



MEDICAL BOARD OF CALIFORNIA

QUARTERLY BOARD 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 BOARD

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

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

Thursday July 24, 2014

4:00 p.m. – 6:00 p.m.

(or until the conclusion of business)

Friday, July 25, 2014

9:00 a.m. – 3:00 p.m.

(or until the conclusion of business)

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

Teleconference – See Attached
Meeting Information

ORDER OF ITEMS IS SUBJECT TO CHANGE

Thursday, July 24, 2014

1. 4:00 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 May 1-2, 2014 Meeting
4. Presentation on Improvements and Changes to the Controlled Substance Utilization Review and Evaluation System (CURES) – Mike Small, Department of Justice
5. Presentation on Physician Impairment – Ms. Cady
6. Board Member Communications with Interested Parties – Dr. Levine
7. President's Report – Dr. Levine
8. Executive Management Reports – Ms. Kirchmeyer
 - A. Approval of Orders Following Completion of Probation and Orders for License Surrender During Probation
 - B. Administrative Summary
 - C. Enforcement Program Summary
 - D. Licensing Program Summary

- E. Federation of State Medical Boards Summary
- F. Discussion and Consideration of State Licensure for Telemedicine
- G. 2015 Proposed Board Meeting Dates

9. Election of Officers

Friday, July 25, 2014

10. 9:00 a.m. Call to Order/Roll Call

11. 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)].

12. Update from the Department of Consumer Affairs – Mr. Kidane/Ms. Lally
A. BreEZe Update

13. Update on the Health Professions Education Foundation – Ms. Yaroslavsky

14. Update on Education and Wellness Committee Meeting – Ms. Yaroslavsky

15. Update on Licensing Committee Meeting – Dr. Bishop

16. Discussion and Consideration of Disclosure of Approved Postgraduate Training – Ms. Kirchmeyer

17. Discussion and Consideration of Proposed Regulations for Amendments to Title 16 CCR, Sections 1364.10, 1364.12 1364.13, and 1364.14 – Citations and Fines – Ms. Kirchmeyer

18. Discussion and Consideration of Proposed Regulations Updating the Disciplinary Guidelines, Title 16 CCR, Section 1361 – Ms. Cady

19. Update on Transition of Staff to the Department of Consumer Affairs – Mr. Gomez

20. Vertical Enforcement Program Report – Ms. Castro
A. Program Update
B. HQE Organization and Staffing

21. Update on the Prescribing Task Force – Dr. Bishop and Ms. Yaroslavsky

22. Update on Physician Assistant Board – Dr. Bishop

23. Discussion and Consideration of Legislation/Regulations – Ms. Simoes
A. 2014 Legislation
B. Status of Regulatory Actions

24. Agenda Items for October 23-24, 2014 Meeting in San Diego

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.

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 and 11** – 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.*