



## MEDICAL BOARD OF CALIFORNIA LICENSING COMMITTEE MEETING AGENDA



### COMMITTEE MEMBERS

Michael Bishop, M.D., Chair  
Dev GnanaDev, M.D.  
Randy Hawkins, M.D.  
Denise Pines  
Jamie Wright, J.D.

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

**Thursday, May 5, 2016**  
**1:00 p.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.

**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 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 July 30, 2015 Meeting
4. Overview and Discussion of Minimum Requirements for Board Recognized Accredited Postgraduate Training
5. Overview and Discussion of Special Faculty Permits
6. Overview and Discussion of Special Programs
7. Future Agenda Items
8. 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**

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 – 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](mailto: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.*



**MEDICAL BOARD OF CALIFORNIA**  
**LICENSING COMMITTEE MEETING**



San Francisco Airport Marriott Waterfront  
1800 Old Bayshore Hwy.  
Burlingame, CA 94010  
(650) 692-9100

**Thursday July 30, 2015**  
**MINUTES**

**Agenda Item 1      Call to Order / Roll Call**

The Licensing Committee of the Medical Board of California (Board) was called to order by Chair Dr. Michael Bishop at 1:45 p.m. A quorum was present, and due notice was provided to all interested parties.

**Licensing Committee Members Present:**

Michael Bishop, M.D., Chair  
Dev Gnanadev, M.D.  
Denise Pines  
Jamie Wright, Esq.

**Licensing Committee Members Absent:**

Gerrie Schipske, R.N.P., J.D.

**Other Members not on the Committee Present:**

Michelle Bholat, M.D.  
Randy Hawkins, M.D.  
Howard Krauss, M.D.  
Sharon Levine, M.D.  
Ronald Lewis, M.D.

**Staff Present:**

Liz Amaral, Deputy Director  
Christina Delp, Chief of Enforcement  
Dianne Dobbs, Legal Counsel, Department of Consumer Affairs  
Dennis Frankenstein, Business Services Officer  
Cassandra Hockenson, Public Affairs Officer  
Kimberly Kirchmeyer, Executive Director  
Regina Rao, Associate Governmental Program Analyst  
Letitia Robinson, Research Program Specialist  
Elizabeth Rojas, Business Services Officer  
Paulette Romero, Staff Services Manager II  
Jennifer Simoes, Chief of Legislation

Lisa Toof, Administrative Assistant II  
Kerrie Webb, Staff Counsel  
Curtis Worden, Chief of Licensing

**Members of the Audience:**

Teresa Anderson, California Academy of Physician Assistants  
Gloria Castro, Senior Assistant Attorney General, Attorney General's Office  
Yvonne Choong, California Medical Association  
Zennie Coughlin, Kaiser Permanente  
Karen Ehrlich, Licensed Midwife  
Julie D'Angelo Fellmeth, Center for Public Interest Law  
Lou Galiano, Videographer, Department of Consumer Affairs  
Bridget Gramme, Center for Public Interest Law  
Doug Grant, Investigator, Health Quality Investigation Unit  
Marian Hollingsworth, Consumers Union  
Todd Iriyama, Investigator, Health Quality Investigation Unit  
Lisa McGiffert, Consumers Union  
Michelle Monserrat-Ramos, Consumers Union

**Agenda Item 2      Public Comment on Items Not on the Agenda**

No public comment was provided.

**Agenda Item 3      Approval of Minutes from the July 24, 2014 Licensing Committee Meeting**

*Ms. Wright made a motion to approve the minutes from the July 24, 2014 Licensing Committee meeting; s/Gnanadev. Motion carried unanimously.*

**Agenda Item 4      Licensing Program Update**

Mr. Worden began by thanking the Licensing Program staff for their hard work in trying to meet the Licensing Program goals in the last fiscal year. He stated the year was especially difficult due to several vacancies, various types of leave, and training. The Licensing Program was able to meet the 45-day goal of initial reviews for physician's and surgeon's applications for 32 weeks out of 52 weeks. In addition, staff did not exceed, at any time, the 60-day initial review time as specified in regulation. The Licensing Program issued 5,873 licenses in fiscal year 2014-2015, which was an increase of 351 licenses from the previous fiscal year.

Mr. Worden stated licensing staff was requested to work overtime in order to process all of the applications, and issue licenses for residents who needed licensure by July 1, 2015. Licensing managers and staff worked very hard during that period of time, and put in a lot of hours to get that accomplished. There were approximately 45 applicants who did not receive their licenses by July 1, 2015. He stated it was important to note that the 45 applicants either applied late, did not provide all of the required primary source documentation timely, or had fingerprint responses pending. Some also were out of the country applicants waiting for the immigration process and the issuance of their social security numbers. He added a few of the applicants did not take their United States Medical Licensing Examination (USMLE) Step 3 until June 25, 2015 and results are received approximately 30 days after the exam. Staff was keeping track of these applicants to ensure they

receive priority processing and are licensed as quickly as possible.

