225				85,269
Cite/Fine	0	0	0	0	0	0	2,500	700	5,000				8,200
MONTHLY TOTAL	84,315	64,818	52,413	63,028	69,190	116,922	376,437	244,620	103,604	0	0	0	1,175,347
FYTD TOTAL	84,315	149,133	201,546	264,574	333,764	450,686	827,123	1,071,743	1,175,347	1,175,347	1,175,347	1,175,347	

excel:enfreceiptsmonthlyprofile.xls.revised 4/11/2016

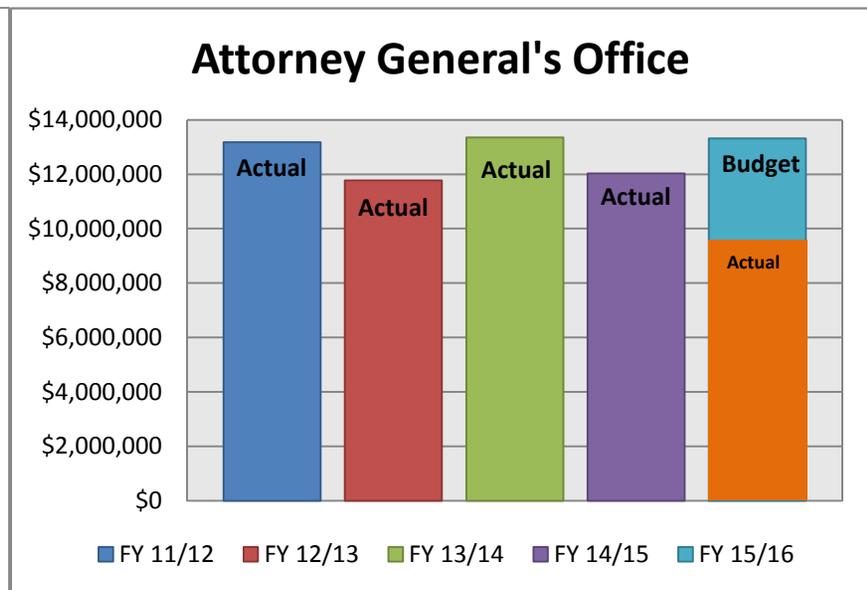
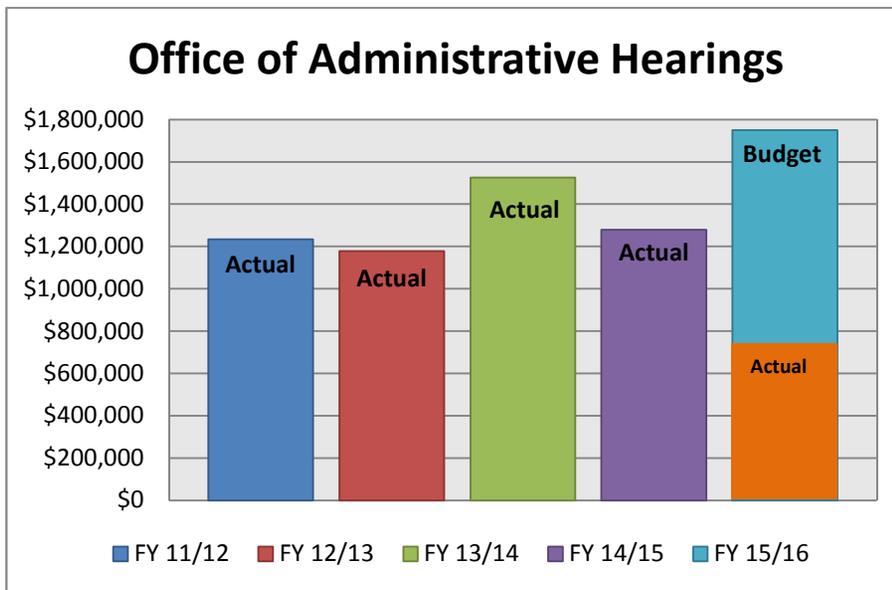
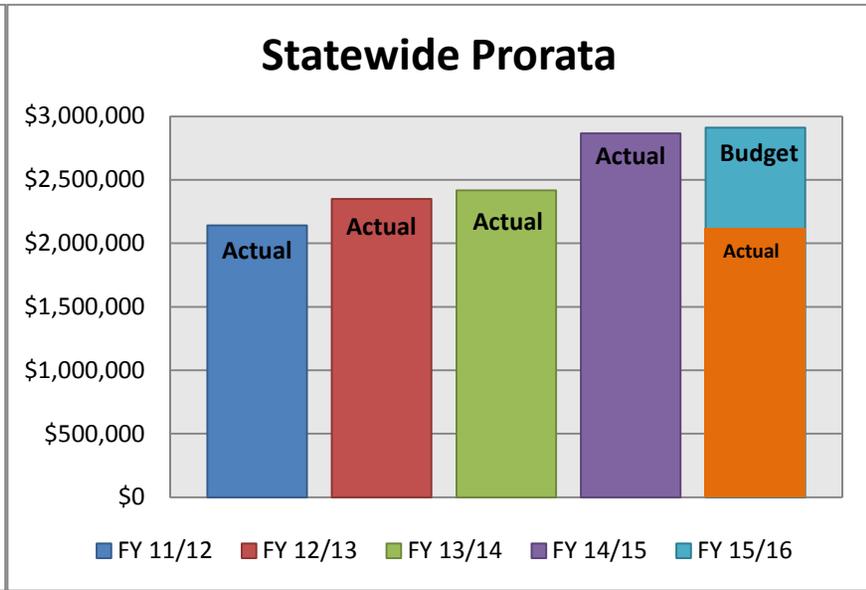
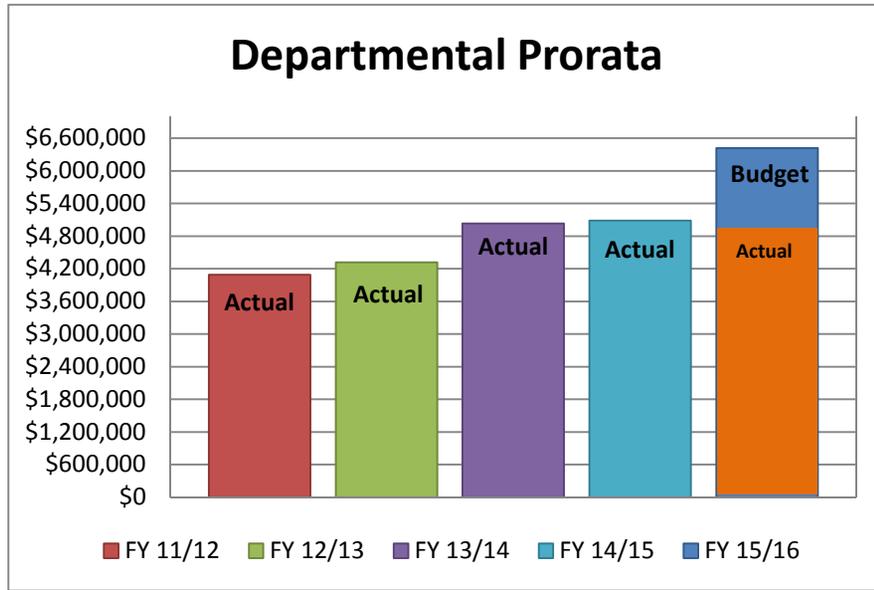
NOTE: Beginning with October 2013, payment amounts reflect payments made directly to MBC; they do not include payments made through BreZE online system. Online payment information is unavailable.

