



MEDICAL BOARD OF CALIFORNIA

ENFORCEMENT COMMITTEE MEETING AGENDA



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

**MEMBERS OF THE
ENFORCEMENT COMMITTEE**

*Ronald Lewis, M.D., Chair
Howard Krauss, M.D.
Elwood Lui
Gerrie Schipske, R.N.P., J.D.
David Serrano Sewell, J.D.
Barbara Yaroslavsky
Felix Yip, M.D.*

AMENDED – Additional Location Information

Sheraton San Diego Hotel and Marina
Fairbanks A&B Room – **Bay Tower**
1380 Harbor Island Drive
San Diego, CA 92101

*While the Board intends to
webcast this meeting, it may
not be possible to webcast the
entire open meeting due to
limitations on resources.*

Thursday, October 23, 2014

11:00 a.m. – 12:30 p.m.

(or until the conclusion of business)

*Please see Meeting
Information Section for
additional information on
public participation.*

Teleconference – see attached
Meeting Information

**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
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 May 1, 2014 Meeting
4. Discussion and Consideration of Pain Management Expert Reviewer Policy – Ms. Zack Simon and Ms. Kirchmeyer
5. Discussion and Consideration of Proposed Amendments to the Statement on Marijuana – Ms. Kirchmeyer
6. Presentation on Physician Assessment and Clinical Education (PACE) – Peter Boal, University of California, San Diego
7. Presentation and Discussion on Utilization Review – Ms. Carrasco
8. Update of Transition of Staff to the Department of Consumer Affairs – Mr. Gomez
9. Disciplinary Action Demographics – Ms. Kirchmeyer
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) 230-1096.

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.

Each person will be limited to three minutes per agenda item. However, during Agenda Item 2 – Public Comments on Items Not on the Agenda, the Board/Committee 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 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 healthcare consumers through the proper licensing and regulation of physicians and surgeons and certain allied healthcare 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 Meetings 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 Ms. Toof. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.*