



# MEDICAL BOARD OF CALIFORNIA

## QUARTERLY BOARD MEETING AGENDA



### AMENDED – Additional Location Information

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

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

#### MEMBERS OF THE BOARD

David Serrano Sewell, J.D., President  
Dev GnanaDev, M.D., Vice President  
Denise Pine, 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.

**Thursday October 23, 2014**  
**3:45 p.m. – 5:45 p.m.**  
(or until the conclusion of business)

**Friday, October 24, 2014**  
**9:00 a.m. – 3:00 p.m.**  
(or until the conclusion of business)

Teleconference – See Attached  
*Meeting Information*

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

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

### ORDER OF ITEMS IS SUBJECT TO CHANGE

#### **Thursday, October 23, 2014**

1. 3:45 p.m. Call to Order/Roll Call
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 24 – 25, 2014 Meeting
4. Update and Consideration of Recommendations from the Midwifery Advisory Council Meeting – Ms. Sparrevohn
5. Board Member Communications with Interested Parties – Mr. Serrano Sewell
6. President's Report – Mr. Serrano Sewell
7. Update and Consideration of Recommendations from the Executive Committee Meeting – Mr. Serrano Sewell
8. Executive Management Reports – Ms. Kirchmeyer
  - A. Approval of Orders Following Completion of Probation and Orders for License Surrender During Probation
  - B. Administrative Summary
    1. CURES Update
    2. Update on Safe Prescribing CME Course in Los Angeles on September 19, 2014
  - C. Enforcement Program Summary

- D. Licensing Program Summary
- E. Update on Coordination with State Agencies regarding Psychotropic Medications for Foster Children
- 9. Federation of State Medical Boards Summary – Ms. Kirchmeyer
  - A. Update on Federation of State Medical Board Activities
  - B. Approval of Recommendation for FSMB Committees
  - C. Update on Interstate Compact
- 10. Update and Consideration of Recommendations from the Enforcement Committee Meeting – Dr. Lewis
- 11. Vertical Enforcement Program Report
  - A. Program Update from the Department of Consumer Affairs – Mr. Gomez
  - B. Program Update from the Health Quality Enforcement Section – Ms. Castro
- 12. Update from the Attorney General’s Office – Ms. Castro

<b>Friday, October 24, 2014</b>
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- 13. 9:00 a.m. Call to Order/Roll Call
- 14. 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)]*
- 15. Update from the Department of Consumer Affairs – Ms. Lally
- 16. Update and Consideration of Recommendations from the Prescribing Task Force – Dr. Bishop and Ms. Yaroslavsky
  - A. Review and Consideration of Guidelines for Prescribing Controlled Substances for Pain
- 17. Update on the Regulatory Hearing to Amend Title 16 CCR, Sections 1364.10, 1364.12 1364.13, and 1364.14 – Citations and Fines – Ms. Kirchmeyer
- 18. Presentation on Fictitious Name Permits – Mr. Worden
- 19. Discussion and Consideration of the Proposed Regulations to Amend the Continuing Medical Education Requirements – Mr. Worden
- 20. Special Faculty Permit Review Committee Recommendations; Approval of Applicants – Dr. Yip
- 21. Discussion and Consideration of Legislation/Regulations – Ms. Simoes
  - A. 2014 Legislation
  - B. 2015 Legislation Proposals
  - C. Status of Regulatory Actions

22. Update on the Physician Assistant Board – Dr. Bishop
23. Update on the Health Professions Education Foundation – Ms. Yaroslavsky and Dr. Yip
24. Agenda Items for the January 29 – 30, 2015 Meeting in Sacramento
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.

**Thursday 10/23 - The call-in number for teleconference comments is: 1-800-230-1096.**

**Friday 10/24 - The call-in number for teleconference comments is: 1-800-762-4758.**

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 and 14** – 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 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](mailto: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.*