



MEMBERS OF THE COUNCIL

David Pating, M.D., Chair (CSAM)
Shannon Chavez, M.D. (DEC)
Marvin Firestone, M.D., J.D. (CPA)
Laurie Gregg, M.D.(MBC)
Bruce Kaldor, M.D.(DEC)
Stephanie Shaner, M.D. (CSAM)
Lee Snook, M.D. (CMA)

ALTERNATE MEMBERS

Thomas Cielsa, M.D. (CPA) Michael Parr, M.D. (DEC) Barry Rosen, M.D. (CMA)

DIVERSION ADVISORY COUNCIL TELECONFERENCE MEETING

July 10, 2007

Medical Board of California Executive Conference Room 1424 Howe Avenue, Suite 92 Sacramento, CA 95825 Action may be taken on any item listed on the agenda.

Additional meeting locations:

University of California San Diego 140 Arbor Drive, Room 331 San Diego, CA 92103 Kaiser Permanente Chemical Dependency Recovery Program 1201 Filmore Street San Francisco, CA 94115

AGENDA

7:00 p.m. - 8:00 p.m. (or until completion of business)

ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE

If a quorum of the Board is present, members of the Board who are not members of the Council may be attend only as observers.

- 1. Call to Order/Roll Call
- 2. Review of Proposed Regulation Language for Guidelines for Determining when to Order a Clinical Competency Examination
- 3. Discussion of Whether to Modify the Criteria for Termination from the Diversion Program (Enforcement Monitor Recommendation #5)
- 4. Discussion of the Establishment of a Mechanism for Termination and Revocation of a License for Continuously Repeating Participants (Enforcement Monitor's Recommendation #6)

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.

5.	Public Comment on Items not on the Agenda
6.	Adjournment
the Ca	OTICE: The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or odifications in order to participate in the meeting shall make a request to the Board no later than five working days before meeting by contacting Rhonda Baldo at (916) 263-2600 or sending a written request to Ms. Baldo at the Medical Board of lifornia, 1420 Howe Avenue, Suite 14, Sacramento, CA 95825. Requests for further information should be directed to the same address and telephone number.
	etings of the Medical Board of California are open to the public except when specifically noticed otherwise in accordance 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.