



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.

Sheraton Mission Valley – San Diego
1433 Camino Del Rio S.
San Diego, CA 92108

Thursday, October 27, 2016

2:00 p.m. – 5:30 p.m.

Friday, October 28, 2016

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 27, 2016

2:00 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 28 – 29, 2016 Meeting
4. President's Report, including notable accomplishments and priorities – Dr. GnanaDev
5. Discussion and Consideration of Committees and Task Forces Make-Up – Dr. GnanaDev and Ms. Kirchmeyer
6. Board Member Communications with Interested Parties – Dr. GnanaDev

7. 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
8. 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 – Ms. Lally
9. Review, Discussion, and Approval of the Sunset Review Report – Ms. Kirchmeyer and Ms. Robinson
10. Update on the Demographic Study, including progress and timeline – Ms. Robinson
11. Special Faculty Permit Review Committee Recommendations: Approval of Applicant – Dr. Bholat
12. Update from the Application Review and Special Program Committee – Dr. Bishop
13. Update on the Outreach Campaign – Dr. Hawkins
14. Update on the Physician Assistant Board – Dr. Bishop

Friday October 28, 2016

9:00 a.m.

15. Call to Order/Roll Call/Establishment of a Quorum
16. 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)]*
17. 9:00 am REGULATIONS – PUBLIC HEARING – Consideration and Possible Action on Proposed Regulations amending Title 16, Division 13, CCR Sections 1364.10, 1364.11, 1364.13, and 1364.15 related to Citable Offenses, Citation Disclosure, and Citation and Fine Authority for Allied Health Professionals – Ms. Webb
18. 9:05 am REGULATIONS – PUBLIC HEARING – Consideration and Possible Action on Proposed Regulations on Requirements for Physicians on Probation, amending Title 16, Division 13, CCR Section 1358 – Ms. Webb

19. Presentation, Discussion, and Possible Action on the University of California, Los Angeles, International Medical Graduate Pilot Program – Dr. Bholat
20. Vertical Enforcement Program Update from Health Quality Investigation Unit – Mr. Chriss and Ms. Nicholls
21. Vertical Enforcement Program Update from Health Quality Enforcement Section – Ms. Castro
22. Update from the Attorney General’s Office – Ms. Castro
23. Update, Discussion and Possible Action of Recommendations from the Midwifery Advisory Council Meeting – Ms. Sparrevohn
24. Discussion and Possible Action on Midwifery Advisory Council Appointments – Mr. Worden
25. Discussion and Possible Action on Legislation/Regulations – Ms. Simoes
 - A. Implementation Plans for 2016 Legislation

AB 1244	SB 482	SB 1189
AB 2024	SB 1160	SB 1261
AB 2744	SB 1174	SB 1478
AB 2745	SB 1177	
 - B. Status of Regulatory Actions
 1. Physician and Surgeon Licensing Examinations Minimum Passing Scores, 16 CCR, section 1328.1
 2. Outpatient Surgery Setting Accreditation Agency Standards, 16 CCR, section 1313.4
 3. Disclaimers and Explanatory Information Applicable to Internet Postings, 16 CCR, section 1355.35
 4. Disciplinary Guidelines, 16 CCR, section 1361
 5. Midwife Assistants, 16 CCR, sections 1379.01, 1379.02, 1379.03, 1379.04, 1379.05, 1379.06, 1379.07, 1379.08, and 1379.09
 6. Physicians on Probation, 16 CCR, section 1358
 7. Citation and Fine, 16 CCR, section 1364.10, 1364.11, 1364.13, and 1364.15
26. Agenda Items for the January 2017 Meeting in the Sacramento Area
27. 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.

The call-in number for teleconference comments is:

Thursday, October 27, 2016 1-800-288-8961

Friday, October 28, 2016 1-800-230-1096

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 **16** – 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.

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.*