



MEDICAL BOARD OF CALIFORNIA

EDUCATION & WELLNESS COMMITTEE MEETING AGENDA



MEMBERS OF THE COMMITTEE

Barbara Yaroslavsky, Chair
Jorge Carreon, M.D.
Hedy Chang
Silvia Diego, M.D.
Shelton Duruisseau, Ph.D.
Sharon Levine, M.D.
Janet Salomonson, M.D.
Gerrie Schipske, R.N.P., J.D.

Courtyard by Marriott
 Golden A&B
 1782 Tribute Road
 Sacramento, CA 95815
 916-929-7900 (directions only)

Thursday, July 19, 2012
10:45 a.m. – 12:15 p.m.
 (or until the 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. Call to Order / Roll Call
2. Public Comment of Items Not on the Agenda
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. Approval of the Minutes from the November 4, 2010 Wellness Committee Meeting
4. Approval of the Minutes from the January 27, 2011 Education Committee Meeting
5. Presentation on Benefits of Physician Education on the Disability Insurance and Paid Family Leave Programs – Dr. Waters, Medical Director, Employment Development Department
6. Presentation on Pre-Existing Condition Insurance Plan and Educating Physicians and Consumers – Mr. Sanchez, Deputy Director, Managed Risk Medical Insurance Board
7. Update on Strategic Plan Objectives and Program Update for the Public Affairs Office – Mr. Wood

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. Discussion and Consideration of the Mission and Goals for the new Education & Wellness Committee – Mr. Wood
 - A. Proposed Mission Statement of the New Education & Wellness Committee
 - B. Proposed Primary goals

9. Future Agenda Items

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 Board, but the President may apportion available time among those who wish to speak.

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