Mr. Worden stated the Consumer Information Unit received 155,092 calls in fiscal year 2014-2015, an increase of 6,634 more calls than last fiscal year. There were 107 international medical schools pending recognition. He added seven of the medical schools must complete self-assessment reports. The Licensing Program has received 45 midwifery applications, issued 42 licenses, and renewed 153 licenses in the fiscal year.

Dr. Bishop asked if Mr. Schunke was still doing Licensing Outreach Fairs.

Mr. Worden replied that Mr. Schunke was attending the Licensing Outreach Fairs on a regular basis and had recently done one for the new residents who are going to need licensure by next year.

Dr. Bishop stated that he was pleased to hear that as the Licensing Outreach Fairs are very well received by all.

Dr. Bishop asked if there was a reason for the increase in the volume of calls received.

Mr. Worden replied that it was related to no longer having the Web Applicant Access System (WAAS). Due to the implementation of BreZE, applicants and programs are no longer able to look up the deficient items needed for licensure.

Dr. Bishop asked if there was any mechanism in BreZE to mitigate the issue.

Mr. Worden informed him that as of June 30, 2015, there was a new BreZE update that would allow staff to input deficiencies into the system that would be viewable to applicants. Unfortunately, it would only be deficiencies identified from that day forward, not any from the past so it would take a while for it to become useful, and it is not as detailed as WAAS.

**Agenda Item 5      Update on June 30, 2015 Postgraduate Training Requirements and Physician Reentry to Practice Interested Parties Meeting**

Mr. Worden began his presentation informing the Committee that on June 30, 2015, the Board held an Interested Parties Meeting regarding the minimum number of years the Board requires of accredited postgraduate training to obtain a physician's and surgeon's license, and requirements for physicians who want to reenter the practice of medicine after an absence of an extended period of time. He stated Dr. Bishop chaired the interested parties meeting and it was held in Sacramento. The current minimum requirements for a U.S. and Canadian medical school graduate is one year of residency, and he or she must be licensed by the end of 24 months if in California. The minimum requirement for an international medical school graduate is 24 months of residency and he or she must be licensed by the end of 36 months if in California. He added all of the accredited postgraduate training, including training in other states and Canada, counts towards the 24 and 36 months. Mr. Worden stated the specific requirements for postgraduate training by state, and the issues that have been identified by Board staff, Graduate Medical Education (GME) deans, GME staff, and GME program directors to consider prior to seeking changes to California statutes and regulations, were identified in the June 30, 2015, materials. He stated these were provided from the limited meetings Ms. Kirchmeyer and Mr. Worden had with some of the GME deans and other program directors. Mr. Worden explained the Board was considering increasing the minimum requirements to three years for U.S. and Canadian, and international medical school graduates. One

of the other things the Board would consider is the process of how international medical schools are reviewed.

Dr. Bishop thanked the Board staff for their hard work on this project and asked the Board to include in the assessment, financial or fiscal impact on the Board for having two levels of licensure, and identify any burdens.

**Agenda Item 6      Future Agenda Items**

Dr. Bishop asked for input on agenda items for the next Licensing Committee Meeting. No suggestions were made for future agenda items.

**Agenda Item 7      Adjournment**

Dr. Bishop adjourned the meeting at 2:04 p.m.



**PROPOSED CHANGES TO  
GRADUATE MEDICAL EDUCATION  
(RESIDENCY TRAINING)  
LICENSURE REQUIREMENTS**



## **CURRENT CALIFORNIA APPROVED GRADUATE MEDICAL EDUCATION PROGRAMS**

- ACCREDITATION COUNCIL FOR GRADUATE MEDICAL EDUCATION (ACGME) – Programs Completed In The United States Only
- ROYAL COLLEGE OF PHYSICIANS AND SURGEONS OF CANADA (RCPSC) – Programs Completed In Canada Only



# **CALIFORNIA'S CURRENT MINIMUM ACCREDITED GRADUATE MEDICAL EDUCATION (GME) REQUIREMENTS**

## US and Canada Medical School Graduates:

- Successful completion of one year (12 continuous months in same program) of ACGME or RCPSC accredited GME

## International Medical School Graduates:

- Successful completion of two years (last 12 months continuous in same program) of ACGME or RCPSC accredited GME



# CALIFORNIA'S CURRENT LICENSE EXEMPTIONS FOR RESIDENTS

## US and Canada medical school graduates:

- Must be licensed by the completion of the second year of ACGME and/or RCPSC accredited training anywhere in the US and/or Canada  
(BPC Section 2065)

## International medical school graduates:

- Must be licensed by the completion of the third year of ACGME and/or RCPSC accredited training anywhere in the US and/or Canada  
(BPC Section 2066)



# NUMBER OF YEARS TO COMPLETE AN ACGME OR RCPSC ACCREDITED RESIDENCY

## Examples of minimum number of years:

- Internal Medicine (General); Pediatrics; Family Medicine - Three Years
- Obstetrics and Gynecology; Psychiatry – Four Years
- Surgery – Five Years
- Neurosurgery - Seven Years

Note: Transitional year programs are for residents who need one year of clinical experience to qualify to enter some specialty programs.



