

Notice regarding Quarterly Board Meeting Agenda:

On Thursday, January 28, 2010, the Quarterly Board Meeting will begin upon the conclusion of the Access to Care Committee Meeting, not the Physician Supervision Advisory Committee as stated in error on the Agenda. The Access to Care Committee Meeting is scheduled from 3:30 p.m. to 4:00 p.m.



MEDICAL BOARD OF CALIFORNIA

Executive Office



MEMBERS OF THE BOARD

Barbara Yaroslavsky,
President
Frank V. Zerunyan, J.D.,
Vice President
Hedy Chang, Secretary
Jorge Carreon, M.D.
John Chin, M.D.
Shelton Duruisseau, Ph.D.
Gary Gitnick, M.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

January 28-29, 2010

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

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

AGENDA

Thursday, January 28, 2010

4:00 p.m. to 5:00 p.m.

*(or upon conclusion of Physician Supervision
Advisory Committee)*

Friday, January 29, 2010

9:00 a.m. to 4:00 p.m.

*(or upon conclusion of the Application Review
Committee)*

ORDER OF ITEMS IS SUBJECT TO CHANGE

Thursday, January 28, 2010 4:30 p.m. or upon conclusion of the Physician Supervision Advisory Committee

1. Call to Order / Roll Call
2. Telemedicine Presentation: Delivery Methods and Legal Issues – Ms. French, Dr. Marcin,
Dr. Goldyne, Ms. Orlowski and Mr. Guerrero

Friday, January 29, 2010 9:00 a.m. or upon conclusion of the Application Review Committee

3. Call to Order / Roll Call

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. Executive Director Position
 - A. Resignation of Executive Director - Information
 - B. Appointment of Interim Executive Director [**Closed Session:** [Pursuant to Government Code Section 11126(e)(2)(A)]]
 - C. Search for New Executive Director [**Open Session**]
5. Approval of Minutes from the October 30, 2009 meeting
6. 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 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, 1125.7(a)]
7. Board Member Communications with Interested Parties – Ms. Yaroslavsky
8. President's Report - Ms. Yaroslavsky
9. Executive Director's Report – Ms. Johnston
 - A. Budget Overview and Staffing Update
10. Legislation – Ms. Whitney
 - A. Status of Regulatory Action
 - B. 2009 Legislation Discussion and Implementation Plans
 - C. Consideration of 2010 Proposed Legislation
 - D. 2010 Legislation
11. SB 1441 Guidelines and Discussion of Possible Legislative and Regulatory Action the Board May Need to Take for Implementation – Mr. Riches and Ms. Whitney
12. Discussion on Physician Supervision of Nurse Anesthetists – Ms. Whitney
13. Licensing Chief's Report – Ms. Pellegrini
 - A. Licensing Program Update
 - B. Licensing Consultant's Report – Ms. Hubbert
 - C. Midwifery Advisory Council Update – Ms. Gibson
14. Proposed Amendments to Section 1328 of Title 16 CCR (Acceptable Written Examinations)– Ms. Pellegrini
15. Midwifery Advisory Council Nominations and Approval– Ms. Pellegrini
16. Approval of Nizhoni Midwifery Institute – Ms. Pellegrini
17. Enforcement Chief's Report – Ms. Threadgill
 - A. Approval of Orders Restoring License Following Satisfactory Completion of Probation, Orders Issuing Public Letter of Reprimand, and Orders for License Surrender During Probation
 - B. Expert Utilization Report

- C. Enforcement Program Update
- D. Request to Establish an Enforcement Committee to Assist Staff with the following issues:
 - 1. Upfront Specialty Reviewer Timelines
 - 2. The Board's current Medical Marijuana Guidelines
- 18. Vertical Enforcement Program Report – Ms. Threadgill and Mr. Ramirez
- 19. Licensing Committee Update and Consideration of Committee Recommendations – Dr. Salomonson
- 20. Special Task Force on International Medical School Recognition – Consideration of Recommendations – Dr. Low
- 21. Special Faculty Permit Review Committee Recommendations – Dr. Gitnick
- 22. Access to Care Committee Update and Consideration of Committee Recommendations – Dr. Gitnick
- 23. Physician Supervision Advisory Committee Update and Consideration of Committee Recommendations – Dr. Moran
- 24. Wellness Committee Update and Consideration of Committee Recommendations – Dr. Duruisseau
- 25. Physician Assistant Committee Update – Dr. Low
- 26. Federation of State Medical Boards Update – Ms. Chang
- 27. Strategic Plan Update – Ms. Yaroslavsky and Ms. Johnston
- 28. Agenda Items for April 29-30, 2010 Meeting
- 29. 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.