



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.

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.

San Diego Marriott Mission Valley
8757 Rio San Diego Drive
San Diego, CA 92108
Cabrillo Salon 1

Thursday, October 26, 2017

4:30 p.m. – 5:30 p.m.

Friday, October 27, 2017

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, October 26, 2017

4:30 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 July 27 – 28, 2017 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 CURES Program, including registration and outreach information

- E. Update on Coordination with State Agencies regarding Psychotropic Medications for Foster Children
 - F. Update on the Federation of State Medical Boards
 - a. Approval of Recommendation for Federation of State Medical Boards Committees
 - b. Update on the Workgroup to Study Regenerative and Stem Cell Therapy Practices – Dr. Krauss
7. Update on the Disciplinary Demographics Task Force – Dr. Krauss and Ms. Wright
 8. Update on the Physician Assistant Board – Ms. Kirchmeyer

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Friday, October 27, 2017

9:00 a.m.

9. Call to Order/Roll Call/Establishment of a Quorum
10. 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)]*
11. Presentation on the Steven M. Thompson Physician Corps Loan Repayment Program – Norlyn Asprec, Executive Director, Health Professions Education Fund
12. Discussion and Possible Action on Recommendations from the Special Faculty Permit Review Committee – Dr. Bholat
13. Update from the Application Review and Special Programs Committee
14. Update, Discussion, and Possible Action on Recommendations from the Midwifery Advisory Council Meeting – Ms. Sparrevohn
15. Update and Possible Action from the Midwifery Task Force – Dr. Bholat and Dr. Levine
16. Presentation and Discussion on the Board of Optometry’s Emerging Technologies Outreach Campaign – Cyd Brandvein, President, and Jessica Sieferman, Executive Officer, California State Board of Optometry
17. 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 – Dean Grafilo, Director, and Christopher Castrillo, Deputy Director
18. Review, Discussion, and Possible Action on *Guidelines for Recommendation of Cannabis for Medical Purposes* – Dr. Krauss and Ms. Lawson

19. Discussion and Possible Action on Legislation/Regulations – Ms. Simoes
 - A. 2017 Legislation
 1. AB 40 (Santiago) CURES Database – Health Information Technology System
 2. AB 443 (Salas) Optometry – Scope of Practice
 3. AB 715 (Wood) Workgroup Review of Opioid Pain Reliever Use and Abuse
 4. AB 1048 (Arambula) Health Care – Pain Management and Schedule II Drug Prescriptions
 5. AB 1340 (Maienschein) Continuing Medical Education – Mental and Physical Health Care Integration
 6. SB 241 (Monning) Medical Records – Access
 7. SB 512 (Hernandez) Health Care Practitioners – Stem Cell Therapy
 8. SB 554 (Stone) Nurse Practitioners – Independent Practice
 9. SB 796 (Hill) Uniform Standards – Naturopathic and Respiratory Care Practice Acts
 10. SB 798 (Hill) Healing Arts – Boards
 - B. 2018 Legislative Proposals
 - C. 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
 - D. Discussion and Possible Action on the Proposed Code of Federal Regulations 38, Part 17, section 17.417 – Department of Veterans Affairs’ Telehealth Regulations
20. Vertical Enforcement Program Update from the Health Quality Enforcement Section – Ms. Castro
21. Update from the Attorney General’s Office – Ms. Castro
22. Vertical Enforcement Program Update from the Health Quality Investigation Unit – Mr. Chriss and Ms. Nicholls
23. Discussion and Possible Action on Proposed Regulations Implementing the Physician Health and Wellness Program – Ms. Kirchmeyer and Ms. Webb
24. Agenda Items for the January, 2018 Board Meeting in the Northern California Area
25. 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 October 26, 2017, and Friday October 27, 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 *2. Assistance is available throughout the teleconference meeting. To request a specialist, press *0.

During Agenda Item **2** and **10** – 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 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.*