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## DIVERSION COMMITTEE

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### MEMBERS OF THE COMMITTEE

*Laurie C. Gregg, M.D., Chair*  
*Cesar Aristeigueta, M.D.*  
*Stephen Corday, M.D.*  
*Shelton Duruisseau, M.D.*  
*Janet Salomonson, M.D.*

**July 26, 2007**  
Embassy Suites  
Tiburon/Sausalito Room  
250 Gateway Blvd.  
South San Francisco, CA 94010  
(650) 589-3400

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

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# AGENDA

2:00 p.m. – 4:30 p.m.  
(or until the conclusion 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 Committee may attend only as observers.**

1. Call to Order/Roll Call
2. Approval of the April 26, 2007 Minutes
3. Bureau of State Audits' Recommendation Matrix Review
4. Diversion Program's Policies and Procedures Manual Approval
5. Diversion Advisory Council Update
  - A. Proposed Regulation Language for Guidelines for Determining when to Order a Clinical Competency Examination (Enforcement Monitor Recommendation #12)
  - B. Proposal to Modify the Regulatory Criteria for Admission to and Termination from the Diversion Program (Enforcement Monitor Recommendation #5)
    1. Re-entry into the Diversion Program
6. Proposed Regulation Language for Response to Relapses
7. Discussion of the Establishment of a Mechanism for Termination and Revocation of a License for Continuously Repeating Participants (Enforcement Monitor's Recommendation #6)
  - A. Status of License after Termination from the Diversion Program
8. Quarterly Quality Review Report (New Format)
  - A. Discussion of Enhancements to the Quarterly Quality Review Reports

9. Diversion Program Update
  - A. DEC Member Re-Appointments
  - B. Worksite Monitors – Conflict of Interest
  - C. Status of New Vacation Policy
  - D. Case Managers’ Caseloads
  - E. Financial Status Report per SB 231 (Business & Professions Code 2343 (b))
  - F. Resolution of the remaining Enforcement Monitor’s Recommendations
10. Collection System Manager’s Report
  - A. Report on Actions taken for June 1, 2007 – July 25, 2007 Positive Drug Tests
  - B. Discussion on Collectors/Participants Collection Problems
11. Case File Review Report
12. Agenda Items for November 2007 Meeting
13. Public Comment on Items not on the Agenda
14. 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.*

*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 before the Board, but the Chair may apportion available time among those who wish to speak.  
For additional information, call (916) 263-2600.*

*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 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.*