



**MEDICAL BOARD OF CALIFORNIA**  
Executive Office

**MEMBERS OF THE BOARD**

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

**QUARTERLY BOARD MEETING****October 28, 2011**

Doubletree by Hilton – San Diego Mission Valley  
Brickstones Room  
7450 Hazard Center Drive  
San Diego, CA 92108  
619-297-5466 (directions only)

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

**AGENDA**

Friday, October 28, 2011  
9:00 a.m. – 3:00 p.m.

**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 July 28-29, 2011 meeting
4. Access to Care Update - Ms. Schipske
5. Physician Assistant Committee Update – Dr. Low
6. Enforcement 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.*

7. Special Faculty Permit Review Committee Update and Consideration of Applicants and Committee Member Change– Dr. Low
  - A. 2168 Applicants
  - B. Stanford University Committee Member Change Request
8. Licensing Committee Update – Dr. Salomonson
9. Federation of State Medical Boards Update - Ms. Chang
10. Health Professions Education Foundation Update – Ms. Yaroslavsky and Dr. Duruisseau
11. Board Member Communications with Interested Parties – Ms. Yaroslavsky
12. President’s Report - Ms. Yaroslavsky
13. Executive Director’s Report – Ms. Whitney
  - A. Staffing and Administrative Update
  - B. Budget Overview – Ms. Kirchmeyer
  - C. BreZE Update – Ms. Kirchmeyer
14. Consideration of Modified Text for Polysomnographic Technologist Regulations – Mr. Worden and Mr. Heppler
15. Licensing Chief’s Report – Mr. Worden
  - A. Staffing
  - B. Program Statistics
  - C. Status of International Medical School Program
16. Licensing Outreach Report - Mr. Schunke
17. Midwifery Advisory Council Update
  - A. Licensed Midwife Annual Report Statistics and Update – Ms. Ehrlich
18. 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
    - 1) Staffing
    - 2) Program Statistics
19. Vertical Enforcement Program Report – Mr. Ramirez
  - A. Status Report on VE Manual
  - B. Presentation on Statistics
  - C. HQE Organization and Staffing

20. Legislation/ Regulation – Ms. Simoes
  - A. 2011 Legislation Wrap-Up and Implementation Schedule
  - B. 2012 Legislative Proposals
  - C. Status of Regulatory Action – Mr. Schunke

***11:45 Lunch Break***

21. Discussion and Consideration of Draft Strategic Plan Presented by the Executive Committee – Ms. Yaroslavsky
22. Discussion of Strategic Plan Objective 5.4 Annual Review of Committees; Establishment of Board Committees – Ms. Yaroslavsky
23. 2012 Board Meeting Dates – Ms. Yaroslavsky
24. Agenda Items for February 2-3, 2012 Meeting in San Francisco
25. 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.*

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*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 Cheryl Thompson at (916) 263-2389 or [cheryl.thompson@mbc.ca.gov](mailto:cheryl.thompson@mbc.ca.gov) or send a written request to Ms. Thompson. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.*