

Randy W. Hawkins, M.D.

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MEDICAL BOARD OF CALIFORNIA

QUARTERLY BOARD MEETING AGENDA

November 30, 2023 11:00 a.m. - 5:00 p.m.

December 1, 2023 9:00 a.m. - 3:00 p.m.

(Or Until the Conclusion of Business)

DCA Headquarters 1625 North Market Blvd Sacramento, CA, 95834 Hearing Room, 1st Floor, South #102

Or Via WebEx:

View Additional Meeting Information (Materials, Webcasts, etc.)

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

Meeting times and order of agenda items are subject to change.

Please see last page for information on public participation.

Thursday, November 30, 2023

- 1. Call to Order/Roll Call/Establishment of a Quorum
- 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 August 24-25, 2023 Board Meeting Minutes
- 4. President's Report, including notable accomplishments and priorities Dr. Randy Hawkins
- 5. Board Member Communications with Interested Parties Dr. Randy Hawkins
- 6. Executive Management Reports Reji Varghese
 - 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. Updates from External Stakeholders
 - A. Update from Department of Consumer Affairs Melissa Gear
 - B. Update from the Health Quality Investigation Unit Kathleen Nicholls and Stephanie Whitley
- 8. Discussion and Possible Action on Legislation Aaron Bone
 - A. Implementation Plans for 2023 Legislation
 - 1. SB 815 (Roth) Healing Arts
 - 2. AB 470 (Valencia) Continuing Medical Education: Physicians and Surgeons
 - 3. AB 1070 (Low) Physician Assistants: Physician Supervision: Exceptions
 - 4. AB 1369 (Bauer-Kahan) Out-of-State Physicians and Surgeons: Telehealth: License Exemption
 - AB 1395 (Garcia) Licensed Physicians and Dentists from Mexico Pilot Program: Requirements
 - 6. AB 1646 (Nguyen) Physicians and Surgeons: Postgraduate Training: Guest Rotations
 - 7. AB 1707 (Pacheco) Health Professionals and Facilities: Adverse Actions Based On Another State's Law
 - 8. AB 1731 (Santiago) CURES Database: Buprenorphine
 - 9. SB 345 (Skinner) Health Care Services: Legally Protected Health Care Activities
 - 10.SB 372 (Menjivar) Department of Consumer Affairs: Licensee and Registrant Records: Name and Gender Changes
 - 11.SB 544 (Laird) Bagley-Keene Open Meeting Act: Teleconferencing
- 9. Discussion and Possible Action on New Legislative Proposals Aaron Bone
 - A. Proposed Updates to Business and Professions Code Sections 802.1, 802.5, and 805 to Include Those Practicing Medicine in a Postgraduate Training Setting, Postgraduate Training License Holders, and Special Permit Holders for the Purposes of Submitting Certain Mandated Reports to the Board.
 - B. Proposal to Require Posting a Notification on the Board Website When Civil Penalties Are Imposed by the Board.

Recess

Friday, December 1, 2023

- 10. Call to Order/Roll Call/Establishment of a Quorum
- 11. Presentation of Findings from the Mandatory Licensure Renewal Survey Dr. Janet Coffman
- 12. Second Annual Progress Report of Licensed Physicians from Mexico Pilot Program-UC Davis Health, Center for Reducing Health Disparities – Dr. Sergio Aguilar-Gaxiola
- 13. Discussion on the Final Report of the Enforcement Monitor Les Lombardo
- 14. Discussion and Possible Action on the Online Complaint Tracking System Sean Eichelkraut
- 15. Discussion and Possible Action on the Selection of Two Members to the Midwifery Advisory Council Tonya Morairty
- 16. Future Agenda Items
- 17. 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.

This meeting is also accessible to the public via WebEx. Links to the WebEx Event and instructions on how to connect have been added to this agenda, as well as the Medical Board of California's (Board) website.

During Agenda Items **2**, Public Comments on Items not on the Agenda, the Board has limited the total public comment period to forty minutes. Therefore, after forty 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 twenty minutes will be allowed for comments, apportioned between those participating in-person and those participating remotely. After twenty minutes, no further comments will be accepted. Each person will be limited to three minutes per agenda item.

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) 263-2318.

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 Angelaya Strother at (916) 263-2318 or send a written request to Angelaya.Strother@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 and prevent harm 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, policy, and regulatory functions.