

**MEDICAL BOARD OF CALIFORNIA**

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Ronald H. Wender, M.D.
Barbara Yaroslavsky
Frank V. Zerunyan

QUARTERLY BOARD MEETING**April 26 - 27, 2007**

Sacramento Convention Center
 Room 307
 1400 J Street
 Sacramento, CA 95814

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

AGENDA

Thursday, April 26, 2007 – 4:00 p.m.
*(or at the conclusion of the Division of
 Licensing Meeting)*

Friday, April 27, 2007 – 10:00 a.m.
(or at the conclusion of the Division meetings)

Thursday, April 26, 2007 4:00 p.m. or at the conclusion of the Division of Licensing Meeting

1. Call to Order/Roll Call
2. Approval of Minutes from the February 1 - 2, 2007 Meeting
3. President's Report - Mr. Alexander
 - A. Communication from Interested Parties
 - B. Executive Committee Actions and Report
 - C. Media and Outreach Communications
 - D. Committee Appointments

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.

4. Executive Director's Report – Mr. Thornton
 - A. Budget Overview and Staffing Update
 - B. Meeting Survey and Rating Sheet
 - C. Board Audits and RFP/Contracts – Update
 - D. Program Updates
 - E. Report on Recruitment and Retention of Investigators
5. Legislation – Ms. Whitney
 - A. 2007 Legislation and Legislative Proposals
6. Federation of State Medical Boards
 - A. Update on 2007 Annual Meeting – Ms. Chang
7. Workgroup on Cultural and Linguistic Continuing Medical Education Update – Ms.Chang
8. Strategic Planning Update – Ms. Kirchmeyer
9. Public Comment on Items not on the Agenda

Friday, April 27, 2007: Room 307

Meeting continues at 10:00 a.m. or at the conclusion of the Division meetings.

10. Call to Order/Roll Call
11. Reports from the Divisions/Committees
 - A. Division of Licensing – Dr. Fantozzi
Midwifery Committee
 - B. Division of Medical Quality – Dr. Aristeiguieta
Diversion Committee – Dr. Gregg
12. Health Manpower Pilot Project Update – Dr. Gregg
13. California Physician Corps Program Update – Dr. Fantozzi/Ms. Yaroslavsky
14. Access to Care Committee Update – Mr. Alexander/Dr. Gitnick
15. Agenda Items for July 2007 Meeting
16. Election of Officers
17. Public Comment on Items Not on the Agenda
18. 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 call (916) 263-2389.