



MEDICAL BOARD OF CALIFORNIA



COMMITTEE ON PHYSICIAN SUPERVISORY RESPONSIBILITIES AGENDA

MEMBERS OF THE COMMITTEE

Gerrie Schipske, R.N.P., J.D, Chair
Michael Bishop, M.D.
Janet Salomonson, M.D.
Christopher Barnard, M.D.
Jack Bruner, M.D.
Beth Grivett, P.A.
Suzanne Kilmer, M.D.
James Newman, M.D.
Paul Phinney, M.D.
Harrison Robbins, M.D.

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

*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.*

Thursday, July 19, 2012
4:00 p.m. – 5:30 p.m.
(or until the conclusion of Business)

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 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 Sections 11125, 11125.7(a)]
3. Approval of Minutes from the May 5, 2011 Meeting
4. Approval of Minutes from the April 11, 2012 Meeting
5. Discussion and Possible Recommendation of Draft Regulatory Proposals Regarding the “Appropriate Level of Physician Availability Needed Within Clinics or Other Settings Using Laser or Intense Pulse Light Devices for Elective Cosmetic Procedures” - Required By SB 100 (Price, Chapter 645, Statutes of 2011) – Mr. Heppler and Ms. Simoes

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.

6. Discussion of Future Agenda Items and Possible Dates and Locations

7. 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 Mr. Einer at the Medical Board of California, 2005 Evergreen Street, Suite 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 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.