



MEDICAL BOARD OF CALIFORNIA

LICENSING COMMITTEE MEETING AGENDA



MEMBERS OF THE COMMITTEE

Janet Salomonson, M.D., Chair
Michael Bishop, M.D.
Silvia Diego, M.D.
Gerrie Schipske, R.N.P., J.D.

Sheraton San Diego Hotel and Marina Room
Fairbanks A & B
1380 Harbor Island Drive
San Diego, CA 92101
619-291-2900 (directions only)

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

Thursday, October 25, 2012
2:00 p.m. – 3:00 p.m.
(or until completion 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.*

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. Public Comment 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 the Minutes from the July 19, 2012 Meeting
4. Update on Licensing Staffing – Mr. Worden
5. Update on the Business Process Reengineering Primary Recommendations – Mr. Worden
 - A. Revision of Physician and Surgeon Application and Streamline Process
 - B. Medical Board of California Web Site Related to Applications
 - C. Revision of the Policy and Procedure Manual
6. Update on Status of Strategic Plan Components – Mr. Worden
7. Presentation on Physician Supervision Requirements for the Allied Health Care Professions – Mr. Worden
8. Update on Implementation of SB 122 – Ms. Simoes and Mr. Worden

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.

9. Agenda Items for the January 31 – February 1, 2013 Meeting in the San Francisco Bay Area
10. 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 Tim Einer at (916) 263-2389 or email tim.einer@mbc.ca.gov or send a written request to Tim Einer 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 Committee, but the Chair may apportion available time among those who wish to speak.

For additional information, call (916) 263-2389.