

MEDICAL BOARD OF CALIFORNIA



<u>MEMBERS OF THE</u> <u>COMMITTEE</u> Reginald Low, M.D., Chair Dev GnanaDev, M.D. Sharon Levine, M.D. Gerrie Schipske, R.N.P., J.D. David Serrano Sewell, J.D. Embassy Suites – Burlingame Mendocino & Burlingame Meeting Rooms 150 Anza Blvd Burlingame, CA 94010 650-342-4600 (directions only)

> Thursday, January 31, 2013 1:15 p.m. – 1:45 p.m. (or until completion of business)

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. <u>Call to Order / Roll Call</u>
- 2. <u>Public Comment on Items not on the Agenda</u> 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 §11125 and 11125.7(a)]
- 3. Approval of Minutes from the July, 2012 Meeting
- 4. <u>Update on Expert Reviewer Training</u> Ms. Sweet
- 5. <u>Central Complaint Unit Progress Report</u> Ms. Cady
- 6. <u>SB 1441 Uniform Standards Implementation</u> Ms. Cady
- 7. <u>Update on Outreach Proposal to Medical Societies</u>
- 8. Agenda Items for the April 2013 Meeting in the Los Angeles Area
- 9. Adjournment

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 Tim Einer at (916) 263-2389 or <u>tim.einer@mbc.ca.gov</u> or send a written request to Tim Einer. 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.