



MEDICAL BOARD OF CALIFORNIA

QUARTERLY BOARD MEETING AGENDA



MEMBERS OF THE BOARD

President

David Serrano Sewell, J.D.

Vice President

Dev GnanaDev, M.D.

Secretary

Denise Pines

Michael Bishop, M.D.

Howard Krauss, M.D.

Sharon Levine, M.D.

Ronald Lewis, M.D.

Elwood Lui

Gerrie Schipske, R.N.P, J.D.

Jamie Wright, Esq.

Barbara Yaroslavsky

Felix Yip, M.D.

Four Points by Sheraton
Sacramento International Airport
Natomas Room

4900 Duckhorn Drive

Sacramento, CA 95834

916-263-9000 (Directions Only)

Thursday January 29, 2015

3:15 p.m. – 5:30 p.m.

(or until the conclusion of business)

Friday, January 30, 2015

9:00 a.m. – 3:00 p.m.

(or until the conclusion of business)

Teleconference – See Attached

Meeting Information

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

*While the Board intends to
webcast this meeting, it may
not be possible to webcast
the entire open meeting due
to limitations on resources.*

*Please see Meeting
Information Section for
additional information on
public participation.*

ORDER OF ITEMS IS SUBJECT TO CHANGE

Thursday, January 29, 2015

1. Call to Order/Roll Call
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, 11125.7 (a)]*
3. Approval of Minutes from the October 23-24 and December 1, 2014 Meetings
4. Board Member Communications with Interested Parties – Mr. Serrano Sewell
5. President's Report – Mr. Serrano Sewell
 - A. Review and Consideration of Policy Compendium
6. Executive Management Reports – Ms. Kirchmeyer
 - A. Approval of Orders Following Completion of Probation and Orders for License Surrender During Probation
 - B. Administrative Summary
 - C. Revision of 2015 Board Meeting Dates
 - D. Enforcement Program Summary
 - E. Licensing Program Summary
 - F. Update on Coordination with State Agencies regarding Psychotropic Medications for Foster Children

7. Update and Consideration of Recommendations from the Education and Wellness Committee Meeting – Ms. Yaroslavsky
8. Update and Consideration of Recommendations from the Enforcement Committee Meeting – Dr. Lewis
9. Vertical Enforcement Program Report
 - A. Program Update from the Department of Consumer Affairs – Mr. Gomez
 - B. Program Update from the Health Quality Enforcement Section – Ms. Castro
10. Update from the Attorney General’s Office – Ms. Castro
11. Update on the Physician Assistant Board – Dr. Bishop
12. Update on the Health Professions Education Foundation – Ms. Yaroslavsky and Dr. Yip
13. CLOSED SESSION

Pursuant to Section 11126(e)(1) of the Government Code, the Board will meet in closed session to confer with its counsel regarding the following litigation:
MIR v. KIRCHMEYER CASE 12 cv 2340-GPC (DHB) UNITED STATES DISTRICT COURT; SOUTHERN DISTRICT OF CALIFORNIA

Friday, January 30, 2015

14. Call to Order/Roll Call
15. 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, 11125.7 (a)]
16. Update from the Department of Consumer Affairs – Ms. Lally
17. Designation of the *Decision In the Matter of the Accusation Against Gary Wayne Page, M.D.* (Case Number 02-2009-197437) as a Precedential Decision– Ms. Dobbs
18. Request Approval to Obtain an Attorney General Legal Opinion Regarding Clarification on Business and Professions Code Section 805 Reporting – Ms. Webb and Ms. Kirchmeyer
19. Discussion and Consideration of the Sunset Review Recommendation Regarding the Registered Dispensing Optician Program – Ms. Kirchmeyer and Ms. Simoes
20. Presentation on Telehealth – Patricia Conolly, M.D., Kaiser Permanente
21. Discussion and Consideration of the Interstate Compact – Ms. Kirchmeyer and Ms. Webb
22. Update on the Federation of State Medical Boards – Ms. Kirchmeyer

23. Update and Consideration of Recommendations from the Midwifery Advisory Council Meeting – Ms. Sparrevohn
24. Discussion and Consideration of Midwifery Advisory Council Member Appointments – Mr. Worden
25. Special Faculty Permit Review Committee Recommendations: Approval of Applicants – Dr. Yip
26. Discussion and Adoption of Joint Protocols with the Board of Pharmacy – Ms. Herold
 - A. Self-Administered Hormonal Contraception
 - B. Nicotine Replacement Products
 - C. Naloxone Hydrochloride
27. Discussion and Consideration of Legislation/Regulations – Ms. Simoes
 - A. 2015 Legislation
 - B. Status of Regulatory Actions
28. Agenda Items for the April/May 2015 Meeting in the Los Angeles Area
29. Adjournment

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 professions 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.

Meetings of the Medical Board of California are open to the public except when specifically noticed otherwise in accordance with the Open Meeting 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.

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 Lisa Toof at (916) 263-2389 or lisa.toof@mbc.ca.gov or send a written request to Lisa Toof. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.*

Meeting Information

This meeting will be available via teleconference. Individuals listening to the meeting will have an opportunity to provide public comment as outlined below.

Thursday, January 29, 2015 – The call-in number for teleconference comments is:

1-800-230-1074

Friday, January 30, 2015 – The call-in number for teleconference comments is:

1-800-230-1766

Please wait until the operator has introduced you before you make your comments.

To request to make a comment during the public comment period, press *1; you will hear a tone indicating you are in the queue for comment. If you change your mind and do not want to make a comment, press #. Assistance is available throughout the teleconference meeting. To request a specialist, press *0.

During Agenda Item 2 and 15 – Public Comments on Items Not on the Agenda, the Board has limited the total public comment period via teleconference to 20 minutes. Therefore, after 20 minutes, no further comments will be accepted. Each person will be limited to three minutes per agenda item.

During public comment on any other agenda item, a total of 10 minutes will be allowed for comments via the teleconference line. After 10 minutes, no further comments will be accepted. Each person will be limited to three minutes per agenda item.

Comments for those in attendance at the meeting will have the same time limitations as those identified above for individuals on the teleconference line.

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