



**MEMBERS OF THE
DIVISION**

Laurie Gregg, M.D., President
Hedy Chang, Vice President
Gary Gitnick, M.D., Secretary
Richard Fantozzi, M.D.
Mitchell S. Karlan, M.D.
Gerrie Schipske, R.N., J.D.

**DIVISION OF LICENSING
QUARTERLY MEETING**

July 27, 2007

Embassy Suites
Union Square/Ghirardelli Room
250 Gateway Boulevard
South San Francisco, CA 94080
(650) 589-3400

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

AGENDA

8:00 a.m. – 10:00 a.m.
(or until completion of business)

ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE

Open Session:

1. Call to Order/Roll Call
2. Committee Appointments – Dr. Gregg

Closed Session:

3. Application Review Committee (Govt. Code §11126(c)(2)) – Dr. Fantozzi, Dr. Gitnick, and Ms. Schipske
4. Special Programs Committee (Govt. Code §11126(c)(2)) – Ms. Chang, Dr. Gitnick, and Dr. Gregg
5. 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:

6. Report on Actions Taken in Closed Session – Dr. Gregg
7. Approval of Minutes from the April 27, 2007 Meeting – Dr. Gregg

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.

8. President's Report – Dr. Gregg
9. 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
10. Physician Assistant Committee – Dr. Gregg and Mr. Qualset
 - A. Update
 - B. Clarification of the Jurisdiction of Division of Licensing and Physician Assistant Committee for Adopting Regulations
11. Cultural and Linguistic Physician Competency Program Workgroup Meeting Update – Ms. Chang
12. Midwifery Committee Report – Ms. Chang
 - A. Midwifery Advisory Council Report – Mr. Qualset
 - B. Midwife Annual Report Coding System Recommendation – Ms. Gibson, L.M.
 - C. Annual Reporting Form – Ms. Burns
13. Recognition of International Medical School Program
 - A. Jagiellonian University Medical College (English Program) – Krakow, Poland
14. Division Chief's Report – Mr. Qualset
15. Agenda Items for November 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.