



MEDICAL BOARD OF CALIFORNIA
ENFORCEMENT COMMITTEE
MEETING AGENDA



MEMBERS OF THE COMMITTEE

Reginald Low, M.D., Chair
Dev GnanaDev, M.D.
Sharon Levine, M.D.
Gerrie Schipske, R.N.P., J.D.

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

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

Thursday, July 19, 2012
2:30 p.m. – 4:00 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 May 3, 2012 Meeting
4. Discussion of Amended Accusations – Mr. Ramirez and Ms. Castro
5. Update on Expert Reviewer Training – Ms. Sweet
6. Presentation on CCU Process and Goals – Ms. Cady
7. Presentation on DCA – Risk Assessment Results – Mr. Hines
8. Update on Training for Administrative Law Judges – Dr. Low
9. Update on Reconciliation of MBC and HQES Data – Dr. Low
10. Discussion and Consideration of Enforcement Annual Report Format – Ms. Kirchmeyer

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.

11. Overview of Investigative Process After Vertical Enforcement – Ms. Threadgill
12. Update on SB 100 Implementation – Outpatient Surgery Center Requirements – Ms. Cady
 - A. Adverse Event Report
 - B. Complaint Timelines and Process
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 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.