



MEDICAL BOARD OF CALIFORNIA

**Agenda amended – correction of clerical error*

QUARTERLY BOARD MEETING AGENDA



MEMBERS OF THE BOARD

Sharon Levine, M.D., President

Michael Bishop, M.D.

Silvia Diego, M.D.

Dev GnanaDev, M.D.

Reginald Low, M.D.

Denise Pines

Janet Salomonson, M.D.

Gerrie Schipske, R.N.P., J.D.

David Serrano Sewell, J.D.

Barbara Yaroslavsky

Sheraton San Diego Hotel and Marina
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
3:00 p.m. – 5:30 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.*

Friday, October 26, 2012
9:00 a.m. – 2:00 p.m.
(or until the conclusion of Business)

ORDER OF ITEMS IS SUBJECT TO CHANGE.

Thursday, October 25

1. 3:00 p.m. 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. Election of Officers (Vice President and Secretary)
4. Executive Committee Update – Dr. Levine
5. Consideration and Approval of Sunset Review Report Final Draft – Ms. Kirchmeyer and Ms. Robinson
6. Discussion of National Practitioner Data Bank Information – Ms. Kirchmeyer and Ms. Robinson

Recess

Friday, October 26

7. 9:00 a.m. Call to Order / Roll Call

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.

8. 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)]
9. Approval of Minutes from the July 20, 2012 Meeting
10. 9:00 a.m. REGULATIONS – PUBLIC HEARING – Mr. Heppler
Polysomnographic Registrants. Amendment of Section 1379.50 of Title 16 of the California Code of Regulations. This regulatory amendment relates to the issuance of Basic Life Support Certificates.
11. 9:05 a.m. REGULATIONS – PUBLIC HEARING – Mr. Heppler
Physician Availability and Elective Cosmetic Laser or Intense Pulse Light Procedures. Section 1364.50 of Title 16 of the California Code of Regulations. This proposal would establish physician availability requirements when laser or intense pulse light procedures are performed by licensed individuals other than physicians.
12. Presentation on PACE Training Courses – Dr. Norcross and Dr. Bazzo
13. Revised Emergency Contraception (EC) Protocol – Ms. Whitney
14. Update on Joint Forum to Promote Safe and Appropriate Controlled Substance Prescribing and Dispensing – Ms. Whitney
15. Special Faculty Permit Review Committee Update – Ms. Yaroslavsky
16. Physician Assistant Committee Update – Mr. Schunke
17. Update on Licensing Outreach/Education Program – Mr. Schunke
18. Licensing Committee Update – Dr. Salomonson
19. Update on Federation of State Medical Boards – Ms. Whitney
 - A. Approval of Recommendations for FSMB Committees
 - B. International Association of Medical Regulatory Authorities (IAMRA)
20. Update on Health Professions Education Foundation – Ms. Yaroslavsky and Dr. Diego
21. Legislation/ Regulations – Ms. Simoes
 - A. 2012 Legislation Status and Implementation Plans
 - B. 2013 Proposed Legislation
 - C. Status of Regulatory Action
22. Board Member Communications with Interested Parties – Dr. Levine
23. President's Report – Dr. Levine
24. Executive Director's Report – Ms. Whitney
 - A. Update on Staffing and Administration
 - B. Budget Overview – Ms. Kirchmeyer
 - C. Approval of 2013 Board Meeting Dates and Locations

25. 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
26. Vertical Enforcement Program Report – Mr. Ramirez
 - A. Status on Statistics
 - B. HQE Organization and Staffing
27. 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
28. Midwifery Advisory Council Update – Ms. Sparrevohn and Ms. Dobbs
29. Agenda Items for January 31 – February 1, 2013 Meeting in the San Francisco Area
30. 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 Tim Einer at (916) 263-2389 or tim.einer@mbc.ca.gov 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.*