



MEDICAL BOARD OF CALIFORNIA

QUARTERLY BOARD MEETING AGENDA



MEMBERS OF THE BOARD

President

Dev GnanaDev, M.D.

Vice President

Denise Pines

Secretary

Ronald Lewis, M.D.

Michelle Bholat, M.D.

Michael Bishop, M.D.

Judge Katherine Feinstein (ret.)

Randy Hawkins, M.D.

Howard Krauss, M.D.

Kristina Lawson, J.D.

Sharon Levine, M.D.

Brenda Sutton-Wills, J.D.

David Warmoth

Jamie Wright, J.D.

Felix Yip, M.D.

Embassy Suites San Francisco Airport
250 Gateway Boulevard
South San Francisco, CA 94080
Sausalito/Tiburon Room

Thursday, July 27, 2017

2:30 p.m. – 5:30 p.m.

Friday, July 28, 2017

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, July 27, 2017

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 April 27-28, 2017 Meeting
4. President's Report, including notable accomplishments and priorities – Dr. GnanaDev
5. Election of Officers
6. Board Member Communications with Interested Parties – Dr. GnanaDev
7. Discussion and Possible Action on Legislation/Regulations – Ms. Simoes
 - A. 2017 Legislation
 1. AB 40 (Santiago) CURES Database – Health Information Technology System
 2. AB 148 (Mathis) California Physician Corps Program – Practice Setting

3. AB 182 (Waldron) Heroin and Opioid Public Education (HOPE) Act
4. AB 443 (Salas) Optometry – Scope of Practice
5. AB 505 (Caballero) Physicians and Surgeons – Probation
6. AB 706 (Patterson) Medical Board of California – Licenses
7. AB 715 (Wood) Workgroup Review of Opioid Pain Reliever Use and Abuse
8. AB 845 (Wood) Cannabidiol
9. AB 1048 (Arambula) Health Care – Pain Management and Schedule II Drug Prescriptions
10. AB 1204 (Mayes) Public Health – Emergency Prescriptions
11. AB 1340 (Maienschein) Continuing Medical Education – Mental and Physical Health Care Integration
12. AB 1368 (Calderon) Medi-Cal – Authorization Requests
13. AB 1512 (McCarty) Opioid Addiction Prevention and Rehabilitation Act
14. AB 1560 (Friedman) Nurse Practitioners – Supervision
15. AB 1612 (Burke) Nursing – Nurse Midwives
16. AB 1650 (Maienschein) Emergency Medical Services – Community Paramedicine
17. SB 241 (Monning) Medical Records – Access
18. SB 419 (Portantino) Oxycodone – Prescriptions
19. SB 457 (Bates) Health Facilities – Outpatient Settings
20. SB 512 (Hernandez) Health Care Practitioners – Stem Cell Therapy
21. SB 554 (Stone) Nurse Practitioners – Independent Practice
22. SB 641 (Lara) CURES – Privacy
23. SB 715 (Newman) DCA Regulatory Boards – Removal of Board Members
24. SB 746 (Portantino) Pupil Health – Physical Examinations
25. SB 796 (Hill) Uniform Standards – Naturopathic and Respiratory Care Practice Acts
26. SB 790 (McGuire) Health Care Providers – Gifts and Benefits
27. SB 798 (Hill) Healing Arts – Boards
28. New Sunset Bill, number as yet undetermined

B. Regulatory Actions

1. Midwife Assistants, 16 California Code of Regulations (CCR), sections 1379.01, 1379.02, 1379.03, 1379.04, 1379.05, 1379.06, 1379.07, 1379.08, and 1379.09
 2. Physicians on Probation, 16 CCR, section 1358
 3. Citation and Fine, 16 CCR, section 1364.10, 1364.11, 1364.13, and 1364.15
 4. Approved Postgraduate Training, 16 CCR, section 1321
8. Presentation and Possible Action on the Medical University of the Americas' Application for Medical School Recognition – Dr. Servis, Dr. Lewis, Ms. Kirchmeyer, and Ms. Webb
 9. Update, Discussion and Possible Action on Recommendations from the Enforcement Committee – Dr. Yip (see Attached Agenda)
 10. Vertical Enforcement Program Update from Health Quality Enforcement Section – Ms. Castro
 11. Update from the Attorney General's Office – Ms. Castro
 12. Vertical Enforcement Program Update from Health Quality Investigation Unit – Mr. Chriss and Ms. Nicholls

13. Update from the Department of Consumer Affairs, which may include Updates pertaining to the Department's Administrative Services, Human Resources, Enforcement, Information Technology, Communications and Outreach, as well as Legislative, Regulatory and Policy Matters
14. Update on the Disciplinary Demographics Task Force – Dr. Krauss and Ms. Wright
15. Update on the Physician Assistant Board – Dr. Bishop

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| Friday, July 28, 2017 |
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9:00 a.m.

16. Call to Order/Roll Call/Establishment of a Quorum
17. 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)]*
18. Presentation on the Naturopathic Medicine Committee – Dr. Field and Ms. Mitchell
19. Discussion on the January 2018 Board Meeting Location
20. 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 CURES Program, including registration and outreach information
 - E. Update on the Health Professions Education Foundation, including information on the Stephen M. Thompson Loan Repayment Program
 - F. Update on Coordination with State Agencies regarding Psychotropic Medications for Foster Children
 - G. Update on the Federation of State Medical Boards
21. Update on the Implementation of the Physician Health and Wellness Program – Ms. Kirchmeyer
22. Update, Discussion and Possible Action of Recommendations from the Midwifery Advisory Council Meeting – Ms. Sparrevohn
23. Agenda Items for the October, 2017 Board Meeting in the San Diego Area
24. 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 July 27, 2017 and Friday July 28, 2017

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 #. Assistance is available throughout the teleconference meeting. To request a specialist, press *0.

During Agenda Item **2** and **17** – 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 recommends 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 Lisa Toof at (916) 263-2389 or 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.*