

Denise Pines President Ronald H. Lewis, M.D. Vice President Howard R. Krauss, M.D. Secretary Alejandra Campoverdi 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. Cinthia Tirado, M.D. Eserick "TJ" Watkins Felix C. Yip, M.D.

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MEDICAL BOARD OF CALIFORNIA

WEBEX ONLINE MEETING AGENDA

Thursday, November 12, 2020 2:00 P.M.-5:30 P.M.

Friday, November 13, 2020 9:00 A.M.-2:00 P.M.

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

Consistent with Government Code section 11126.5, the Board may remove anyone who willfully disrupts a meeting. Further, if order to a meeting cannot be restored by removing any such disruptive person(s), the Board is authorized to clear the room or close the virtual session to the public and continue in session (Government Code section 11126.5).

Thursday, November 12, 2020 – <u>Join WebEx Event Link</u> (<u>Instructions</u>)

- 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 August 13 14, 2020, Quarterly Board Meeting
- 4. President's Report, including notable accomplishments and priorities Ms. Pines
 - A. Swearing in of New Board Member Ms. Campoverdi
- 5. Board Member Communications with Interested Parties Ms. Pines
- 6. Executive Management Reports Mr. Prasifka
 - 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
- 7. Discussion and Possible Action on Approval of the Sunset Review Report Mr. Prasifka
- 8. Update from the Attorney General's Office Ms. Castro
- 9. Update from the Health Quality Investigation Unit Mr. Chriss and Ms. Nicholls
- 10. Update from the Department of Consumer Affairs Ms. Holmes
- 11. Discussion and Possible Action on Legislation/Regulations Mr. Bone
 - A. Implementation Plans for 2020 Legislation
 - 1. AB 890 (Wood) Nurse Practitioners: Scope of Practice: Practice Without Standardized Procedures
 - 2. AB 1710 (Wood) Pharmacy Practices: Vaccines
 - 3. AB 2273 (Bloom) Approvals and Certificates of Registrations: Special Faculty Permits
 - 4. SB 1237 (Dodd) Nurse-Midwives: Scope of Practice
 - 5. SB 1474 (Committee on Business, Professions and Economic Development) Business and Professions
 - B. Regulatory Actions
 - 1. Physician Health and Wellness Program, 16 CCR Sections 1357.10, 1357.11, 1357.12, 1357.13, 1357.14, 1357.15, and 1357.16
 - 2. Notice to Consumers, 16 CCR Sections 1355.4, 1378.5, 1379.4, and 1379.58
 - 3. Postgraduate Training Requirements, 16 CCR Sections 1320 and 1321
 - 4. Rehabilitation/Substantial Relationship Criteria, 16 CCR Sections 1309, 1360, 1360.1, 1360.2, 1379.68, 1379.70, and 1379.72

Recess

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- 12. Call to Order/Roll Call/Establishment of a Quorum
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- 14. Update, Discussion, and Possible Action of Proposed Agenda from the Midwifery Advisory Council – Ms. Holzer
- 15. Discussion and Possible Action of Recommended Appointment Tesa Kurin to the Midwifery Advisory Council – Ms. Holzer

- 16. Discussion and Possible Action on the Revisions to the Practice Guidelines for California Licensed Midwives – Ms. Holzer
- 17. Presentation on Pain Management Dr. Waller
- 18. Update on the Physician Assistant Board Dr. Hawkins
- 19. Update on the Health Professions Education Foundation Dr. Hawkins
- 20. Update on the Postgraduate Training License Program Mr. Bone
- 21. Update on the Death Certificate Project Mr. Prasifka
- 22. Update on Telehealth Regulations Mr. Bone
- 23. Election of Officers
- 24. Future Agenda Items
- 25. Adjournment

Pursuant to the provisions of Governor Gavin Newsom's <u>Executive Order N-29-20</u>, 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 <u>instructions on</u> <u>how to connect</u> 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 <u>WebMaster@mbc.ca.gov</u>, or mail your comments to the attention of Valerie Caldwell, Medical Board of California, 2005 Evergreen Street, Suite 1200, Sacramento, CA 95815. Comments should be received by the Board by November 10, 2020 for timely distribution to Board Members.

NOTICE: The meeting is accessible to the physically disabled. A person who needs a disabilityrelated accommodation or modification in order to participate in the meeting may make a request by contacting Valerie Caldwell at (916) 263-2389 or send a written request to <u>valerie.caldwell@mbc.ca.gov</u>. 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.