



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

April 29-30, 2010

Sheraton Gateway Los Angeles
Gateway Ballroom
6101 West Century Blvd.
Los Angeles, CA 90045
310-642-1111

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

AGENDA

Thursday, April 29, 2010
4:00 p.m. – 5:30 p.m.

(or upon conclusion of the Executive Committee)

Friday, April 30, 2010
9:00 a.m. – 4:00 p.m.

ORDER OF ITEMS IS SUBJECT TO CHANGE**Thursday, April 29, 2010, 4:00 p.m. or upon conclusion of Executive Committee**

1. 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 January 28-29, 2010 meeting
4. Executive Committee Report and Consideration of Committee Recommendations on Filling Executive Director Position
 - A. Consideration of Appointment of Executive Director, if Necessary--Closed Session pursuant to Govt. Code Section 11126(a)
5. Presentation on Medical Marijuana – Ms. Zack-Simon and Mr. Mercer

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. Licensing Committee Update and Consideration of Committee Recommendations – Dr. Salomonson
7. Physician Responsibility in the Supervision of Affiliated Health Care Professionals Advisory Committee Update and Consideration of Committee Recommendations – Dr. Moran
8. Wellness Committee Update – Dr. Duruisseau
9. Adjournment

Friday, April 30, 2010, 9:00 a.m. or upon conclusion of the Application Review Committee

10. Call to Order / Roll Call
11. 9:00 a.m. REGULATIONS – PUBLIC HEARING – Ms. Pellegrini and Ms. Scuri
Acceptable Written Examinations Regulations: (CCR, Title 16, Section 1328). This proposal amends the combination of written examinations that satisfy the statutory obligations for the Board to issue a physician’s and surgeon’s certificate.
12. 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)]
13. Board Member Communications with Interested Parties – Ms. Yaroslavsky
14. President’s Report - Ms. Yaroslavsky
 - A. Appointment to Special Faculty Permit Review Committee effective (date)
 - B. Appointment to Wellness Committee
15. Federation of State Medical Boards Update - Ms. Chang and Ms. Yaroslavsky
16. Executive Director’s Report – Ms. Whitney
 - A. Budget Overview
 - B. Staffing Update
 - C. Strategic Plan: Consideration of 2011 Update
 - D. Board Meeting Dates and Locations
 - E. Board Evaluation Update
 - F. Bureau of State Audits Evaluation

17. Legislation – Ms. Whitney
 - A. Status of Regulatory Action – Mr. Schunke
 - B. 2010 Legislation
 1. MBC Bills: AB 1767, SB 1031, SB 1489
 2. DCA CPEI – SB 1111
 3. Other Legislation
18. Licensing Outreach Report – Mr. Schunke
19. Licensing Chief’s Report – Ms. Pellegrini
 - A. Licensing Program Update
 - B. Midwifery Advisory Council Update and Consideration of Council Recommendations– Ms. Ehrlich
20. Approval of Maternidad La Luz Midwifery Challenge Program Modification – Ms. Pellegrini
21. Approval of Proposed Resolution of Written Examination Passing Scores – Ms. Scuri and Mr. Heppler
22. Update on Special Task Force on International Medical School Recognition – Dr. Low
23. Proposed Amendments to Regulations for SB 1441 – Ms. Whitney and Ms. Kirchmeyer
24. Enforcement Committee Update and Consideration of Committee Recommendations – Dr. Low
25. Enforcement Chief’s Report – Ms. Threadgill
 - A. Approval of Orders Following Completion of Probation, Orders Issuing Public Letter of Reprimand, and Orders for License Surrender During Probation
 - B. Expert Utilization Report
 - C. Enforcement Program Update
26. Vertical Enforcement Program Report – Ms. Threadgill and Mr. Ramirez
27. Physician Assistant Committee Update – Dr. Low
28. Department of Consumer Affairs Update – Ms. Kirchmeyer
 - A. Board Member Training
 - B. DCA Strategic Plan –Ms. Augustine
29. Agenda Items for July 29-30, 2010 Meeting in Sacramento, CA
30. 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.

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 CThompson@dca.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.*