

MEMBERS OF THE BOARD David Serrano Sewell, J.D. President Dev GnanaDev, M.D., Vice President Denise Pines, Secretary Michael Bishop, M.D. Howard Krauss, M.D. Sharon Levine, M.D. Ronald Lewis, M.D. Elwood Lui Gerrie Schipske, R.N.P., J.D. Jamie Wright, Esq. Barbara Yaroslavsky Felix Yip, M.D. 

Arrowhead Regional Medical Center 400 North Pepper Avenue Room #3M308-5 Colton, CA 92324 \*\*\*\*\*\*\*\*

Hospital Council of Northern CA 235 Montgomery Street, Suite 1158 San Francisco, CA 94104 \*\*\*\*\*\*\*\*\*\*

Grounds Bakery & Café Conference Room 6277 E. Spring St. Long Beach, CA 90808

# MEDICAL BOARD OF CALIFORNIA

### **BOARD MEETING AGENDA**

Monday, December 1, 2014 4:00 p.m. – 5:00 p.m.

Teleconference – See Attached *Meeting Information* 

Medical Board of California Hearing Room 2005 Evergreen Street Sacramento, CA 95815 \*\*\*\*\*\*\*\*\*

Kaiser Permanente 1950 Franklin Street 2nd Floor Conference Room 2-C Oakland, CA. 94612 Note: Guests will have to check in with Lobby Security before entering the conference room floor.

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Jones Day 555 South Flower Street, 50<sup>th</sup> Floor Los Angeles, CA 90071 Note: Guests will have to check in with Lobby Security before entering the conference room floor.



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.

11645 Wilshire Blvd. First Floor Lobby Los Angeles, CA. 90025

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Cedars Sinai Lab Services 8711 West Third Street Los Angeles, California 90048

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600 N Garfield Ave. # 308 Monterey Park, CA. 91754

#### Monday December 1, 2014

#### 1. <u>4:00 p.m. Call to Order/Roll Call</u>

2. <u>Public Comments on Items not on the Agenda</u> 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. <u>Review and Consideration of Revised Regulatory Language Amending Section 1361 and Adding</u> <u>Sections 1361.5, 1361.51, 1361.52, 1361.53, 1361.54, and 1361.55 to Title 16, California Code of</u> <u>Regulations - Uniform Standards for Substance-Abusing Licensees – Ms. Webb</u>
- 4. 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) 230-1092.

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.

Each person will be limited to two minutes per agenda item. However, during Agenda Item 2, Public Comments on Items Not on the Agenda, the Board has limited the public comment period for individuals on the teleconference to 20 minutes. Therefore, after 20 minutes no further comments will be accepted. During public comment on any other agenda item 10 minutes will be allowed for comments from individuals on the teleconference line. After 10 minutes, no further comments will be accepted.

Comments for those in attendance at the meeting locations 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 <u>lisa.toof@mbc.ca.gov</u> 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.