



MEDICAL BOARD OF CALIFORNIA

QUARTERLY BOARD MEETING AGENDA



MEMBERS OF THE BOARD

President

Dev GnanaDev, M.D.

Vice President

Denise Pines

Secretary

Ronald H. Lewis, M.D.

Michelle Anne Bholat, M.D.

Randy W. Hawkins, M.D.

Howard R. Krauss, M.D.

Kristina D. Lawson, J.D.

Sharon Levine, M.D.

Brenda Sutton-Wills, J.D.

David Warmoth

Jamie Wright, J.D.

Felix C. Yip, M.D.

Crowne Plaza San Jose – Silicon Valley
777 Bellew Drive
Milpitas, CA 95035

Championship Ballroom II and III

Thursday, January 18, 2018

3:00 p.m. – 5:30 p.m.

Friday, January 19, 2018

9:00 a.m. – 3:00 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, January 18, 2018

3:00 p.m.

1. Call to Order/Roll Call/Establishment of a Quorum
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 October 26 – 27, 2017 Quarterly Board Meeting
4. President's Report, including notable accomplishments and priorities – Dr. GnanaDev
5. Board Member Communications with Interested Parties – Dr. GnanaDev
6. Executive Management Reports – Ms. Kirchmeyer
 - A. Administrative Summary, including budget, personnel, and technology updates
 - B. Enforcement Program Summary, including personnel, expert reviewer program, statistics, and enforcement unit updates
 - C. Licensing Program Summary, including personnel, statistics, and licensing unit updates
 - D. Update on the Controlled Substance Utilization Review and Evaluation (CURES) Program, including registration and outreach information
 - E. Update on the Federation of State Medical Boards (FSMB)

7. Update on the FSMB Workgroup to Study Regenerative and Stem Cell Therapy Practices – Dr. Krauss
8. Presentation on the Report from the CURES Survey – Stephen G. Henry, M.D., University of California, Davis
9. Update on the Physician Assistant Board – Lynn Forsyth, Executive Officer, Physician Assistant Board
10. Discussion and Possible Action on Amending Title 16, California Code of Regulations, Section 1399.545 – Supervision Required for Physician Assistants – Ms. Forsyth
11. Discussion and Possible Action on Legislation/Regulations – Ms. Simoes
 - A. 2018 Legislation
 1. AB 148 (Mathis) California Physician Corps Program – Practice Setting
 2. AB 182 (Waldron) Heroin and Opioid Public Education (HOPE) Act
 3. AB 505 (Caballero) Physicians and Surgeons – Probation
 4. AB 820 (Gipson) Emergency Medical Services – Transportation Alternatives
 5. AB 845 (Wood) Cannabidiol
 6. AB 1204 (Mayes) Public Health – Emergency Prescriptions
 7. AB 1368 (Calderon) Medi-Cal – Authorization Requests
 8. AB 1512 (McCarty) Opioid Addiction Prevention and Rehabilitation Act
 9. AB 1560 (Friedman) Nurse Practitioners – Supervision
 10. AB 1612 (Burke) Nursing – Nurse Midwives
 11. AB 1650 (Maienschein) Emergency Medical Services – Community Paramedicine
 12. AB 1751 (Low) Controlled Substances – CURES Database
 13. AB 1752 (Low) Controlled Substances – CURES Database
 14. AB 1753 (Low) Controlled Substances – CURES Database
 15. SB 419 (Portantino) Oxycodone – Prescriptions
 16. SB 457 (Bates) Health Facilities – Outpatient Settings
 17. SB 641 (Lara) CURES – Privacy
 18. SB 790 (McGuire) Health Care Providers – Gifts and Benefits
 - B. Regulatory Actions
 1. Physicians on Probation, 16 CCR, section 1358
 2. Citation and Fine, 16 CCR, sections 1364.10, 1364.11, 1364.13, and 1364.15
 3. Approved Postgraduate Training, 16 CCR, section 1321
 4. Physician Health and Wellness Program, 16 CCR, sections 1357.10, 1357.11, 1357.12, 1357.13, 1357.14, 1357.15, and 1357.16

Recess

Friday, January 19, 2018

9:00 a.m.

12. Call to Order/Roll Call/Establishment of a Quorum

13. 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)]*
14. Presentation on the Steven M. Thompson Physician Corps Loan Repayment Program – Norlyn Asprec, Executive Director, Health Professions Education Foundation
15. Discussion and Possible Action on Appointment of Two Members to the Health Professions Education Foundation – Dr. GnanaDev
16. Presentation and Discussion on the Disciplinary Guidelines and the Board Member’s Role in the Disciplinary Process – Ms. Webb
17. Discussion and Possible Action on Recommendation from the Special Faculty Permit Review Committee – Dr. Bholat
18. Update, Discussion, and Possible Action on Recommendations from the Midwifery Advisory Council Meeting – Ms. Sparrevohn
19. Presentation on the Licensing Outreach Program – Ms. Alameda and Ms. Toof
20. Update from the Department of Consumer Affairs, which may include updates on the Department’s administrative services, human resources, enforcement, information technology, communications and outreach, as well as legislative, regulatory and policy matters – Patrick Le, Assistant Deputy Director, Board and Bureau Services
21. Presentation on the Center for Healthcare Quality of the California Department of Public Health (CDPH) – Claudia Crist, RN, FACHE, Chief Deputy Director, Policy and Programs, CDPH
22. Update from the Enforcement Committee – Dr. Yip
23. Vertical Enforcement Program Update from the Health Quality Enforcement Section – Ms. Castro
24. Update from the Attorney General’s Office – Ms. Castro
25. Vertical Enforcement Program Update from the Health Quality Investigation Unit – Ms. Nicholls and Mr. Hegelein
26. Agenda Items for the April 2018 Board Meeting in the Los Angeles Area
27. 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.

For Thursday, January 18, 2018 and Friday January 19, 2018

Call in number: 888-455-9726

Passcode: 8280664 (callers will be asked to verbally provide this code to the operator to enter the meeting)

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 *2. 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.

Please Note: Because there is an audio delay, if you are participating by phone and simultaneously watching the Webcast, the Board requests you turn off the sound to the Webcast for improved clarity.

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 Mary Kate Cruz Jones at (916) 263-2389 or MaryKathryn.CruzJones@mbc.ca.gov or send a written request to Mary Kate Cruz Jones. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.*