

#### MEMBERS OF THE COMMITTEE

Barbara Yaroslavsky, Chair Silvia Diego, M.D. Sharon Levine, M.D. Janet Salomonson, M.D. Gerrie Schipske, R.N.P., J.D.

# MEDICAL BOARD OF CALIFORNIA

## EDUCATION & WELLNESS COMMITTEE AGENDA

Medical Board of California 2005 Evergreen Street Lake Tahoe Room Sacramento, CA 95815 916-263-2389 (directions only)

> Friday, April 5, 2013 10:30 a.m. – 1:00 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.

#### 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
- 2. <u>Public Comment of Items Not on the Agenda</u> 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)]
- 3. <u>Approval of the Minutes from the July 19, 2012 Education & Wellness Committee</u> <u>Meeting</u>
- 4. <u>Update and Outcomes from the Medical and Pharmacy Boards' Joint Forum to Promote</u> <u>Appropriate Prescribing and Dispensing</u>
- 5. <u>SB 380 (Wright, Chapter 236, Statutes of 2011) Interested Parties Working Group</u> <u>Update</u> – Ms. Simoes
- <u>Update on Strategic Plan Objectives and Program Update for the Public Affairs Office</u> Ms. Hockenson & Ms. Simoes

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.

### 7. Future Agenda Items

#### 8. Adjournment

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 email <u>lisa.toof@mbc.ca.gov</u> or send a written request to Lisa Toof 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.