



## 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.

Hilton Los Angeles Airport  
5711 West Century Boulevard  
Los Angeles, CA 90045  
La Jolla Ballroom

**Thursday, April 19, 2018**  
**2:30 p.m. – 6:30 p.m.**

**Friday, April 20, 2018**  
**9:00 a.m. – 2:00 p.m.**

(or until the conclusion of business)

Public Telephone Access – See Attached  
Meeting Information

**ORDER OF ITEMS IS SUBJECT TO CHANGE**

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

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

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

#### **Thursday, April 19, 2018**

##### **2:30 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 January 18–19, 2018 Quarterly Board Meeting
4. President’s Report, including notable accomplishments and priorities – Dr. GnanaDev
5. Board Member Communications with Interested Parties – Dr. GnanaDev
6. Discussion and Possible Action on Appointment of a Member to the Health Professions Education Foundation and Term Limits for the Appointment – Dr. GnanaDev
7. Discussion and Possible Action on 2019 Proposed Board Meeting Dates – Ms. Kirchmeyer
8. Presentation on Age, Competency, and Stanford’s Late Career Practitioner Policy – Ann Weinacker, M.D., Professor of Medicine, Senior Vice Chair of Medicine for Clinical Affairs, Interim Chief Quality Officer, Associate Chief Medical Officer of Patient Care Services, Stanford Health Care

9. Presentation on Sobering Centers and Mental Health Urgent Care Center – Shannon Smith-Bernardin, Ph.D., R.N., C.N.L., Director of Clinical Services, Los Angeles Department of Health Services, Housing for Health, and Kevin Mackey, M.D., Medical Director of the Mountain Valley Emergency Medical Services Agency
10. Discussion and Possible Action on Legislation/Regulations – Ms. Simoes
  - A. 2018 Legislation
    1. AB 505 (Caballero) Physicians and Surgeons: Probation
    2. AB 710 (Wood) Cannabidiol
    3. AB 1368 (Calderon) Health Professionals: Authorization Forms
    4. AB 1560 (Friedman) Nurse Practitioners: Certified Nurse Midwives: Physician Assistants: Physician and Surgeon Supervision
    5. AB 1751 (Low) Controlled Substances: CURES Database
    6. AB 1752 (Low) Controlled Substances: CURES Database
    7. AB 1791 (Waldron) Physicians and Surgeons: Continuing Education
    8. AB 1795 (Gipson) Emergency Medical Services: Community Care Facilities
    9. AB 1802 (Salas) Optometry: Scope of Practice
    10. AB 1998 (Rodriguez) Opioids: Prescription Limitations
    11. AB 2086 (Gallagher) Controlled Substances: CURES Database
    12. AB 2138 (Chiu) Licensing Boards: Denial of Application: Criminal Conviction
    13. AB 2174 (Waldron) Heroin and Opioid Public Education (HOPE) Act
    14. AB 2193 (Maienschein) Maternal Mental Health
    15. AB 2311 (Arambula) Medicine: Trainees: International Medical Graduates
    16. AB 2409 (Kiley) Professions and Vocations: Occupational Regulations
    17. AB 2461 (Flora) Criminal History Information: Subsequent Arrest Notification
    18. AB 2483 (Voepel) Department of Consumer Affairs: Office of Supervision of Occupational Boards
    19. AB 2487 (McCarty) Physician and Surgeons: Education: Opiate-Dependent Patient Treatment and Management
    20. AB 2539 (Mathis) California Physician Corps Program: Practice Setting
    21. AB 2682 (Burke) Nurse-Midwives
    22. AB 2741 (Burke) Prescription Drugs: Opioid Medications: Minors
    23. AB 2760 (Wood) Prescription Drugs: Naloxone Hydrochloride
    24. AB 2783 (O'Donnell) Controlled Substances: Schedules
    25. AB 2789 (Wood) Health Care Practitioners: Prescriptions: Electronic Transmission
    26. AB 2968 (Levine) Psychotherapist-Client Relationship: Victims of Sexual Behavior and Sexual Contact: Informational Brochure
    27. SB 641 (Lara) Controlled Substance Utilization Review and Evaluation System: Privacy
    28. SB 790 (McGuire) Health Care Providers: Gifts and Benefits
    29. SB 944 (Hertzberg) Community Paramedicine Programs: Guidelines
    30. SB 1109 (Bates) Controlled Substances: Schedule II Drugs: Opioids
    31. SB 1114 (Fuller) Health Care Professionals
    32. SB 1163 (Galgiani) Postmortem Examination or Autopsy: Unidentified Body or Human Remains: Medical Examiner: Attending Physician and Surgeon
    33. SB 1238 (Roth) Patient Records: Maintenance and Storage
    34. SB 1240 (Stone) Prescription Drugs: CURES Database
    35. SB 1336 (Morrell) Public Health: End of Life Option Act
    36. SB 1426 (Stone) Pharmacists: Authority to Prescribe and Dispense Dangerous Drugs and Devices
    37. SB 1448 (Hill) Controlled Substances: Educational Programs