# **IS ONE OR TWO YEARS OF ACGME OR RCPSC TRAINING ENOUGH FOR A PHYSICIAN TO OBTAIN LICENSURE AND PRACTICE SAFELY WITHOUT ANY SUPERVISION?**

- The practice of medicine and delivery of medical education is very different today than when BPC Sections 2065 and 2066 were implemented into law in 1980 (BPC 2065) and 1985 (BPC 2066).



# WHAT IS THE MINIMUM NUMBER OF YEARS OF RESIDENCY TRAINING REQUIRED BY OTHER STATES FOR LICENSURE?

The minimum requirements vary from state to state between one year to three years, or the successful completion of a complete ACGME or RCPSC accredited program:

US/CAN:	1 Year	2 Years	3 Years	Full Program
Number of States:	31	16	2	1
IMG:	1 Year	2 Years	3 Years	Full Program
Number of States:	2	19	27	1

1 State is 30 Months



Note: Some states will accept non-ACGME accredited GME

## **WHAT IS THE FEDERATION OF STATE MEDICAL BOARDS' RECOMMENDATION?**

The FSMB recommends three years of ACGME or AOA accredited graduate medical education prior to full licensure.

The FSMB's "Interstate License Compact" states:  
"Successfully completed graduate medical education approved by the Accreditation Council for Graduate Medical Education or the American Osteopathic Association..."



**HOW MANY YEARS OF ACGME OR RCPSC TRAINING SHOULD THE BOARD CONSIDER AS THE MINIMUM TO BE ELIGIBLE FOR LICENSURE IN CALIFORNIA TO ENSURE APPLICANT IS SAFE AND COMPETENT TO PRACTICE INDEPENDENTLY AND PROVIDE THE BEST CONSUMER PROTECTION?**

- Two years for both US/CAN and IMG
- or
- Three years for both US/CAN and IMG



## TWO YEARS OF ACGME AND/OR RCPSC?

### US/CAN and IMG Two Years:

#### PROS:

- Adds one year to US/CAN
- US/CAN and IMG would have the same minimum requirement

#### CONS:

- Does not meet the minimum number of years for any ACGME and/or RCPSC accredited training program
- Does not meet the FSMB minimum requirement for licensure under the Interstate Compact, which requires ABMS affiliate Board Certification



## THREE YEARS OF ACGME AND/OR RCPSC?

### US/CAN and IMG Three Years:

#### PROS:

- Adds two years to US/CAN and one year to IMG
- US/CAN and IMG would have the same minimum requirement
- Meets the minimum number of years to complete some ACGME and/or RCPSC accredited residency programs (i.e., internal medicine training program)
- Meets the FSMB minimum recommendation for licensure under the Interstate Compact
- Increases consumer protection



## THREE YEARS OF ACGME AND/OR RCPSC?

### US/CAN and IMG Three Years:

#### CONS:

- Increases the length of time to become eligible for a California license by adding two years to US/CAN and one year to IMG
- Moonlighting while in an ACGME/RCPSC accredited program would be limited to current hospital

## ADDITIONAL CONSIDERATIONS

- Will the Board still need to have a medical school recognition process?
- BPC Section 2135.7 allows an applicant from unrecognized medical schools to apply for licensure if he or she meets certain requirements, including, but not limited to, the following:
  - ABMS affiliate board certified
  - Licensed in another state(s) or Canada for 10 years
  - Has not done anything that is a ground for denial

Note: ACGME/RCPSC training after two years counts towards licensure

## ADDITIONAL CONSIDERATIONS

- BPC Section 2135.7 allows applicants from disapproved medical schools to apply for licensure if applicant meets certain requirements, including, but not limited to, the following:
  - ABMS affiliate board certified
  - Licensed in another state(s) or Canada for 12 years
  - Has not done anything that is a ground for denial

Note: ACGME/RCPSC training after two years counts towards licensure

## ADDITIONAL CONSIDERATIONS

- International medical schools are recognized pursuant to Business and Professions Code (BPC) 2089; BPC 2089.5; and Title 16, Division 13, California Code of Regulations (CCR) 1314.1(a)(1) or CCR 1314.1(a)(2):
  - CCR 1314.1(a)(1): Government owned or a bona fide nonprofit medical school for the primary purpose of educating its own citizens to practice medicine in that country.

