



MEDICAL BOARD OF CALIFORNIA
Executive Office



**ADVISORY COMMITTEE ON
PHYSICIAN RESPONSIBILITY IN THE
SUPERVISION OF
AFFILIATED HEALTH CARE
PROFESSIONALS**

MEMBERS OF THE COMMITTEE

*Mary Lynn Moran, M.D., Chair
Gerrie Schipske, R.N.P., J.D.
Janet Salomonson, M.D.*

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

January 28, 2010

Teleconference Location:
Embassy Suites – San Francisco Airport
Mendocino/Burlingame Room
150 Anza Blvd.
Burlingame, CA 94010
650-342-4600

Teleconference Number:
866-225-0463

AGENDA

3:00 p.m. – 3:30 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 - Dr. Moran
2. Introductions: Advisory Committee members and guests - Dr. Moran
3. Overview of the mission and goals of the Advisory Committee - Dr. Moran and Ms. Whitney
4. Nominees for membership - Dr. Moran
5. Legislative history - Ms. Whitney and Ms. Cordray
6. Discussion of the work to be accomplished, as well as expectations and time line of outcomes or products of the Committee's work - Dr. Moran

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. 2010 meeting dates - Dr. Moran
8. Public Comment on items not on the agenda
9. 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 Cheryl Thompson at (916)263-2389 or email cthompson@mbc.ca.gov or send a written request to Ms. Thompson 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.