MEDICAL BOARD OF CALIFORNIA

QUARTERLY BOARD MEETING AGENDA

Thursday, August 22, 2024
11:00 a.m. – 5:00 p.m.

Friday, August 23, 2024
9:00 a.m. – 2:00 p.m.

(Or Until Conclusion of Business)

California Board of Accountancy
2450 Venture Oaks Way, Suite 420
Sacramento, CA 95833
(916) 263-3680

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.

Kristina D. Lawson, J.D.
President
Vacant
Vice President
James M. Healzer, M.D.
Secretary
Irving Ayala-Rodriguez, M.D.
Michelle A. Bholat, M.D.
Anni Chung
Nicole A. Jeong, J.D.
Asif Mahmood, M.D.
Wendy Mitchell
Richard E. Thorp, M.D.
Marina Torres, J.D.
Veling W. Tsai, M.D.
Eserick "TJ" Watkins
Felix C. Yip, M.D.

2005 Evergreen Street
Suite 1200
Sacramento, CA 95815
Phone: (916) 263-2389
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Thursday, August 22, 2024

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 May 23-24, 2024, Quarterly Board Meeting
4. President's Report, including introduction of new members, notable accomplishments and priorities – Kristina D. Lawson, J.D.
5. Board Member Communications with Interested Parties – Kristina D. Lawson, J.D.
6. Executive Management Reports
   A. Technology Updates – Sean Eichelkraut
   B. Licensing Program Summary, including personnel, statistics, and licensing unit update – Douglas Hock
   C. Enforcement Program Summary, including personnel, expert reviewer program, statistics, and enforcement unit updates – Reji Varghese

D. Administrative Summary, including budget and personnel – Reji Varghese

7. Updates from External Stakeholders
   A. Update from the Department of Consumer Affairs – Melissa Gear
   B. Update from the Health Quality Investigation Unit – Kathleen Nicholls and Stephanie Whitley
8. Update from the Task Force on License Application Impairment Questions and Possible Action to Update the Board's License Applications – Nicole Jeong, J.D., and Dr. Veling Tsai, M.D.
9. Discussion and Possible Action on Legislation – Aaron Bone
   A. AB 796 (Weber) Athletic Trainers
   B. AB 1991 (Bonta) Licensee and Registrant Renewal: National Provider Identifier
   C. AB 2164 (Berman) Physicians and Surgeons: Licensure Requirements: Disclosure
   D. AB 2860 (Garcia) Licensed Physicians and Dentists from Mexico Programs
   E. AB 2864 (Garcia) Licensed Physicians and Dentists from Mexico Pilot Program: Extension of Licenses
   F. AB 3030 (Calderon) Health Care Services: Artificial Intelligence
   G. SB 357 (Portantino) Vehicles: Physician and Surgeon Reporting
   H. SB 607 (Portantino) Controlled Substances
   I. SB 636 (Cortese) Workers' Compensation: Utilization Review
   J. SB 639 (Limón) Medical Professionals: Course Requirements
   K. SB 1468 (Ochoa Bogh) Healing Arts Boards: Informational and Educational Materials for Prescribers of Narcotics: Federal "Three Day Rule"
10. Discussion and Possible Action on Proposed 2025 Quarterly Board Meeting Dates – Reji Varghese
11. Discussion and Possible Action Related to the Midwifery Advisory Council (MAC) – Madeleine Wisner

Recess

Friday, August 23, 2024

12. Call to Order/Roll Call/Establishment of a Quorum
13. Presentation: "Navigating the AI Frontier: Regulatory Challenges and Opportunities for State Licensing Boards" – Frank Meyers, J.D., Deputy Legal Counsel, Federation of State Medical Boards
14. Officer Elections
15. Future Agenda Items
16. Adjournment

Public Participation

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 the Medical Board of California's (Board) website approximately one week prior to the meeting date.

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

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) 263-2389.

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 Angelaya Strother at (916) 263-2318 or email 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 healthcare consumers and prevent harm through the proper licensing and regulation of physicians and surgeons and certain allied healthcare 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.