



MEDICAL BOARD OF CALIFORNIA

QUARTERLY BOARD MEETING AGENDA



MEMBERS OF THE BOARD

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Dev GnanaDev, M.D.

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Denise Pines

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Michelle Bholat, M.D.

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Kristina Lawson, J.D.

Sharon Levine, M.D.

Brenda Sutton-Wills, J.D.

David Warmoth

Jamie Wright, J.D.

Felix Yip, M.D.

STRATEGIC PLANNING SESSION

San Diego Marriott Mission Valley

8757 Rio San Diego Drive

San Diego, CA 92108

Cabrillo Salon 1

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

Thursday, October 26, 2017

8:30 a.m. – 4:00 p.m.

(or until the conclusion of business)

ORDER OF ITEMS IS SUBJECT TO CHANGE

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. President's Opening Remarks
4. Strategic Planning Overview – Lusine M Sarkisyan and Elizabeth Coronel, Facilitators and Strategic Planners, Department of Consumer Affairs, SOLID Training and Planning Solutions
 - A. Introductions
 - B. Strengths, Weaknesses, Opportunities, and Threats (SWOT) Analysis
 - C. Environmental Scan
5. Objective Development – Ms. Sarkisyan and Ms. Coronel
 - A. Outreach
 - B. Legislation and Regulation
 - C. Licensing
 - D. Enforcement
 - E. Administration

6. Vision Statement Development – Ms. Sarkisyan and Ms. Coronel
7. Next Steps – Ms. Sarkisyan and Ms. Coronel
8. Adjournment

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 Kathryn Cruz Jones at (916) 263-2389 or 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.*