



MEDICAL BOARD OF CALIFORNIA



COMMITTEE ON PHYSICIAN SUPERVISORY RESPONSIBILITIES AGENDA

MEMBERS OF THE COMMITTEE

Gerrie Schipske, R.N.P., J.D, Chair
Christopher Barnard, M.D.
Michael Bishop, M.D.
Jack Bruner, M.D.
Beth Grivett, P.A.
Suzanne Kilmer, M.D.
James Newman, M.D.
Paul Phinney, M.D.
Harrison Robbins, M.D.

Embassy Suites
150 Anza Boulevard
Burlingame, CA 94010
(650) 342-4600 (directions only)

Teleconference – see *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.*

**February 5, 2014
3:30 p.m. – 5:00 p.m.**

(or until the conclusion of business)

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 – Ms. Schipske
2. Roll Call – Ms. Simoes
3. Approval of Minutes of July 19, 2012 Meeting – Ms. Schipske
4. Public Comment on Items Not on the Agenda
Note: The Committee may not discuss or take action on any matter raised during this public comment section that is not included on this agenda, except to decide to place the matter on the agenda of a future meeting. [Government Code Sections 11125, 11125.7(a)]
5. Discussion on Medical Spas – Ms. Simoes and Ms. Webb
6. Presentation on Fictitious Name Permits – Mr. Worden
7. Presentation on the Outcome of the Case on the Supervision of Certified Registered Nurse Anesthetists – Ms. Webb

8. Discussion of Future Agenda Items and Possible Dates and Locations – Ms. Schipske
9. 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) 398-9386

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 3 – 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.

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 at the Medical Board of California, 2005 Evergreen Street, Suite 1200, Sacramento, CA 95815. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

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.