## ADDITIONAL CONSIDERATIONS

- CCR 1314.1(a)(2): the medical school is chartered by the jurisdiction in which it is domiciled, the primary purpose of the medical school program is to educate non-citizens to practice medicine in other countries, and the medical school meets the standards set forth in subsection (b) below.....
- International medical schools that need to be evaluated pursuant to CCR 1314.1(a)(2) must submit a Medical Board of California Self-Assessment Report:
  - Note: this is a very long detail-oriented process that consumes significant staff time and resources and requires the retention of medical consultants to assist staff in the review process.

## ADDITIONAL CONSIDERATIONS

- Alternatives to the Board's medical school recognition process:
  - The Educational Commission for Foreign Medical Graduates (ECFMG); the World Federation for Medical Education (WFME); and the Foundation for Advancement of International Medical Education and Research (FAIMER) are schedule to have jointly approved Recognized Accreditation Agencies in place by 2023
  - Accept medical schools listed in the “World Directory of Medical Schools” if three years of ACGME or RCPSC is required for licensure



## IDENTIFIED ISSUES

- 1) What type of licensure exemption is needed?
- 2) If the resident/applicant entering a California ACGME accredited program has completed ACGME/RCPSC training in another state or Canada, is this a concern?
- 3) If “Yes” to #2, how will the Board be able to identify these individuals prior to resident entering a California ACGME program?

## IDENTIFIED ISSUES

- 4) How and when will residents apply for a training license?
  - Prior to starting an ACGME accredited training program?
  - During the first year of an ACGME accredited training program?
- 5) What documents are needed for a training license?
- 6) How much will the training license cost?
- 7) How long will the training license be valid?
- 8) Does the training license need to be renewed? If “Yes” what is the process?

## IDENTIFIED ISSUES

- 9) What will a training license allow the residents to perform?
- Write prescriptions without a co-signer?
  - Qualify for a DEA registration?
  - Sign birth and death certificates?
  - Moonlight (current hospital where the resident is training)?

## IDENTIFIED ISSUES

### 10) How and when will residents apply for a full license?

- 90 days prior to completing the ACGME accredited program?
- After completing the ACGME accredited training program?
- If after completing the ACGME accredited training program, how long after completing the training program?
- How much time will Board staff need to process a full license?



## IDENTIFIED ISSUES

- 11) How much time would current California ACGME programs need to implement the proposed changes of minimum of two or three years of ACGME accredited program requirement?
- 12) How much time will the Board need to obtain the necessary amendments to statutes and regulations?

# QUESTIONS





# SPECIAL FACULTY PERMITS



## WHAT IS A SPECIAL FACULTY PERMIT?

- A California Special Faculty Permit (SFP) is a license exemption for a physician and surgeon who possesses 1) a current valid license in another state, country, or jurisdiction; 2) does not qualify for a California license but is academically eminent or clearly outstanding in their specialty; 3) has been recruited by a California medical school as a tenured faculty (academically eminent), or a full professor or assistant professor (clearly outstanding) and the medical school has a great need to fill that position.
- The SFP only allows the permit holder to practice medicine in California at the sponsoring medical school and/or a formally affiliated hospital(s) the Board has approved.



# CALIFORNIA MEDICAL SCHOOLS

- California Northstate University College of Medicine
- Loma Linda University School of Medicine
- Stanford University School of Medicine
- University of California Davis School of Medicine
- University of California Irvine School of Medicine
- University of California Los Angeles David Geffen School of Medicine
- University of California Riverside School of Medicine
- University of California San Diego School of Medicine
- University of California San Francisco School of Medicine
- University of Southern California Keck School of Medicine



# HISTORY

- Business and Professions Code (BPC) section 2168 – Special Faculty Permit: was added to statute and became effective January 1, 1997. BPC section 2168 was amended with a January 1, 2007 effective date.
- BPC section 2168.1 – Eligibility Requirements; Review Committee: was added to statute and became effective January 1, 1997, and was amended twice with effective dates of January 1, 2007 and January 1, 2008.



# HISTORY

- Business and Professions Code (BPC) section 2168.2 – Information on Application Form: was added to statute and became effective January 1, 1997, and was amended twice with effective dates of January 1, 1999 and January 1, 2007.
- BPC section 2168.3 – Violations: was added to statute and became effective January 1, 1997.



# HISTORY

- Business and Professions Code (BPC) section 2168.4 – Expiration and Renewal: was added to statute and became effective January 1, 1997 and was amended with effective date of January 1, 2009.
- BPC section 2168.5 – was added to statute with an effective date of January 1, 1997, was amended with a January 1, 2007 effective date and was repealed effective January 1, 2013.



