



MEDICAL BOARD OF CALIFORNIA



LICENSING COMMITTEE MEETING AGENDA

Courtyard by Marriott – Cal Expo
Golden State Room A & B
1782 Tribute Road
Sacramento, CA 95815
916-929-7900 (directions only)

**MEMBERS OF THE
LICENSING COMMITTEE**
Michael Bishop, M.D., Chair
Ronald Lewis, M.D.
Denise Pines
Gerrie Schipske, R.N.P., J.D.
Jamie Wright, Esq.

Thursday July 24, 2014
1:00 p.m. – 2:00 p.m.
(or until the conclusion of business)

Teleconference – see attached
Meeting Information

*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.*

ORDER OF ITEMS IS 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 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 January 31, 2013 Meeting
4. Presentation on American Board of Medical Specialties, Maintenance of Certification – Ms. Clothier, Vice President, State Health and Public Affairs
5. Review, Discussion and Consideration of the Minimum Number of Years of Approved Postgraduate Training Required for Licensure, and Licensure Exemption While Participating in an Approved Postgraduate Training Program – Mr. Worden/Ms. Webb
6. Future Agenda Items
7. 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) 230-1093.

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 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 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.*