



MEMBERS OF THE DIVISION

Hedy Chang, Vice President
Gary Gitnick, M.D., Secretary
Richard D. Fantozzi, M.D
Gerrie Schipske, R.N.P., J.D.

**DIVISION OF LICENSING
QUARTERLY MEETING**

November 2, 2007

Hilton San Diego Mission Valley
Newport Ballroom
901 Camino del Rio South
San Diego, CA 92108
(619) 543-9000

Friday, November 2, 2007

AGENDA

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

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

ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE

Open Session:

1. Call to Order/Roll Call

Closed Session:

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

5. Report on Actions Taken in Closed Session – Ms. Chang
6. Approval of Minutes from the July 27, 2007 Meeting – Ms. Chang
7. President's Report – Ms. Chang

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. 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
 - C. Proposals for 2008 Legislation
 - D. Proposals for 2008 Regulations
 1. General Clean-Up
 2. Continuing Medical Education Audit
 3. Equivalent Psychoanalytic Institutes
9. Physician Assistant Committee – Elberta Portman, Executive Officer
 - A. Update
 - B. Request to Set Regulatory Hearing for Proposed Amendment to Title 16 Section 1399.540 of the California Code of Regulations Regarding Delegation of Services Agreement
10. Action on Recommendation of Special Faculty Permit Review Committee – Dr. Gitnick
11. Cultural and Linguistic Physician Competency Program Workgroup Update – Ms. Chang
12. Midwifery Committee Report – Ms. Chang
 - A. Midwifery Advisory Council Report – Ms. Burns and Ms. Gibson, L.M.
 - B. Midwifery Advisory Council Position Appointment Process – Mr. Qualset
13. Recognition of International Medical School Programs – Mr. Qualset
 - A. Kigezi International School of Medicine – Cambridge, England
14. Division Chief's Report – Mr. Qualset
15. Public Comment on Items Not on the Agenda
16. 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.

