



**MEDICAL BOARD OF CALIFORNIA**  
**LICENSING COMMITTEE MEETING**  
**AGENDA**



**MEMBERS OF THE COMMITTEE**

*Janet Salomonson, M.D., Chair*  
*Michael Bishop, M.D.*  
*Jorge Carreon, M.D.*  
*Hedy Chang*  
*Silvia Diego, M.D.*  
*Shelton Duruisseau, Ph.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**  
**1:00 p.m. – 2:30 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. 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 May 3, 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 SB100 Implementation – Outpatient Surgery Center Requirements – Ms. Lowe
7. Presentation on Allied Health Care Professions – Ms. Lowe
8. Presentation on Continuing Medical Education – Ms. Lowe
9. Update on Implementation of Polysomnography Program – Mr. Salgado

*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.*

10. Discussion and Consideration of Licensing Annual Report Format – Ms. Oseto
11. Update on International Medical School Recognition – Mr. Worden and Dr. Silva
12. Discussion and Consideration of Legislative Proposal Regarding Eligibility of Licensure: Unrecognized and/or Disapproved Medical Schools – Mr. Worden and Mr. Heppler
13. Agenda Items for the October 25-26, 2012 Meeting in the San Diego Area
14. 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](mailto: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.*

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