38. SB 1495 (Committee on Health) Health

B. Regulatory Actions

1. Approved Postgraduate Training, 16 CCR, section 1321
  2. Physician Health and Wellness Program, 16 CCR, sections 1357.10, 1357.11, 1357.12, 1357.13, 1357.14, 1357.15, and 1357.16
  3. Supervision Required for Physician Assistants, 16 CCR section 1399.545
11. Discussion and Possible Action on Approval of Mercy In Action College of Midwifery – Ms. Alameda
  12. Discussion and Possible Action on Approval of National Midwifery Institute, Inc., Midwifery Licensure Challenge Mechanism – Ms. Alameda
  13. Discussion and Possible Action on Approval of American Medical Certification Association as a Medical Assistant Certifying Organization – Ms. Alameda
  14. Discussion and Possible Action on Recommendation from the Special Faculty Permit Review Committee – Dr. Bholat
  15. Update on the Health Professionals Education Foundation – Ms. Lawson
  16. Update on the Physician Assistant Board – Ms. Kirchmeyer
  17. Update on the Physician Health and Wellness Program – Ms. Kirchmeyer
  18. Update, Discussion, and Possible Action on Recommendations from the Public Outreach, Education, and Wellness Committee – Dr. Hawkins

**Recess**

**Friday, April 20, 2018**

**9:00 a.m.**

19. Call to Order/Roll Call/Establishment of a Quorum
20. 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)]*
21. Update, Discussion, and Possible Action on Recommendations from the Midwifery Advisory Council Meeting – Ms. Sparrevohn
22. Discussion and Possible Action on the Midwifery Advisory Council Appointments Set for Expiration on June 30, 2018 – Ms. Alameda
23. Discussion and Possible Action on Revisions to the Licensed Midwife Annual Report – Ms. Alameda and Ms. Sparrevohn

24. 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)
25. 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
26. Presentation on the Use and Impact of Cannabis to Patients – Igor Grant, M.D., Department of Psychiatry, Chair, University of California, San Diego, Center for Medicinal Cannabis Research
27. Review, Discussion, and Possible Action on *Guidelines for Recommendation of Cannabis for Medical Purposes* – Dr. Krauss and Ms. Lawson
28. Update from the Application Review and Special Programs Committee – Ms. Lawson
29. Vertical Enforcement Program Update from the Health Quality Enforcement Section – Ms. Castro
30. Update from the Attorney General's Office – Ms. Castro
31. Vertical Enforcement Program Update from the Health Quality Investigation Unit – Ms. Nicholls and Mr. Pulido
32. Agenda Items for the July 2018 Board Meeting in the San Francisco Area
33. 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, April 19, 2018 and Friday, April 20, 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 **20** – 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 professionals 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 Kathryn Cruz Jones at (916) 263-2389 or [Marykathryn.CruzJones@mbc.ca.gov](mailto:Marykathryn.CruzJones@mbc.ca.gov) or send a written request to Mary Kathryn Cruz Jones. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.*