MEDICAL BOARD OF CALIFORNIA

QUARTERLY BOARD MEETING AGENDA

Thursday, February 13, 2025
9:00 a.m. - 5:00 p.m.

Friday, February 14, 2025
9:00 a.m. - 3:00 p.m.

(Or Until Conclusion of Business)

Saint Agnes Medical Center
1303 E Herndon Avenue
Fresno, CA 93720
Nickerson Auditorium
(559) 450-3000

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
James M. Healzer, M.D.
Vice President
Michelle A. Bholat, M.D.
Secretary
Irving Ayala-Rodriguez, M.D.
Anni Chung
Asif Mahmood, M.D.
Wendy Mitchell
Jodi Remke, J.D.
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
www.mbc.ca.gov

Thursday, February 13, 2025

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 November 21-22, 2024, Quarterly Board Meeting
4. President's Report, including 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 – Sharlene Smith

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. Discussion and Possible Action on Legislation – Aaron Bone

A. Board-Proposed Physician Health and Wellness Program

9. Discussion and Possible Action on Proposed Rulemaking and Proposed Responses to Public Comments Received During the 45-Day Comment Period on Originally Noticed Regulatory Text to Add Title 16 California Code of Regulations section 1352.3 (Fees for Petitions for Penalty Relief) and to Amend 16 CCR section 1359 (Petitions for Reinstatement or Modification of Probation) to Establish Fees for Petitions for Penalty Relief – Kerrie Webb

10. Discussion and Possible Action to Update the Board Member Administrative Procedure Manual – Kerrie Webb

Recess

Friday, February 14, 2025

11. Call to Order/Roll Call/Establishment of a Quorum

12. Update on the Board's 2023-2027 Strategic Plan – Letitia Robinson

13. Discussion and Possible Action on Board Members' Legislative Proposals

14. Future Agenda Items

15. 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 Item **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.