

MEDICAL BOARD OF CALIFORNIA Executive Office



MEMBERS OF THE BOARD Reginald Low, M.D., Chair John Chin, M.D. Sharon Levine, M.D. Gerrie Schipske, R.N.P., J.D.

Enforcement Committee

July 29, 2010

Medical Board of California Hearing Room 2005 Evergreen Street Sacramento, CA 95815 916-2632389 Action may be taken on any item listed on the agenda.

AGENDA

2:45 p.m. - 3:45 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 / Roll Call
- 2. Approval of Minutes
- 3. 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 and 11125.7(a)]

- 4. Review/Approval of Enforcement Committee Vision Statement Dr. Low and Ms. Sweet
- 5. Progress Report of Expert Reviewer Training Ms. Sweet
- 6. Presentation of an Overview of Enforcement Programs, Components and Processes Ms. Cady
- 7. PACE update Dr. Norcross
 - A. 2007 Audit
 - B. Implementation of Audit Recommendations
 - C. Program Status Report
 - D. Discussion of Equivalent Programs

- 8. Agenda Items for November 3-4, 2010 Meeting in Long Beach, CA
- 9. Adjournment

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.

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.