



MEDICAL BOARD OF CALIFORNIA



EDUCATION AND WELLNESS COMMITTEE

MEMBERS OF THE COMMITTEE

Barbara Yaroslavsky, Chair
Denise Pines
Silvia Diego, M.D.
Howard Krauss, M.D.
Gerrie Schipske, R.N.P., J.D.

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

Teleconference – see attached
Meeting Information

Thursday, February 6, 2014
1:00 p.m. - 2:30 p.m.

*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.*

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

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/Roll Call – Ms. Hockenson
2. Approval of the Minutes from the July 17, 2013 Education and Wellness Committee Meeting
3. Public Comments 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 §§11125, 11125.7(a)]
4. Presentation and Approval of the Action Plan for SB 380 – Ms. Simoes
5. Consideration and Approval of the Education and Wellness Committee Proposed Goals – Ms. Hockenson
6. Public Affairs Manager Report – Ms. Hockenson
7. Consideration and Approval of the Social Media Plan – Ms. Hockenson
8. Discussion of Future Agenda Items – Ms. Yaroslavsky
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: (877) 260-8899

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 Anita Winslow at (916) 263-2389 or email anita.winslow@mbc.ca.gov or send a written request to Anita Winslow at the Medical Board of California, 2005 Evergreen Street, Ste. 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 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.