



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

April 26 - 27, 2007

Sacramento Convention Center
 1400 J Street
 Room 306
 Sacramento, CA 95814

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

AGENDA

ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE

Thursday, April 26, 2007 2:30-4:00 p.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
3. Public Comment on Items Not on the Agenda
4. Adjournment

<p><i>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.</i></p>

Friday, April 27, 2007 8:00 a.m.-10:00 a.m.

5. Call to Order/Roll Call
6. Approval of Minutes from the February 2, 2007 Meeting – Dr. Fantozzi
7. President’s Report – Dr. Fantozzi
8. Legislation and Regulation Update (No verbal report necessary for Items A and B, refer to legislative binder and regulation matrix.) – Ms. Whitney
 - A. 2007 Legislation
 - B. Status of Regulatory Actions
 - C. Discussion of Resident Training License Workgroup
9. Physician Assistant Committee – Ms. Portman, Executive Officer
 - A. Proposed Legislation
 - B. Request to Set Regulatory Hearing for Proposed Amendment to Title 16 Section 1399.540 of the California Code of Regulations Regarding Delegation of Services Agreement
10. Establishment of Special Faculty Permit Review Committee (Business and Professions Code Section 2168.1(c)) – Dr. Fantozzi
11. Cultural and Linguistic Physician Competency Program Workgroup Appointments (Business and Professions Code Section 2198(h)) – Dr. Fantozzi
12. Midwifery Committee Report – Mr. Qualset
 - A. Midwifery Advisory Council Report – Dr. Fantozzi
13. Division Chief’s Report – Mr. Qualset
14. Election of Officers
15. Agenda Items for July 2007 Meeting
16. Public Comment on Items Not on the Agenda
17. 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.