



MEDICAL BOARD OF CALIFORNIA



QUARTERLY BOARD MEETING AGENDA

MEMBERS OF THE BOARD

Barbara Yaroslavsky,
President
Janet Salomonson, M.D.
Vice President
Gerrie Schipske, R.N.P., J.D.
Secretary
Michael Bishop, M.D.
Jorge Carreon, M.D.
Hedy Chang
Silvia Diego, M.D.
Shelton Duruisseau, Ph.D.
Dev GnanaDev, M.D.
Sharon Levine, M.D.
Reginald Low, M.D.

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

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

Friday, July 20, 2012
9:00 a.m. – 3:00 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.*

ORDER OF ITEMS IS SUBJECT TO CHANGE.

1. 9:00 a.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. Approval of Minutes from the May 3-4, 2012 Meeting
4. Annual Report on the MBC / UCD Telemedicine Pilot Program – Dr. Nuovo
5. Adoption of Revised Emergency Contraception (EC) Protocol – Ms. Herold and Ms. Smith-Crowley
6. Update on Pharmacy Board Actions – Ms. Herold
7. Update on Controlled Substances Forum – Ms. Whitney and Ms. Herold
8. Special Faculty Permit Review Committee Update – Dr. Low
 - A. Consideration of 2168 Applicants
 - B. Approval of University of California, Irvine Committee Member Change
9. Physician Assistant Committee Update – Dr. Low

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. Presentation on Physician Assistant's Scope of Practice – Ms. Portman and Ms. Grivett, P.A.
11. Presentation on Use of Electronic Health Records: A Survey of California Physicians – Dr. Coffman, University of California, San Francisco
12. Executive Committee Update – Ms. Yaroslavsky
13. Legislation/ Regulations – Ms. Simoes
 - A. 2012 Legislation
 - B. Status of Regulatory Action
14. Licensing Committee Update, and Possible Consideration of Recommendation(s) – Dr. Salomonson
15. Physician Responsibility in Supervision Committee Update, and Possible Consideration of Recommendation(s) – Ms. Schipske
16. Enforcement Committee Update – Dr. Low
17. Education/Wellness Committee Update – Ms. Yaroslavsky
18. Update on Strategic Plan Implementation – Ms. Kirchmeyer
19. Update on Federation of State Medical Boards – Ms. Chang
20. Update on Health Professions Education Foundation – Ms. Yaroslavsky and Dr. Duruisseau
21. Update on Licensing Outreach/Education Program – Mr. Schunke
22. Discussion of National Practitioner Data Bank Information – Ms. Kirchmeyer
23. Consideration of Petition to Amend Section 1379.50 of the Board's Polysomnography Regulations – Mr. Heppler and Mr. Salgado

12:00 p.m. Lunch

24. Board Member Communications with Interested Parties – Ms. Yaroslavsky
25. President's Report – Ms. Yaroslavsky
26. Executive Director's Report – Ms. Whitney
 - A. Update on Staffing and Administration
 - B. Budget Overview – Ms. Kirchmeyer
 - C. Update and Presentation on BreZE – Ms. Kirchmeyer and Ms. Balaam
 - D. Update on Audit Report – Ms. Kirchmeyer
 - E. Status of Sunset Review Report – Ms. Whitney
 - F. 2013 Board Meeting Dates and Locations
27. Update from the Department of Consumer Affairs – Ms. Everhart

28. Licensing Chief's Report – Mr. Worden
 - A. Staffing
 - B. Program Statistics
 - C. Status of International Medical School Program
 - D. Status of 7/1/12 Licensing for 2065/2066 Applicants
29. Midwifery Advisory Council Update – Ms. Sparrevohn and Ms. Lowe
30. 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
31. Vertical Enforcement Program Report – Mr. Ramirez and Ms. Castro
 - A. Status on Statistics
 - B. HQE Organization and Staffing
32. Election of Officers
33. Agenda Items for October 25-26, 2012 Meeting in the San Diego Area
34. 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.*