MEDICAL BOARD OF CALIFORNIA BUDGET OVERVIEW BY BOARD COMPONENT

	EXEC	ENFORCE	OPERATION SAFE MEDICINE	LICENSING	ADMIN SERVICES	INFO SYSTEMS	PROBATION MONITORING	BOARD TOTAL
FY 12/13								
\$ Budgeted	2,132,008	39,300,606	525,515	6,399,247	1,570,587	3,754,162	2,239,391	55,921,516
\$ Spent *	1,762,058	37,058,493	672,700	5,770,689	1,671,010	3,001,574	720,484	50,657,008 *
Positions								
Authorized	8.8	147.0	6.0	53.3	14.0	17.0	25.0	271.1
FY 13/14								
\$ Budgeted	2,304,466	40,127,776	716,147	8,386,914	1,833,855	3,363,720	2,281,227	59,014,105
\$ Spent*	1,427,599	40,148,898	879,418	6,023,718	1,650,434	3,166,541	1,424,973	54,721,581 *
Positions								
Authorized	8.8	147.0	6.0	53.3	14.0	17.0	25.0	271.1
FY 14/15								
\$ Budgeted	1,909,018	45,230,270		6,502,878	1,576,586	3,154,922	2,065,009	60,438,683
\$ Spent*	1,517,922	40,108,425		8,845,645	1,413,056	2,745,722	2,276,725	56,907,495 *
Positions								
Authorized	8.0	44.0		53.1	14.0	17.0	24.0	160.1
FY 15/16								
\$ Budgeted **	2,000,070	41,624,123		8,551,071	2,312,598	3,969,970	3,606,168	62,064,000
\$ Spent thru 3/31*	1,493,444	26,885,548		6,940,282	1,737,844	2,486,079	2,482,341	42,025,538 *
Positions								
Authorized	8.0	44.0		53.1	14.0	17.0	24.0	160.1

* net expenditures (excludes unscheduled reimbursements)
 ** Budgeted does not include pending current year budget adjustments.

