

MEDICAL BOARD OF CALIFORNIA

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MEMBERS OF THE COUNCIL

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Lee Snook, M.D.

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Thomas Cielsa, M.D. Michael Parr, M.D. Barry Rosen, M.D.

DIVERSION ADVISORY COUNCIL

June 12, 2007

Medical Board of California Greg Gorges Conference Room 1424 Howe Avenue Sacramento, CA 95825 (916) 263-2600

AGENDA

9:00 a.m. – 12:00 p.m.

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

Members of the Board who are not members of the Council may be attending the meeting as observers.

- 1. Call to Order/Roll Call
- 2. Bagley-Keene Open Meeting Act Ms. Scuri
- 3. Election of Officers
- 4. Role, Responsibility, Mission and Vision of Council
- 5. Guidelines for Determining When to Order a Clinical Competency Examination
- 6. Enforcement Monitor's Recommendations
 - a. Issue # 5 Consider the establishment of consistent criteria for termination from the Diversion Program. Referred to the Diversion Advisory Council from the Diversion Committee.
 - b. Issue # 6 Consider of the need for legislative change to address the effect on a license for reported termination for non-compliance. *Referred to the Diversion Advisory Council from the Diversion Committee.*

Diversion Advisory Council June 12, 2007 Page 2

- 7. Schedule of Future Meetings
- 8. Public Comment on Items not on the Agenda
- 9. Adjournment

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.

NOTICE: The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request to the Board no later than five working days before the meeting by contacting Rhonda Baldo at (916) 263-2600 or sending a written request to Ms. Baldo at the Medical Board of California, 1420 Howe Avenue, Suite 14, 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 Chair may apportion available time among those who wish to speak.

For additional information, contact the Diversion Program at (916) 263-2600.