# HISTORY

- Business and Professions Code (BPC) section 2169 – Continuing Education Requirements: was added to statute and became effective January 1, 2010.
- The first SFP was issued on 08/18/1999.
  - License Number: SFP 1
  - License Status: Canceled
- How many SFPs issued to date?
  - 30 SFPs have been issued to date

Note: License numbers SFP 13 and SFP 26 were not generated in the licensing system and do not exist as SFP license numbers.



# SPECIAL FACULTY PERMIT REVIEW COMMITTEE (SFPRC)

- Medical Board of California Members:
  - One Physician Member.
  - One Public Member.
- School Members:
  - One representative from each California Medical School.
- SFPRC meetings are scheduled quarterly. However, the SFPRC only meets if the Board has a completed application to review.
- The SFPRC makes a recommendation to the Board regarding the SFP applicant.
- The Chair of the SFPRC presents the SFPRC's recommendation to the Board at next quarterly meeting.



## SFP APPLICATION PROCESS

- A California medical school has identified a need for a faculty member with specific specialty skills to teach the school's medical school students, residents, fellows and to provide medical care to patients who are in need of these specialized skills.
- The medical school conducts a national or worldwide search for the physician with the expertise the medical school needs in the identified specialty.
- The medical school identifies a physician who does not qualify for a California license. However, the identified physician possesses a current valid license to practice medicine issued by another, state, country or other jurisdiction, and the medical school has determined the physician is academically eminent or clearly outstanding in a specific field of medicine or surgery.



## SFP APPLICATION PROCESS

- The medical school and the identified physician submit an application, the application fees, Live Scan form or Board/CA-DOJ approved fingerprint cards, and all of the required documents to the Board.
- After the Board determines the SFP application is complete (with the exception of the appropriate U.S. Visa and Social Security Number), the SFP applicant will be presented to the SFPRC at its next scheduled meeting.
- At the SFPRC meeting the sponsoring medical school SFPRC Member will present the applicant to the other SFPRC Members.
- The SFPRC will make a decision on whether to recommend the applicant to the Board for an SFP.



## SFP APPLICATION PROCESS

- The SFPRC Chair will present the SFPRC's recommendation at the next Board meeting.
- The Board Members make the final decision.
- The sponsoring medical school and SFP applicant are notified of the Board's decision.
- If the Board approved the applicant for an SFP, staff will issue the SFP once the Board receives a copy of the appropriate U.S. Visa and Social Security Number and license fee.



## SFP RENEWAL PROCESS

- The SFP expires and becomes invalid at midnight on the last day of the permit holder's birth month during the second year of a two-year term, if not renewed.
- The Board sends the SFP holder a renewal notice 90 days prior to the expiration date.
- The SFP holder must complete the renewal, pay the renewal fees and the Dean of the sponsoring medical school must attest to the fact the SFP holder still meets the requirements to hold a renewed and current SFP.

# SFP RENEWAL PROCESS

## ➤ SPONSORING MEDICAL SCHOOL DEAN'S CERTIFICATION

I declare under penalty of perjury under the laws of the State of California that this permit holder continues to meet the eligibility criteria set forth in Section 2168, is still employed solely at the sponsoring institution, continues to possess a current medical license in another state or country, and is not subject to permit denial under Section 480 of the Business and Professions Code.

Signature \_\_\_\_\_ Date \_\_\_\_\_



## SPECIAL FACULTY PERMITS

How many SFPs has the Board issued as of April 19, 2016?

- 30 SFPs have been issued since 1997.

How many SFPs have been canceled?

- 5 SFPs have been canceled.

How many SFPs are renewed and current?

- 25 SFPs are renewed and current.

Has the Board disciplined any SFP holders?

- No SFP holders have been disciplined by the Board as of April 2016.

Note: The Board has one approved SFP applicant who has not been issued an SFP pending U.S. Visa and SSN.



# SPECIAL FACULTY PERMITS

Last Name	First Name	Academically Eminent or Clearly Outstanding	School	Title	Department	Permit #	Original Issue Date	Expiration Date	Status
Ratib	Osman	Academically Eminent	UCLA	Professor in Residence	Radiology	SFP 1	8/18/1999	N/A (6/30/2005)	Canceled
Tarin	David	Academically Eminent	UCSD	Professor	Pathology	SFP 2	10/4/1999	N/A (8/31/2007)	Canceled
Abbas	Abul	Academically Eminent	UCSF	Chair	Pathology	SFP 3	1/4/2000	6/30/2017	Current
Muizelaar	Jan	Academically Eminent	UCD	Professor	Neurosurgery	SFP 4	8/10/2000	N/A (5/31/2014)	Canceled
Whybrow	Peter	Academically Eminent	UCLA	Professor	Neurology	SFP 5	9/19/2001	6/30/2017	Current
Jiala	Ishwarlal	Academically Eminent	UCD	Professor	Pathology	SFP 6	10/9/2002	10/31/2016	Current
Rachmilewitz	Daniel	Academically Eminent	UCI	Professor	Gastroenterology	SFP 7	5/21/2004	N/A (5/31/2006)	Canceled
Goadsby	Peter	Academically Eminent	UCSF	Professor	Neurology	SFP 8	11/16/2007	9/30/2017	Current
Medeiros	Felipe	Clearly Outstanding	UCSD	Associate Professor	Ophthalmology	SFP 9	3/7/2008	2/28/2018	Current
Bydder	Graeme	Clearly Outstanding	UCSD	Professor	Radiology	SFP 10	3/7/2008	5/31/2017	Current
Horgan	Santiago	Clearly Outstanding	UCSD	Professor	Surgery	SFP 11	4/11/2008	9/30/2017	Current
Everall	Ian	Clearly Outstanding	UCSD	Professor	Psychiatry	SFP 12	4/11/2008	N/A (8/31/2011)	Canceled

