



# MEDICAL BOARD OF CALIFORNIA

Protecting consumers by advancing high quality, safe medical care.

2005 Evergreen Street, Suite 1200  
Sacramento, CA 95815-5401  
Phone: (916) 263-2389  
Fax: (916) 263-2944  
www.mbc.ca.gov

Governor Edmund G. Brown Jr., State of California | Business, Consumer Services and Housing Agency | Department of Consumer Affairs

## BOARD MEETING TELECONFERENCE AGENDA

### MEMBERS OF THE BOARD

#### **President**

Denise Pines

#### **Vice President**

Ronald H. Lewis, M.D.

#### **Secretary**

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Randy W. Hawkins, M.D.

Howard R. Krauss, M.D.

Kristina D. Lawson, J.D.

Sharon Levine, M.D.

Brenda Sutton-Wills, J.D.

David Warmoth

Jamie Wright, J.D.

Felix C. Yip, M.D.

Millennium Biltmore  
506 South Grand Avenue  
Los Angeles, CA 90071

**Heinsbergen Room**  
(213) 624-1011

Medical Board of California  
2005 Evergreen Street  
Sacramento, CA 95815  
Hearing Room  
(916) 263-2389

**Tuesday, December 18, 2018**

**12:30 p.m. – 5:00 p.m.**

(or until the conclusion of business)

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

While the Board intends  
to webcast this meeting,  
it may not be possible  
to webcast the entire  
open meeting due to  
limitations on resources or  
technical difficulties.

Please see Meeting  
Information section for  
additional information on  
public participation.

Public Telephone Access – See Attached  
Meeting Information

### **MEETING TIMES AND ORDER OF AGENDA ITEMS ARE SUBJECT TO CHANGE**

1. Call to Order/Roll Call/Establishment of a Quorum
2. Public Comments 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 Recommendation for Federation of State Medical Boards Committees – Ms. Kirchmeyer
4. Discussion and Possible Action on the American Board of Cosmetic Surgery’s Application for the Specialty Board Equivalency Recognition in California – Ms. Alameda and Dr. Fleming
5. Adjournment

## Meeting Information

This meeting will be available via teleconference. Individuals listening to the meeting will have an opportunity to provide public comment as outlined below.

**Call in number: 888-455-9726**

**Passcode: 8280664** (callers will be asked to verbally provide this code to the operator to enter the meeting)

Please wait until the operator has introduced you before you make your comments.

To request to make a comment during the public comment period, press \*1; you will hear a tone indicating you are in the queue for comment. If you change your mind and do not want to make a comment, press \*2. Assistance is available throughout the teleconference meeting. To request a specialist, press \*0.

During Agenda Item 2 – Public Comments on Items not on the Agenda, the Board has limited the total public comment period via teleconference to 20 minutes. Therefore, after 20 minutes, no further comments will be accepted. Each person will be limited to three minutes per agenda item.

During public comment on any other agenda item, a total of 10 minutes will be allowed for comments via the teleconference line. After 10 minutes, no further comments will be accepted. Each person will be limited to three minutes per agenda item.

Comments for those in attendance at the meeting will have the same time limitations as those identified above for individuals on the teleconference line.

**Please Note:** Because there is an audio delay, if you are participating by phone and simultaneously watching the Webcast, the Board requests you turn off the sound to the Webcast for improved clarity.

*The mission of the Medical Board of California is to protect health care consumers through the proper licensing and regulation of physicians and surgeons and certain allied health care professionals 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 Meeting 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 amount 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 Mary Kathryn Cruz Jones at (916) 263-2389 or [marykathryn.cruzjones@mbc.ca.gov](mailto:marykathryn.cruzjones@mbc.ca.gov) or send a written request to Mary Kathryn Cruz Jones. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.*