

**MEDICAL BOARD OF CALIFORNIA**

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**MEMBERS OF THE DIVISION**

Richard D. Fantozzi, M.D.,
President
Laurie Gregg, M.D.,
Vice President
Hedy Chang, Secretary
James A. Bolton, Ph.D.
Gary Gitnick, M.D.
Mitchell S. Karlan, M.D.

**DIVISION OF LICENSING
QUARTERLY MEETING****February 1, 2, 2007**

Hilton Los Angeles Airport
 Pacific B Room
 5711 West Century Blvd.
 Los Angeles, CA 90045-5672
 (310) 410-4000

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

AGENDA**ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE****Thursday, February 1, 2007 12:30 p.m.**

Lunch Presentation – “Pandemic Planning” – Cesar Aristeiguieta, M.D., Director of Emergency
 Medical Services Authority

Friday, February 2, 2007 8:00 a.m.**Open Session:**

1. Call to Order/Roll Call

Closed Session:

1. Application Review Committee (Govt. Code §11126(c)(2)) – Dr. Bolton, Dr. Fantozzi, and Dr. Gitnick
2. Special Programs Committee (Govt. Code §11126(c)(2)) – Dr. Bolton, Dr. Fantozzi, and Dr. Gregg
3. Full Division Closed Session
 A closed session will be held pursuant Govt. Code §11126(c)(3) to deliberate on Proposed Stipulations for Probationary Licenses, Proposed Decisions, and Petitions for Penalty Relief

Reconvene to Open Session:

2. Report on Actions Taken in Closed Session – 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.

3. Approval of Minutes from the November 3, 2006 Meeting – Dr. Fantozzi
4. President's Report – Dr. Fantozzi

9:00 a.m.

5. REGULATIONS – PUBLIC HEARING – Dr. Fantozzi and Ms. Scuri
 - A. **Special Programs Miscellaneous Regulations** – Per AB 2260 (Negrete McLeod, Ch. 565, Stat. 2006), which amended Sections 2111, 2113 and 2168-2168.5 of the Business and Professions Code, amend Sections 1315.03 and 1325.4 and adopt Section 1326 in Article 4.1 of Chapter 1, Division 13 of Title 16, California Code of Regulations. This proposal implements, interprets, and makes specific this legislation, including: 1) approval of foreign trained physicians for research and training fellowships authorized by Section 2111; 2) registration of foreign trained physicians for faculty positions in accredited medical school authorized by Section 2113; and 3) specification of the criteria for participants of the review committee responsible for advising the Division on the approval of faculty permits authorized by Section 2168.
 - B. **Special Programs Application and Renewal Fee** – Existing regulations do not authorize the board to charge an application or renewal fee for special program applicants. AB 2260 (Negrete McLeod, Ch. 565, Stat. of 2006) amended sections 2111 and 2113 of the Business and Professions Code, among others, and authorizes the board to charge for those fees.
6. Legislation and Pending Regulations – Ms. Whitney
 - A. 2007 Proposed Legislation
 - B. Status of Regulatory Actions
7. Establishment of Special Faculty Permit Review Committee (Business and Professions Code Section 2168.1(c)) – Dr. Fantozzi
8. Midwifery Committee Report – Dr. Fantozzi
 - A. Establishment of Midwifery Advisory Council
9. Update on International Medical School Re-evaluations – Dr. Fantozzi and Mr. Qualset
10. Division Chief's Report – Mr. Qualset
11. Agenda Items for April 2007 Meeting
12. Public Comment on Items Not on the Agenda
13. 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 Teresa Schaeffer at (916) 263-2389 or sending a written request to Ms. Schaeffer at the Medical Board of California, 1426 Howe Avenue, Suite 54, Sacramento, CA 95825. 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, contact the Licensing Program at (916) 263-2382.