# SPECIAL FACULTY PERMITS

Last Name	First Name	Academically Eminent or Clearly Outstanding	School	Title	Department	Permit #	Original Issue Date	Expiration Date	Status
McGovern	Dermot	Clearly Outstanding	UCLA	Associate Professor	Gastroenterology	SFP 14	11/14/2008	8/31/2016	Current
Shiota	Takahiro	Clearly Outstanding	UCLA	Professor	Cardiology	SFP 15	11/25/2008	8/31/2016	Current
Tylen	Ulf	Clearly Outstanding	UCD	Professor	Radiology	SFP 16	12/4/2008	12/31/2016	Current
Ukimura	Osama	Clearly Outstanding	USC	Professor	Urology	SFP 17	2/3/2010	8/31/2017	Current
Yoshioka	Hiroshi	Clearly Outstanding	UCI	Professor	Radiology	SFP 18	2/24/2010	4/30/2017	Current
Wieselthaler	Georg	Clearly Outstanding	UCSF	Professor	Surgery	SFP 19	12/7/2011	3/31/2017	Current
Hommes	Daniel	Clearly Outstanding	UCLA	Professor	Medicine	SFP 20	12/7/2011	6/30/2017	Current
Cilio	Maria	Clearly Outstanding	UCSF	Professor	Neurology	SFP 21	8/16/2012	4/30/2016	Current
Yersiz	Hasan	Clearly Outstanding	UCLA	Professor	Surgery	SPF 22	9/26/2012	8/31/2016	Current
Galassetti	Pietro	Clearly Outstanding	UCI	Associate Professor	Pediatrics	SPF 23	10/17/2012	7/31/2016	Current
Damato	Bertil	Academically Eminent	UCSF	Professor	Ophthalmology	SFP 24	6/21/2013	11/30/2016	Current
Roncarolo	Maria-Grazia	Academically Eminent	Stanford	Professor	Pediatrics	SFP 25	5/23/2014	12/31/2017	Current

# SPECIAL FACULTY PERMITS

Last Name	First Name	Academically Eminent or Clearly Outstanding	School	Title	Department	Permit #	Original Issue Date	Expiration Date	Status
Moore	Anthony	Clearly Outstanding	UCSF	Professor	Ophthalmology	SFP 27	1/29/2015	3/31/2018	Current
Ohayon	Maurice	Academically Eminent	Stanford	Professor	Psychiatry	SFP 28	1/23/2015	6/30/2016	Current
Okada	Hideho	Academically Eminent	UCSF	Professor	Neurosurgery	SFP 29	3/11/2015	10/31/2016	Current
Del Campo Casanelles	Miguel	Clearly Outstanding	UCSD	Associate Professor	Pediatrics	SFP 30	7/17/2015	5/31/2017	Current
Sotelo	Rene	Academically Eminent	USC	Professor	Urology	SFP 31	8/7/2015	11/30/2016	Current
Massoud	Tarik	Clearly Outstanding	Stanford	Professor	Neurology / Neuroradiology	SFP 32	3/15/2016	9/30/2017	Current

# SURVEY QUESTIONS

## Special Faculty Permit Program Survey

\* 1. Do you believe the Special Faculty Permit Program is still needed today?

- Yes
- No

\* 2. Does the Special Faculty Permit Program provide the medical school with faculty who are eminent or clearly outstanding in their specialty field and who have the expertise and skills the medical school would not be able to obtain from physicians who meet all of the requirements for licensure in California?

- Yes
- No

\* 3. Is the Special Faculty Permit Program currently meeting the needs of your medical school?

- Yes
- No
- If you answered no, please explain why not and provide recommendations for improvement.

4. If you have used the Special Faculty Permit Program, please explain the quality and quantity of value delivered by the faculty that is participating in the Program.

