



MEDICAL BOARD OF CALIFORNIA
Executive Office

**MEMBERS OF THE BOARD**

Richard Fantozzi, M.D.,
President
Hedy Chang, Secretary
John Chin, M.D.
Shelton Duruisseau, Ph.D.
Gary Gitnick, M.D.
Reginald Low, M.D.
Mary Lynn Moran, M.D.
Janet Salomonson, M.D.
Gerrie Schipske, R.N.P., J.D.
Barbara Yaroslavsky
Frank V. Zerunyan, J.D.

QUARTERLY BOARD MEETING**November 6-7, 2008**

Sheraton Suites
Ovation Room
701 A Street
San Diego, CA 92101
(619) 696-9800

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

AMENDED AGENDA

Thursday, November 6, 2008
11:30 a.m. and 4:00 p.m.

Friday, November 7, 2008
9:00 a.m. to 2:00 p.m.
*(or at the conclusion of the Application Review Committee
meeting until the conclusion of business)*

Thursday, November 6, 2008 11:30 a.m.

1. “Standard of Care” Training – Steve Adler, Supervising Deputy Attorney General

Thursday, November 6, 2008 4:00 p.m.

2. Call to Order / Roll Call
3. Approval of Minutes from the July 25, 2008 meeting
4. Legislation – Ms. Whitney
 - A. Status of Regulatory Action
 - B. 2008 Legislation and Implementation
 - C. 2009 Legislation and Proposals
5. Change in Effective Date of Fee Reduction Regulations – Ms. Scuri and Mr. Schunke

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.

6. Discussion on Board Member Administrative Procedure Manual
7. Adjournment

Friday, November 7, 2008 9:00 a.m.

8. Call to Order / Roll Call
9. Public Comment on Items not on the Agenda
10. Election of Officers
11. President's Report
 - A. Executive Committee Update
 - B. DCA Summit and Statement
12. Presentation of Physician Humanitarian Award
13. Executive Director's Report – Ms. Johnston
 - A. Budget Overview and Staffing Update
 - B. Update on Board Mandated Reports
14. Federation of State Medical Boards (FSMB) report – Ms. Chang and Dr. David Watt
15. Peer Review Report Discussion – Ms. Kirchmeyer
16. 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. Enforcement Program Update
 - C. Expert Reviewer Survey and Expert Utilization Report Updates
17. Vertical Enforcement Update – Ms. Threadgill and Mr. Ramirez
18. Licensing Chief's Report – Ms. Pellegrini
 - A. Licensing Program Update
 - B. International Medical School Regulation Revisions
 - C. Midwifery Advisory Council Report
19. Action on Recommendations of Special Faculty Permit Review Committee – Dr. Gitnick
20. California Physician Corps Program Update – Ms. Yaroslavsky
21. Education Committee Update – Ms. Yaroslavsky

22. Wellness Committee Update – Dr. Duruisseau
23. Physician Assistant Committee Update – Dr. Low
24. Medical Errors Committee Update - Mr. Zerunyan
25. Agenda Items for January 2009 Meeting
26. 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.