External Agencies' Spending



FY 15/16 actual expenditures through 3/31/16

Board Members' Expenditures - Per Diem/Travel
July 1, 2015 - June 30, 2016

Agenda Item 7A

NAMES	JULY	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APRIL	MAY	JUNE	YTD
DR. BHOLAT - Per diem													\$ -
Travel													\$ -
Total-Dr. Bholat	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
DR. BISHOP - Per diem	\$ 800	\$ 600	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,400
Travel	\$ 880	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 892	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,772
Total-Dr. Bishop	\$ 1,680	\$ 600	\$ -	\$ -	\$ -	\$ -	\$ 892	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,172
DR. GNANADEV - Per diem	\$ 1,000	\$ 1,000	\$ 1,000	\$ 1,200	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,200
Travel	\$ 962	\$ -	\$ -	\$ 610	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,572
Total-Dr. Gnanadev	\$ 1,962	\$ 1,000	\$ 1,000	\$ 1,810	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,772
DR. HAWKINS - Per diem	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Travel	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total-Dr. Hawkins	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
DR. KRAUSS - Per diem	\$ 500	\$ -	\$ -	\$ 1,300	\$ 800	\$ 200	\$ 400	\$ 400	\$ -	\$ -	\$ -	\$ -	\$ 3,600
Travel	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total-Dr. Krauss	\$ 500	\$ -	\$ -	\$ 1,300	\$ 800	\$ 200	\$ 400	\$ 400	\$ -	\$ -	\$ -	\$ -	\$ 3,600
MS. LAWSON - Per diem	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 300	\$ 1,000	\$ 500	\$ -	\$ -	\$ -	\$ -	\$ 1,800
Travel	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total-Ms Lawson	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 300	\$ 1,000	\$ 500	\$ -	\$ -	\$ -	\$ -	\$ 1,800
DR. LEVINE - Per diem	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Travel	\$ 479	\$ -	\$ -	\$ 498	\$ -	\$ -	\$ 419	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,396
Total-Dr. Levine	\$ 479	\$ -	\$ -	\$ 498	\$ -	\$ -	\$ 419	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,396
DR. LEWIS - Per diem	\$ 1,000	\$ 700	\$ 800	\$ 1,100	\$ 400	\$ 700	\$ 1,100	\$ 1,100	\$ -	\$ -	\$ -	\$ -	\$ 6,900
Travel	\$ 751	\$ -	\$ -	\$ 657	\$ -	\$ 659	\$ 612	\$ 1,452	\$ -	\$ -	\$ -	\$ -	\$ 4,132
Total-Dr. Lewis	\$ 1,751	\$ 700	\$ 800	\$ 1,757	\$ 400	\$ 1,359	\$ 1,712	\$ 2,552	\$ -	\$ -	\$ -	\$ -	\$ 11,032
MS. PINES - Per diem	\$ 1,300	\$ 1,100	\$ 1,100	\$ 1,400	\$ 900	\$ 800	\$ 1,200	\$ 800	\$ -	\$ -	\$ -	\$ -	\$ 8,600
Travel	\$ 729	\$ -	\$ -	\$ 615	\$ -	\$ -	\$ 825	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,169
Total-Ms. Pines	\$ 2,029	\$ 1,100	\$ 1,100	\$ 2,015	\$ 900	\$ 800	\$ 2,025	\$ 800	\$ -	\$ -	\$ -	\$ -	\$ 10,769
MS. SCHIPSKE - Per diem	\$ 1,000	\$ 500	\$ 700	\$ 1,100	\$ 200	\$ 800	\$ 500	\$ 800	\$ -	\$ -	\$ -	\$ -	\$ 5,600
Travel	\$ -	\$ -	\$ -	\$ 579	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 579
Total-Ms. Schipske	\$ 1,000	\$ 500	\$ 700	\$ 1,679	\$ 200	\$ 800	\$ 500	\$ 800	\$ -	\$ -	\$ -	\$ -	\$ 6,179
MR. SERRANO SWELL- Per diem	\$ 600	\$ 600	\$ 600	\$ 600	\$ 500	\$ 500	\$ 600	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,000
Travel	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 266	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 266
Total-Mr. Serrano	\$ 600	\$ 600	\$ 600	\$ 600	\$ 500	\$ 500	\$ 866	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,266
MS. SUTTON - WILLS - Per diem	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Travel	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total-Mr. Serrano	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
MS. WRIGHT - Per diem	\$ 1,500	\$ 1,300	\$ 1,600	\$ 1,300	\$ 1,000	\$ 800	\$ 1,200	\$ 1,000	\$ -	\$ -	\$ -	\$ -	\$ 9,700
Travel	\$ 922	\$ -	\$ -	\$ 541	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,463
Total-Ms. Wright	\$ 2,422	\$ 1,300	\$ 1,600	\$ 1,841	\$ 1,000	\$ 800	\$ 1,200	\$ 1,000	\$ -	\$ -	\$ -	\$ -	\$ 11,163
MS. YAROSLAVSKY - Per diem	\$ -	\$ 1,300	\$ 1,000	\$ 1,400	\$ -	\$ 1,200	\$ 1,400	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6,300
Travel	\$ 924	\$ -	\$ -	\$ 608	\$ -	\$ 482	\$ 866	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,880
Total-Ms. Yaroslavsky	\$ 924	\$ 1,300	\$ 1,000	\$ 2,008	\$ -	\$ 1,682	\$ 2,266	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 9,180
DR. YIP - Per diem	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Travel	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total-Dr. Yip	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

As of: 4/14/16

TOTAL PER DIEM \$ 52,100
TOTAL PER DIEM BUDGETED \$ 31,500
TOTAL TRAVEL \$ 16,228
TOTAL \$ 68,328