Done



# SURVEY MONKEY RESPONSES

Note: Responses will be provided at the meeting



# SPECIAL FACULTY PERMITS

## QUESTIONS



# CALIFORNIA BUSINESS AND PROFESSIONS CODES

## BPC Section 2168 – Special Faculty Permit

(a) A special faculty permit authorizes the holder to practice medicine only within the medical school itself and any affiliated institution in which the permit holder is providing instruction as part of the medical school's educational program and for which the medical school has assumed direct responsibility. The holder of a special faculty permit shall not engage in the practice of medicine except as provided above.

(b) Time spent in a faculty position under a special faculty permit shall not be counted toward the postgraduate training required for licensure and shall not qualify the holder of the permit for waiver of any written examination required for licensure.

(c) The medical school shall not appoint the holder of a special faculty permit to a position as a division chief or head of a department without express written authorization from the division.



# CALIFORNIA BUSINESS AND PROFESSIONS CODES

## BPC Section 2168.1 – Eligibility Requirements; Review Committee

(a) Any person who meets all of the following eligibility requirements may apply for a special faculty permit:

(1) Is academically eminent. For purposes of this article, “academically eminent” means the applicant meets either of the following criteria:

(A) He or she holds or has been offered a full-time appointment at the level of full professor in a tenure track position, or its equivalent, at a California medical school approved by the Division of Licensing.

(B) He or she is clearly outstanding in a specific field of medicine or surgery and has been offered by the dean of a medical school in this state a full-time academic appointment at the level of full professor or associate professor, and a great need exists to fill that position.

(2) Possesses a current valid license to practice medicine issued by another state, country, or other jurisdiction.

(3) Is not subject to denial under Section 480 or any provision of this chapter.

(4) Pays the fee prescribed for application for, and initial licensure as, a physician and surgeon.



# CALIFORNIA BUSINESS AND PROFESSIONS CODES

## BPC Section 2168.1 – Eligibility Requirements; Review Committee

(5) Has not held a position under Section 2113 for a period of two years or more preceding the date of the application. The Division of Licensing may, in its discretion, waive this requirement.

(b) The Division of Licensing shall exercise its discretion in determining whether an applicant satisfies the requirements of paragraph (1) of subdivision (a).

(c) (1) The division shall establish a review committee comprised of two members of the division, one of whom shall be a physician and surgeon and one of whom shall be a public member, and one representative from each of the medical schools in California. The committee shall review and make recommendations to the division regarding the applicants applying pursuant to this section, including those applicants that a medical school proposes to appoint as a division chief or head of a department or as nontenure track faculty.

(2) The representative of the medical school offering the applicant an academic appointment shall not participate in any vote on the recommendation to the division for that applicant.



# CALIFORNIA BUSINESS AND PROFESSIONS CODES

## BPC Section 2168.2 – Information on Application Form

An application for a special faculty permit shall be made on a form prescribed by the Division of Licensing and shall include any information that the Division of Licensing may prescribe to establish an applicant's eligibility for a permit. This information shall include, but is not limited to, the following:

(a) A statement from the dean of the medical school at which the applicant will be employed describing the applicant's qualifications and justifying the dean's determination that the applicant satisfies the requirements of paragraph (1) of subdivision (a) of Section 2168.1.

(b) A statement by the dean of the medical school listing every affiliated institution in which the applicant will be providing instruction as part of the medical school's educational program and justifying any clinical activities at each of the institutions listed by the dean.



# CALIFORNIA BUSINESS AND PROFESSIONS CODES

## BPC Section 2168.3 – Violations

A special faculty permit may be denied, suspended, or revoked for any violation that would be grounds for denial, suspension, or revocation of a physician and surgeon's certificate, or for violation of any provision of this article. The holder of a special faculty permit shall be subject to all the provisions of this chapter applicable to the holder of a physician's and surgeon's certificate.

# CALIFORNIA BUSINESS AND PROFESSIONS CODES

## BPC Section 2168.4 – Expiration and Renewal

(a) A special faculty permit expires and becomes invalid at midnight on the last day of the permit holder's birth month during the second year of a two-year term, if not renewed.

(b) A person who holds a special faculty permit shall show at the time of license renewal that he or she continues to meet the eligibility criteria set forth in Section 2168.1. After the first renewal of a special faculty permit, the permit holder shall not be required to hold a full-time faculty position, and may instead be employed part-time in a position that otherwise meets the requirements set forth in paragraph (1) of subdivision (a) of Section 2168.1.

# CALIFORNIA BUSINESS AND PROFESSIONS CODES

## BPC Section 2168.4 – Expiration and Renewal

(c) A person who holds a special faculty permit shall show at the time of license renewal that he or she meets the continuing medical education requirements of Article 10 (commencing with Section 2190).

(d) In addition to the requirements set forth above, a special faculty permit shall be renewed in accordance with Article 19 (commencing with Section 2420) in the same manner as a physician's and surgeon's certificate.

