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MEDICAL BOARD OF CALIFORNIA

WEBEX ONLINE Meeting AGENDA

Friday, October 28, 2022 9:00 A.M. – 4:00 P.M.

(or until the conclusion of business)

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 virtual space and continue in session (Government Code section 11126.5).

Please see last page for meeting information.

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, 11125.7(a)].
- 3. President's Opening Remarks
- 4. Strategic Planning Elizabeth Coronel and Trisha St. Clair, Facilitators and Strategic Planners, Department of Consumer Affairs, SOLID Training and Planning Solutions
 - a. Introductions
 - b. Review Previously Developed Objectives
 - i. Licensing
 - ii. Board Administration
 - c. Develop Objectives
 - i. Enforcement
 - ii. Legislation and Regulation
 - iii. Outreach
 - d. Next Steps Ms. Coronel and Ms. St. Clair
- 5. Adjournment

Public Participation

While the Board intends to <u>livestream</u> this meeting, it may not be possible to livestream the entire open meeting due to limitations on resources or technical difficulties.

Pursuant to Senate Bill 189, signed by Governor Gavin Newsom, effective July 1, 2022, 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 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.

During Agenda Items 2, Public Comments on Items not on the Agenda, the Board has limited the total public comment period to twenty minutes. Therefore, after twenty minutes, no further comments will be accepted. Each person will be limited to three minutes per agenda item.

During public comment on agenda items, a total of twenty minutes will be allowed for comments. After twenty minutes, no further comments will be accepted. Each person will be limited to three minutes per agenda item.

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 Jeannele Lopez, Medical Board of California, 2005 Evergreen Street, Suite 1200, Sacramento, CA 95815 by October 21, 2022, 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 Jeannele Lopez at (916) 263-2389 or send a written request to Jeannele.lopez@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.