MEDICAL BOARD OF CALIFORNIA
Executive Office

MEMBERS OF THE BOARD
Barbara Yaroslavsky, President
Janet Salomonson, M.D. Vice President
Gerrie Schipske, R.N.P., J.D. Secretary
Michael Bishop, M.D.
Hedy Chang
Jorge Carreon, M.D.
Silvia Diego, M.D.
Shelton Duruisseau, Ph.D.
Dev Gnanadev, M.D.
Sharon Levine, M.D.
Reginald Low, M.D.

QUARTERLY BOARD MEETING

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

February 2-3, 2012

Embassy Suites-San Francisco Airport
Mendocino / Burlingame Room
150 Anza Blvd.
Burlingame, CA 94010
650-342-4600 (directions only)

AGENDA

Thursday, February 2
4:00 p.m. – 5:00 p.m.

Friday, February 3
9:00 a.m. – 3:00 p.m.

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

ORDER OF ITEMS IS SUBJECT TO CHANGE

Thursday, February 2

1. 4:00 p.m. Call to Order / Roll Call

2. Introduction and Swearing in of New Board Members

3. Public Comment 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)]

4. Approval of Minutes from the October 27-28, 2011 meeting

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

2005 Evergreen Street, Suite 1200, Sacramento, CA 95815 (916) 263-2389 Fax: (916) 263-2387 www.mbc.ca.gov

5. Discussion of Strategic Plan Objective 5.4 Annual Review of Committees; Establishment of Board Committees – Ms. Yaroslavsky and Ms. Kirchmeyer

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Friday, February 3

6. 9:00 a.m. Call to Order / Roll Call

7. Public Comment 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)]

8. Physician Assistant Committee Update – Dr. Low

9. Enforcement Committee Update – Dr. Low

10. Licensing Committee Update – Dr. Salomonson

11. Federation of State Medical Boards Update - Ms. Chang and Ms. Whitney

12. Health Professions Education Foundation Update – Ms. Yaroslavsky and Dr. Duruisseau

13. Board Member Communications with Interested Parties – Ms. Yaroslavsky

14. President's Report - Ms. Yaroslavsky

15. Executive Director's Report – Ms. Whitney
    A. Staffing and Administrative Update
    B. Budget Overview – Ms. Kirchmeyer
    C. BreEZe Update – Ms. Kirchmeyer
    D. FISMA Update – Ms. Kirchmeyer

16. Special Faculty Permit Review Committee Update and Consideration of Applicant – Dr. Low

11:30 Lunch Break

17. 12:00 (Noon) Presentation: California's Health Care Workforce – Are We Ready for the Affordable Care Act? – Ms. Dower

18. Licensing Chief's Report – Mr. Worden
    A. Staffing
    B. Program Statistics
    C. Status of International Medical School Program

19. Licensing Outreach/Education Report - Mr. Schunke

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20. Midwifery Advisory Council Update
    A. Licensed Midwife Update – Ms. Ehrlich
    B. Discussion and Consideration of the Following Regulatory Proposals:
        1) Section 1379.23 – Physician Supervision and Collaborative Relationship
        2) Section 1379.24 – Midwifery Practice: Tests, Drugs, and Devices
    C. Consideration of Proposal to Modify Appointment Process to the Council

21. Enforcement Chief's Report – Ms. Threadgill
    A. Approval of Orders Following Completion of Probation and Orders for License Surrender During Probation
    B. Expert Utilization Report
    C. Enforcement Program Update

22. Vertical Enforcement Program Report – Mr. Ramirez
    A. Status on Statistics
    B. HQE Organization and Staffing

23. Legislation/ Regulation – Ms. Simoes
    A. 2012 Legislation
    B. Status of Regulatory Action – Mr. Schunke

24. Consideration of Delegation to the Department of Consumer Affairs – Approval of Sponsored Events (Business and Professions Code Section 901) – Ms. Scuri

25. Discussion and Consideration of RegulatoryProposal to Implement Assembly Bill 1267 (Misdemeanor Conviction-Inactive Licensure) – Mr. Heppler

26. Update of Pharmacy Board Actions – Ms. Herold

27. Discussion and Consideration of Co-Sponsoring Pain Management Summit With Pharmacy Board – Ms. Herold and Ms. Whitney

28. Discussion and Consideration of Final Draft Strategic Plan - Ms. Yaroslavsky

29. Discussion and Consideration of Proposed Chiropractic Regulations Related to the Use of Lasers and Comments Thereto – Mr. Heppler and Ms. Scuri

30. Agenda Items for May 3-4, 2012 Meeting in Los Angeles

31. Adjournment

Meetings of the Medical Board of California are open to the public except when specifically noticed otherwise in accordance with the Open Meetings 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.

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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 Tim Einer at (916) 263-2389 or tim.einer@mbc.ca.gov or send a written request to Tim Einer. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

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