



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.
Silvia Diego, M.D.
Shelton Duruisseau, Ph.D.
Eric Esrailian, 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

November 4-5, 2010

Long Beach Memorial Medical Center
Miller Children's Hospital
Long Beach, CA 90806
916-869-3377
562-933-0102

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

AGENDA

Thursday, November 4, 2010

2:30 p.m. – 5:00 p.m.

Friday, November 5, 2010

9:00 a.m. – 2:30 p.m.

**The November 5, 2010 portion of this
meeting will be webcast.**

ORDER OF ITEMS IS SUBJECT TO CHANGE**Thursday, November 4, 2010**

1. Call to Order / Roll Call
2. Introduction and Swearing in of New Board Member
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, 11125.7(a)]
4. Approval of Minutes from the July 30, 2010 meeting
5. Review of Selective Discipline Processes – Mr. Heppler and Ms. Scuri
6. Enforcement Committee Update – Dr. Low

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. Wellness Committee Update – Dr. Duruisseau
8. Licensing Committee Update – Dr. Salomonson
9. Physician Responsibility in the Supervision of Affiliated Health Care Professionals Advisory Committee Update and Consideration of Committee Recommendations – Dr. Moran
10. Physician Assistant Committee Update – Dr. Low
11. Federation of State Medical Boards Update - Ms. Chang
12. Nomination(s) to Federation of State Medical Boards - Ms. Yaroslavsky
13. Telemedicine Pilot Program Status Report – Mr. Schunke
14. Licensing Outreach Report – Mr. Schunke
15. Presentation on and Tour of Miller Children’s Hospital - Dr. Nicholas

Friday, November 5, 2010

16. Call to Order / Roll Call
17. 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 1113, 11125.7(a)]
18. 9:00 a.m. REGULATIONS – PUBLIC HEARING – Mr. Worden and Mr. Heppler
 Limited License Regulations: (CCR, Title 16, Division 13, Chapter 1, Article 4.5). This proposal establishes the procedures for the issuance of a limited physician’s and surgeon’s certificate, including the requirements for an independent clinical evaluation.
19. 9:05 a.m. REGULATIONS – PUBLIC HEARING – Mr. Worden and Mr. Heppler
 Polysomnography Technologist Regulations: (CCR, Title 16, Division 13, Chapter 3.5, Articles 1 through 6). This proposal sets forth the requirements for the registration and supervision of polysomnographic technologists, technicians, and trainees as required by SB 132.
20. 9:10 a.m. REGULATIONS – PUBLIC HEARING – Ms. Cady and Ms. Scuri
 Disciplinary Guidelines Regulations: (CCR, Title 16, Section 1316). This proposal amends the Manual of Model Disciplinary Orders and Disciplinary Guidelines to reflect changes in law, clarify existing language, and make technical changes to reflect the current probationary environment.
21. Board Member Communications with Interested Parties – Ms. Yaroslavsky
22. President’s Report - Ms. Yaroslavsky
23. Health Care Reform Presentation - Mr. Schultz

24. Executive Director's Report – Ms. Whitney
 - A. Budget Overview
 - B. Staffing Update
 - C. Strategic Plan: Consideration of 2011 Update
 - D. Confirm Board Meeting Dates and Locations for 2011
 - E. On-going Board Evaluations

25. Board Evaluation Presentation and Discussion – Mr. Zerunyan, Dr. Salomonson, Mr. Frank

26. Legislation – Ms. Simoes
 - A. 2010 Legislation Wrap-Up and Implementation
 - B. 2011 Legislative Proposals
 - C. 2011 Legislation – Other

27. Status of Regulatory Action – Mr. Schunke

28. Update on Special Task Force on International Medical School Recognition– Dr. Low
 - A. Status of Schools Being Reviewed
 - B. American University of Antigua – Mr. Worden
 - C. Discussion of Periodic Compliance Requirements

29. Consideration of Request for Recognition of Ross University / Bahamas – Dr. Servis

30. Licensing Chief's Report – Mr. Worden
 - A. Licensing Program Update
 - B. Application Review Process for Probationary Licenses – Mr. Worden and Ms. Scuri

31. Midwifery Advisory Council Update – Ms. Ehrlich

32. 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

33. Vertical Enforcement Program Report – Ms. Threadgill and Mr. Ramirez

34. Update on Board's Mechanism for Impaired Physicians – Ms. Whitney
 - A. Law
 - B. Probation: Terms and Conditions
 - C. Wellness Committee

35. Department of Consumer Affairs Update – Ms. Kirchmeyer
 - A. Budget / Hiring Freeze Update
 - B. Consumer Protection Enforcement Initiative (CPEI)
 - C. Board Meeting Protocol
 - D. BreZE Update

36. Agenda Items for January 27-28, 2011 Meeting in San Francisco, CA

37. 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 cheryl.thompson@mbc.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.