



MEDICAL BOARD OF CALIFORNIA

Executive Office



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Mary Lynn Moran, M.D.
Janet Salomonson, M.D.
Gerrie Schipske, R.N.P., J.D.

QUARTERLY BOARD MEETING

May 8, 2009

Embassy Suites San Francisco Airport
Mendocino/Burlingame Ballroom
150 Anza Boulevard
Burlingame, CA 94010
(650) 342-4600

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

AGENDA

Friday, May 8, 2009
8:30 a.m. to 2:00 p.m.

*(or at the conclusion of the Application Review Committee
meeting until the conclusion of business)*

ORDER OF ITEMS IS SUBJECT TO CHANGE

1. Call to Order / Roll Call
2. Introduction and Swearing In New Board Member
3. Approval of Minutes from the January 29-30, 2009 meeting
4. Presentation of Physician Humanitarian Award
5. Public Comment on Items not on the Agenda
6. 9:00 a.m. REGULATIONS – PUBLIC HEARING - Ms. Pellegrini and Ms. Scuri
 - A. **Modification to Continuing Medical Education Audit:** Amend Section 1338 of Division 13 of Title 16 of the California Code of Regulations (CCR). This proposal will eliminate the requirement to perform the audit once each year and allow the Board to perform the audit throughout each year.
7. President's Report - Dr. Fantozzi
8. Appointment of Board Member to the Health Professions Education Foundation – Dr. Fantozzi

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.

9. Executive Director's Report – Ms. Johnston
 - A. Budget Overview and Staffing Update
 - B. Update on AB 329 Meeting on April 23, 2009
10. Approval of Amendments to Board Member Administrative Procedure Manual regarding Communication with Interested Parties – Ms. Johnston
11. Board Member Communications with Interested Parties – Dr. Fantozzi
12. Licensing Chief's Report – Ms. Pellegrini
 - A. Licensing Program Update
 - B. Midwifery Advisory Council Report – Ms. Gibson
13. Midwifery Advisory Council Appointments – Ms. Pellegrini
14. International Medical School Regulations: Request to Set for Hearing (CCR, Title 16, Section 1314.1) – Ms. Pellegrini
15. Legislation – Ms. Whitney
 - A. Status of Regulatory Action
 - B. 2009 Legislation and Proposals
16. Education Committee Update – Ms. Yaroslavsky
 - A. Regulations Requiring Posting of Information by a Physician Regarding the Medical Board of California: Request to Set for Hearing
17. California Physician Corps Program Update – Ms. Yaroslavsky
18. Wellness Committee Update – Dr. Duruisseau
19. Physician Assistant Committee Update – Dr. Low
20. Ethical Decision Making for Regulators – Ms. Scuri and Mr. Heppler
21. 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. Disciplinary Guidelines Regulations: Request to Set for Hearing (CCR, Title 16, Section 1316)
 - C. Expert Utilization Report
 - D. Enforcement Program Update
 - E. Report on Classification Study for Investigators – Susan Lorenz

22. Vertical Enforcement Update – Ms. Threadgill and Mr. Ramirez
 - A. Attorney General’s Office Case Aging Statistics
 - B. Vertical Enforcement Statistics
 - C. Discussion on Status of Vertical Enforcement Report to Legislature – Integrated Solutions for Business and Government (ISBG)
23. Agenda Items for July 23-24, 2009 Meeting
24. Adjournment

NOTICE: The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications to participate in the meeting shall make a request to the Board no later than five working days before the meeting by contacting Cheryl Thompson at (916) 263-2389 or sending a written request to Ms. Thompson at the Medical Board of California, 2005 Evergreen Street, Suite 1200, Sacramento, CA 95815.

Requests for further information should be directed to the same address and telephone number.

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.