



MEDICAL BOARD OF CALIFORNIA



ENFORCEMENT COMMITTEE MEETING AGENDA

COMMITTEE MEMBERS

Felix Yip, M.D., Chair
Michelle Bholat, M.D.
Howard Krauss, M.D.

Embassy Suites San Francisco Airport
250 Gateway Blvd.
South San Francisco, CA 94080

Thursday July 28, 2016

1:15 – 3:00 pm

(or until the conclusion of business)

Sausalito/Tiburon Room

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.

ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE

**If a quorum of the Board is present, Members of the Board who are not Members
of the Committee may attend only as observers.**

1. Call to Order/Roll Call/Establishment of Quorum
2. Public Comment 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 and 11125.7(a)]
3. Approval of Minutes from January 21, 2016 Meeting
4. Enforcement Program Update, including personnel, expert reviewer program, statistics, and enforcement unit updates – Ms. Delp
5. Update on the Demographic Study, including progress and timeline – Ms. Robinson
6. Presentation on the Expert Reviewer Program's Recruitment Plan – Ms. Delp
7. Vertical Enforcement Program Update from Health Quality Investigation Unit – Mr. Chriss and Ms. Nicholls
8. Vertical Enforcement Program Update from Health Quality Enforcement Section – Ms. Castro

9. Presentation on the Probation Unit Timeframes and Actions Taken for Violations of Probation – Ms. Delp and Ms. Houston
10. Future Agenda Items
11. 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: (800) 230-1074

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 – 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.*