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QUARTERLY BOARD MEETING

July 26 - 27, 2007

Embassy Suites
Tiburon/Sausalito Room
250 Gateway Boulevard
South San Francisco, CA 94080
(650) 589-3400

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

AGENDA

Thursday, July 26, 2007 – 8:00 a.m. to Noon
Thursday, July 26, 2007 – 4:30 p.m. – 6:30 p.m.

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

Thursday, April 26, 2007 8:00 a.m.

Open Session:

1. Call to Order/Roll Call
2. Introduction and Swearing in New Board Member

Closed Session:

3. Appointment of Executive Director (Pursuant to Government Code §11126(a))

Open Session:

4. Approval of Minutes from the April 26 - 27, 2007 Meeting
5. Legislation – Ms. Whitney
 - A. 2007 Legislation
 - B. 2007 Board Sponsored Legislation
 1. AB 253 – Board Restructure
 2. SB 761 – Diversion/Enforcement

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.

6. President's Report – Dr. Fantozzi
 - A. Communication from Interested Parties
 - B. Executive Committee Report
 - C. Committee Appointments
7. Executive Director's Report – Mr. Thornton
 - A. Budget Overview and Staffing Update
 - B. Meeting Survey and Rating Sheet
 - C. Proposed Meeting Dates for 2008
 - D. Federation of State Medical Board's (FSMB) Request to Distribute Pain Management Book to All Licensees
 - E. Status Report – Board Notifications of Revocations, Suspensions and Meetings
7. Health Manpower Pilot Project Update – Dr. Gregg
8. California Physician Corps Program Update – Dr. Fantozzi/Ms. Yaroslavsky
9. Public Comment on Items not on the Agenda

Thursday, July 26, 2007 - Meeting continues at 4:30 p.m. or at the conclusion of the Diversion Committee Meeting

10. Strategic Planning – Ms. Kirchmeyer & Lewis Michaelson

Friday, July 27, 2007 - Meeting continues at 10:00 a.m. or at the conclusion of the Division meetings.

11. Call to Order/Roll Call
12. Physician Humanitarian Award – Dr. Fantozzi
13. Reports from the Divisions/Committees
 - A. Division of Licensing – Dr. Gregg
Midwifery Committee – Ms. Chang
 - B. Division of Medical Quality – Dr. Aristeiguieta
Diversion Committee – Dr. Gregg
14. Cultural and Linguistic Physician Competency Workgroup
 - A. Update on AB 1195 – Presentation by Institute for Medical Quality
 - B. Update on AB 801 – Ms. Chang & Mr. Qualset
15. Wellness Update – Dr. Duruisseau & Dr. Norcross
16. Access to Care Committee Update – Mr. Alexander/Dr. Gitnick

17. Agenda Items for November 2007 Meeting
18. Public Comment on Items Not on the Agenda
19. 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.