



MEDICAL BOARD OF CALIFORNIA



QUARTERLY BOARD MEETING AGENDA

MEMBERS OF THE BOARD

Sharon Levine, M.D., President
 Gerrie Schipske, R.N.P, J.D.,
 Vice President
 Silvia Diego, M.D., Secretary
 Michael Bishop, M.D.
 Dev GnanaDev, M.D.
 Reginald Low, M.D.
 Denise Pines
 Janet Salomonson, M.D.
 David Serrano Sewell, J.D.
 Barbara Yaroslavsky
 Felix Yip, M.D.

Hilton LAX
 Los Angeles Room
 5711 W Century Blvd
 Los Angeles, CA 90045
 310-410-4000 (directions only)

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

Thursday April 25, 2013
3:00 p.m. – 5:30 p.m.
 (or until the conclusion of Business)

Friday, April 26, 2013
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.*

ORDER OF ITEMS IS SUBJECT TO CHANGE.

Thursday, April 25th

1. 3:00 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 January 31 – February 1, 2013 Meeting
4. Presentations by Approved Accreditation Agencies (pursuant to the relevant sections of the Business and Professions Code and Health and Safety Code section 1248) – Mr. Worden and Mr. Heppler
 - A. Accreditation Association for Ambulatory Health Care (AAAHC)
 - B. American Association for Accreditation of Ambulatory Surgery Facilities Inc. (AAAASF)
 - C. Institute for Medical Quality (IMQ)
 - D. The Joint Commission
5. CLOSED SESSION (5:15 p.m.)
 Pursuant to section 11126(e)(1) of the Government Code, the Board will meet in closed session to confer with its counsel regarding the following litigation:
WALKER v. ZELIG, CASE # No. 1 CA-CV 12-0395 – Yuma County Superior Court; Case No. S1400CV201100655

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Friday, April 26, 2013

6. 9:00 a.m. Call to Order/Roll Call

7. 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)]
8. Consideration of Revised Regulatory Language for CCR, Title 16, Division 13, Chapter 2, Article 1, Section 1355.45 – Physician Incarceration and Inactive License; Notice to Medical Board – Mr. Heppler
9. Enforcement Process Overview: Role/Responsibilities of Physicians in the Enforcement Process – Ms. Cady, Ms. Sweet, Ms. Castro and Mr. Heppler
10. Update on Activities of the Board of Pharmacy – Ms. Herold
11. Update on Joint Forum to Promote Appropriate Prescribing and Dispensing – Ms. Whitney and Ms. Herold
12. Update on Executive Committee; Consideration of Committee Recommendations – Dr. Levine
13. Legislation/Regulations – Ms. Simoes
 - A. 2013 Legislation
 - B. Status of Regulatory Action
14. Board Member Communications with Interested Parties – Dr. Levine
15. President’s Report – Dr. Levine
16. Executive Director’s Report – Ms. Whitney
 - A. Update on Staffing and Administration
 - B. Budget Overview – Ms. Kirchmeyer
 - C. BreEZe Update – Ms. Kirchmeyer
 - D. 2014 Board Meeting Dates
17. Discussion and Consideration of Teleconferencing of Medical Board Meetings – Ms. Kirchmeyer and Ms. Dobbs
18. Licensing Chief’s Report – Mr. Worden
 - A. Staffing
 - B. Program Statistics
 - C. Status of International Medical School Program
 - D. Status of Free Health Care Event Program
19. Special Faculty Permit Committee Recommendation; Approval of Applicant – Dr. Low
20. Update on Midwifery Advisory Council – Ms. Sparrevohn
21. Update on Outpatient Surgery Centers Program – Mr. Worden and Ms. Threadgill
22. Enforcement Chief’s Report – Ms. Threadgill
 - A. Approval of Orders Following Completion of Probation and Orders for License Surrender During Probation
 - B. Expert Utilization Report
 - C. Enforcement Program Update
 - D. Program Statistics

23. Vertical Enforcement Program Report – Ms. Castro
 - A. Program Update
 - B. HQE Organization and Staffing
24. Report on History of Business and Profession Code section 2220.7 (Gag Clause) – Ms. Whitney and Ms. Threadgill
25. Update on Enforcement Committee; Consideration of Committee Recommendations – Dr. Low
26. Update on Education Committee – Ms. Yaroslavsky
27. Update on Health Professions Education Foundation – Ms. Yaroslavsky and Dr. Diego
28. Update on Federation of State Medical Boards – Dr. Levine and Ms. Whitney
29. Update on Physician Assistant Board – Mr. Schunke
30. Update on Licensing Outreach/Education Program – Mr. Schunke
31. Agenda Items for July 18-19, 2013 Meeting in the Sacramento Area
32. Adjournment

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.

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.*

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.