



MEDICAL BOARD OF CALIFORNIA

WEBEX ONLINE MEETING AGENDA

Thursday, May 7, 2020

2:00 p.m.-6:00 p.m.

*Action may be taken on any item listed on the agenda.
Meeting times and order of agenda items are subject to change.*

Denise Pines

President

Ronald H. Lewis, M.D.

Vice President

Howard R. Krauss, M.D.

Secretary

Dev GnanaDev, M.D.

Randy W. Hawkins, M.D.

Kristina D. Lawson, J.D.

Laurie Rose Lubiano, J.D.

Asif Mahmood, M.D.

Richard E. Thorp, M.D.

David Warmoth

Eserick "TJ" Watkins

Felix C. Yip, M.D.

Thursday, May 7, 2020 - [Join WebEx Event Link](#) ([Instructions](#))

1. Call to Order/Roll Call/Establishment of a Quorum
2. Public Comments on Items not on the Agenda
Note: The Board may not discuss or take action on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting [Government Code sections 11125, 111257(a)].
3. Approval of Minutes from the January 30-31, 2020 Quarterly Board Meeting
4. President's Report, including notable accomplishments and priorities – Ms. Pines
5. Board Member Communications with Interested Parties – Ms. Pines
6. Executive Management Reports – Ms. Lally
 - A. Administrative Summary, including budget, personnel, and technology updates
 - B. Enforcement Program Summary, including personnel, expert reviewer program, statistics, and enforcement unit updates
 - C. Licensing Program Summary, including personnel, statistics, and licensing unit updates
 - D. Update from the Department of Consumer Affairs
 - E. Update from the Attorney General's Office
7. Discussion and Possible Action on Recommendations from the Special Faculty Permit Review Committee – Dr. GnanaDev
8. Update, Discussion, and Possible Action on Recommendations from the Midwifery Advisory Council Meeting – Ms. Holzer

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9. Discussion and Possible Action on Legislation/Regulations – Ms. Lally
 - A. 2020 Legislation
 1. AB 890 (Wood) Nurse Practitioners: Scope of Practice: Practice Without Standardized Procedures
 2. AB 2239 (Maienschein and Chiu) Health Care: Physician Loan Repayment
 3. AB 2273 (Bloom) Approvals and Certificates of Registration: Special Faculty Permits
 4. AB 2478 (Carrillo) International Medical Graduates: Study
 5. SB 1237 (Dodd) Nurse-Midwives: Scope of Practice
 - B. Regulatory Actions
 1. Approved Postgraduate Training, 16 CCR Section 1321
 2. Physician Health and Wellness Program, 16 CCR Sections 1357.10, 1357.11, 1357.12, 1357.13, 1357.14, 1357.15, and 1357.16
 3. Notice to Consumers, 16 CCR Sections 1355.4, 1378.5, 1379.4, and 1379.58
 4. Postgraduate Training Requirements, 16 CCR Sections 1320 and 1321
 5. Rehabilitation/Substantial Relationship Criteria, 16 CCR Sections 1309, 1360, 1360.1, 1360.2, 1379.68, 1379.70, and 1379.72
10. Future Agenda Items
11. Adjournment

Pursuant to the provisions of Governor Gavin Newsom's [Executive Order N-29-20](#), dated March 17, 2020, neither a public location nor teleconference locations are provided.

The meeting is accessible to the public via WebEx. A link to the WebEx Event and [instructions on how to connect](#) will be added to this agenda and the Medical Board of California's (Board) website approximately one week prior to the meeting date.

Additionally, the public may submit written comments regarding items on the agenda, as well as items not on the agenda, to be provided to Board Members in advance of the meeting. To submit written public comments, please identify which topic or agenda item you are commenting on, and email your comments to the Board at WebMaster@mbc.ca.gov, or mail your comments to the attention of Mary Kathryn Cruz Jones, Medical Board of California, 2005 Evergreen Street, Suite 1200, Sacramento, CA 95815. Comments should be received by the Board by May 5, 2020 for timely distribution to Board Members.

NOTICE: The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Mary Kathryn Cruz Jones at (916) 263-2389 or send a written request to marykathryn.cruzjones@mbc.ca.gov. Providing your request at least five business days before the meeting will help ensure availability of the requested accommodation.

The mission of the Medical Board of California is to protect health care consumers through the proper licensing and regulation of physicians and surgeons and certain allied health care professionals and through the vigorous, objective enforcement of the Medical Practice Act, and to promote access to quality medical care through the Board's licensing and regulatory functions.