(e) Those fees applicable to a physician's and surgeon's certificate shall also apply to a special faculty permit and shall be paid into the State Treasury and credited to the Contingent Fund of the Medical Board of California.

## BPC Section 2169 – Continuing Medical Education Requirements

A person who holds a special faculty permit shall meet the continuing medical education requirements set forth in Article 10 (commencing with Section 2190).





# CALIFORNIA SPECIAL PROGRAMS



# CALIFORNIA SPECIAL PROGRAMS

What are California Special Programs?

- California Special Programs are license exemption programs for California medical schools or teaching hospitals that have been approved by the Board pursuant to the Business and Professions Code (BPC) and Title 16, Division 13 of the California Code of Regulations (CCR).

Note: Special Faculty Permits are not included in this presentation.



## CALIFORNIA SPECIAL PROGRAMS

What are the most common California Special Programs?

- BPC 2111 – Fellowship (California medical schools)
- BPC 2112 – Fellowship (Board approved hospital)
- BPC 2113 – Faculty Member Registration (California Medical Schools)
- CCR 1327 – Clinical Training Programs (International Medical Students)



## **BPC 2111 – Fellowship (California medical schools)**

The BPC 2111 registration is for an international physician and surgeon who is licensed in another country who is coming to a California medical school to participate in a fellowship to learn a new skill to take back to the physician's home country.

Note: Time spent participating in a BPC 2111 registration program cannot be used to qualify for licensure in California.



## **BPC 2111 – Fellowship (California medical schools)**

- The BPC 2111 registrant may only practice medicine in California at the sponsoring medical school, under direct supervision of the California licensed physician who is training the BPC 2111 fellow.
- The BPC 2111 registration is valid for one year. It may be renewed no more than two times with the Board's approval.

Note: Almost all BPC 2111 registrations are for one year only, and requests for renewals are rare.



## **BPC 2112 – Fellowship (Board Approved Hospital)**

The BPC 2112 registration is for an international physician and surgeon who is licensed in another country who is coming to a California Board-approved teaching hospital to participate in a fellowship to learn a new skill to take back to the physician's home country.

Note: Time spent participating in a BPC 2112 registration program cannot be used to qualify for licensure in California.



## **BPC 2112 – Fellowship (Board Approved Hospital)**

- The BPC 2112 registrant may only practice medicine in California at the sponsoring California Board-approved teaching hospital, under direct supervision of the California licensed physician who is training the BPC 2112 fellow.
- The BPC 2112 registration is valid for one year. It may be renewed no more than two times with the Board's approval.

Note: To date all BPC 2112 registrations have been for only one year, with no renewals requested.



## **BPC 2113 – Faculty Registration (California medical schools)**

The BPC 2113 registration is for an international physician and surgeon who is licensed in another country who is coming to a California medical school to teach at the sponsoring medical school.

Note: Time spent participating in a BPC 2113 registration program may be used in lieu of the approved postgraduate training requirement to qualify for licensure in California.



## **BPC 2113 – Faculty Registration (California medical schools)**

- The BPC 2113 faculty registrant may only practice medicine in California at the sponsoring California medical school or formally affiliated hospitals.
- The BPC 2113 registration is valid for one year. It may be renewed two times with the Board's approval.



## **BPC 2113 – Faculty Registration (California medical schools)**

- Prior to the end of the third year, the sponsoring medical school and the registrant may submit a licensing plan and request the BPC 2113 registrant's registration be renewed upon the Board's approval of the licensing plan for an additional year.

Note: The licensing plan must include the estimated timeframes the registrant will be taking the required examinations.



## **BPC 2113 – Faculty Registration (California medical schools)**

- Prior to the end of the fourth year, the sponsoring medical school and the registrant may submit an updated licensing plan and request the BPC 2113 registrant's registration be renewed upon the Board's approval of the licensing plan for an additional year.

Note: The maximum amount of time a BPC 2113 registrant may hold a registration is five (5) years.

## **CCR 1327 – Clinical Training Programs for International Medical School Students**

- California teaching hospitals that do not have an Accreditation Council for Graduate Medical Education (ACGME) accredited postgraduate training program for the specific area of instruction must apply to the Board for approval, prior to providing clinical clerkship rotations to international medical school students.
- The Board's approval of the hospital and specific clinical clerkship rotation(s) is for one year and may be renewed annually.



## **CCR 1327 – Clinical Training Programs for International Medical School Students**

- The hospital shall be accredited for continuing education programs by the California Medical Association (Institute for Medical Quality) or by the Accreditation Council for Continuing Medical Education
- The program shall have a ratio of one (1) student per physician supervisor or one (1) student per two (2) residents.
- The clinical training program shall not exceed 12 weeks.
- All students shall have completed at least two (2) years of medical education and shall be in good academic standing.



# CALIFORNIA SPECIAL PROGRAMS

## QUESTIONS

