



MEDICAL BOARD OF CALIFORNIA



QUARTERLY BOARD MEETING AGENDA

Sheraton Gateway LAX
6101 W. Century Blvd.
Los Angeles, CA 90045
(310) 642-1111 (directions only)

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

MEMBERS OF THE BOARD

Sharon Levine, M.D., President
*David Serrano Sewell, J.D.,
Vice President*
Silvia Diego, M.D., Secretary
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.

Thursday May 1, 2014
4:15 p.m. – 6:00 p.m.
(or until the conclusion of Business)

Friday, May 2, 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.*

ORDER OF ITEMS IS SUBJECT TO CHANGE.

Thursday, May 1, 2014

1. 4:15 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 February 6-7, 2014 Meeting
4. Discussion and Consideration of Queensland/Ochsner Medical School Application for Recognition – Mr. Worden / Dr. Nuovo
5. Discussion and Consideration of Medical University of the Americas Medical School Application for Recognition – Dr. Servis
6. Update on the Executive Committee and Consideration of Recommendation – Mr. Serrano Sewell
A. Approval of Strategic Plan
7. Update on the Health Professions Education Foundation – Ms. Yaroslavsky and Dr. Diego
8. Update from the Department of Consumer Affairs – Ms. Lally
9. Board Member Communications with Interested Parties – Mr. Serrano Sewell

10. President's Report – Mr. Serrano Sewell
 - A. Committee Appointments
11. 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

Friday, May 2, 2014

12. 9:00 a.m. Call to Order/Roll Call
13. 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)].
14. Update on the Enforcement Committee – Dr. GnanaDev
15. Vertical Enforcement Program Report – Ms. Castro
 - A. Program Update
 - B. HQE Organization and Staffing
16. Update on the Prescribing Task Force – Ms. Yaroslavsky and Dr. Bishop
17. Review of Responses to Public Comments and Consideration of Revised Regulatory Language Amending Section 1399.541 of Title 16, California Code of Regulations - Physician Assistant Scope of Practice – Medical Services Performable – Ms. Webb and Ms. Dobbs
18. Update on Physician Assistant Board – Dr. Bishop
19. Review of Responses to Public Comments and Consideration of Revised Regulatory Language Amending Section 1361 and Adding Sections 1361.5, 1361.51, 1361.52, 1361.53, 1361.54, and 1361.55 to Title 16, California Code of Regulations - Uniform Standards for Substance-Abusing Licensees – Ms. Webb
20. Consideration of Legislation/Regulations – Ms. Simoes
 - A. 2014 Legislation
 - B. Status of Regulatory Actions
21. Special Faculty Permit Committee Recommendation; Approval of Applicant – Dr. Yip
22. Update on and Consideration of Recommendations from the Midwifery Advisory Council – Ms. Sparrevohn
 - A. Approval of Future Agenda Items
 - B. Approval of Licensed Midwifery Practice Guidelines
23. Agenda Items for July 24-25, 2014 Meeting in Sacramento Area

24. 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) 230-1074.

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 and 13 – 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 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.*