



**MEDICAL BOARD OF CALIFORNIA**  
Executive Office

**MEMBERS OF THE BOARD**

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

**QUARTERLY BOARD MEETING**

**July 28-29, 2011**

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

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

**AGENDA**

Thursday, July 28  
1:00 p.m. – 3:30 p.m.

Friday, July 29  
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**

**Thursday, July 28**

1. 1:00 p.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 6, 2011 meeting

*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.*

4. Licensing Chief's Report – Mr. Worden
  - A. Staffing
  - B. Status of 7/1/11 Licensing for 2065/2066 Applicants
  - C. Program Statistics
  - D. Status of International Medical School Program
  
5. Licensing Outreach Report - Mr. Schunke
  
6. Midwifery Advisory Council Update and Consideration of Council Recommendations
  - A. Midwifery Advisory Council Nominations and Approval – Mr. Worden
  - B. Update – Ms. Ehrlich
  
7. 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
    - 3) Probation Enhancements
  
8. Vertical Enforcement Program Report – Ms. Threadgill and Mr. Ramirez
  - A. Status Report on VE Manual
  - B. Statistics
  - C. HQE Organization and Staffing
  
9. Legislation/ Regulation – Ms. Simoes
  - A. 2011 Legislation
  - B. 2012 Legislative Proposals
  - C. Status of Regulatory Action – Mr. Schunke
  
10. Access to Care Update - Ms. Schipske
  
11. Physician Assistant Committee Update – Dr. Low
  
12. Federation of State Medical Boards Update - Ms. Chang
  
13. Health Professions Education Foundation Update – Ms. Yaroslavsky and Dr. Duruisseau

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**Friday, July 29**

14. 9:00 a.m. Call to Order / Roll Call
  
15. 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)]*

16. Board Member Communications with Interested Parties – Ms. Yaroslavsky
17. President's Report - Ms. Yaroslavsky
  - A. Committee Appointments
18. Executive Director's Report – Ms. Whitney
  - A. Introduction of Deputy Director
  - B. Staffing and Administrative Update
  - C. Budget Overview – Ms. Kirchmeyer
  - D. BreEZe Update – Ms. Kirchmeyer
  - E. Board Meeting Dates and Locations
    - 1) Location of October 27-28, 2011 Meeting
    - 2) 2012 Board Meeting Dates and Locations
19. Adoption of Revised Emergency Contraception (EC) Protocol – Ms. Smith-Crowley, Ms. Besinque, PharmDn, and Ms. Herold
20. Status of the UC Medical School System – Dr. Nation
21. Consideration of Request for Recognition of American University of Antigua – Dr. Nuovo
22. Annual Report on the MBC / UCD Telemedicine Pilot Program – Dr. Nuovo
23. Consideration of Petition to Repeal Section 1349 of Title 16 of the California Code of Regulations Pertaining to Physician-Podiatrist Partnerships – Mr. Heppler

**11:30 a.m. Break for Lunch**

24. 12:00 (Noon) Presentation: CMA California Physician Workforce Report – Ms. Choong and Mr. Grafilo
25. Report on Health Care Reform in California – Ms. Minnifield
26. Election of Officers
27. Agenda Items for October 27-28, 2011 Meeting
28. Discussion and Possible Action on Draft Strategic Plan Presented by the Executive Committee and Strategic Plan Subcommittee – Dr. Levine and Ms. Yaroslavsky
29. 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.*



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**NOTICE**  
**REVISION TO TIMING OF**  
**ITEM #24**  
**ON THE**  
**FULL BOARD AGENDA**

Please note, that due to unforeseen circumstances,  
Agenda Item #24 Presentation:  
CMA California Physician Workforce Report  
will move from the Friday, July 29  
full Board agenda and time slot  
to the  
Thursday, July 28 full Board agenda  
that will be held  
between 1:00 p.m. to 3:30 p.m.

We apologize for any inconvenience this may cause.