



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.
Jack Bruner, M.D.
Beth Grivett, P.A.
Suzanne Kilmer, M.D.
James Newman, M.D.
Paul Phinney, M.D.
Harrison Robbins, M.D.

June 23, 2010

2005 Evergreen Street
First Floor Hearing Room
Sacramento, CA 95815
916-263-2389

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

AGENDA

11:00 a.m. – 1:00 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. Roll call
3. Public comment on items not on the agenda
Note: The Committee 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, 11125.7(a)]
4. Approval of minutes of April 29, 2010 meeting – Dr. Moran
5. Presentation regarding current laws and regulations relating to supervision and delegation of procedures to non-physicians – Ms. Cordray
6. Update on the status of SB 1150 (Negrete McLeod), and other issues of importance to the Senate Business & Professions Committee – Ms. Simoes

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. Presentations by organizations (listed below) regarding the following issues:
- Under what circumstances is it appropriate to delegate the performance of procedures?
 - Is it legal or appropriate to delegate to non-physicians the selection of patients and procedures? If so, under what circumstance?

Presentation by:

- California Society of Dermatologists
- California Society of Plastic Surgeons
- American Society for Dermatologic Surgery
- California Academy of Facial Plastic & Reconstructive Surgeons
- Academy of Cosmetic Surgeons; California Division
- California Academy of Physician Assistants

8. Discussion of the presentations and consideration of the Committee's next steps

9. Future agenda items and meeting dates – Dr. Moran

10. 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.