



MEDICAL BOARD OF CALIFORNIA

Executive Office



Committees of the Board

Executive Committee

- Membership:** President of the Board, Chair
 Vice President of the Board
 Secretary of the Board
 Immediate Past President of the Board
 Chair of the Enforcement Committee
 Chair of the Licensing Committee
 Chair of the Public Outreach, Education, and Wellness Committee
 (The president may select additional members at his/her discretion.)
- Responsibility:** Oversees various administrative functions of the Board, such as budgets and personnel, and reviews legislation, as needed; provides recommendations to the full Board; annually evaluates the performance of the Executive Director; and acts for the Board in emergency circumstances (as determined by the Chair) when the full Board cannot be convened.
- Staff:** Executive Director
- List of Issues:**
- Legislation discussions and positions
 - Executive director evaluation
 - Strategic planning
 - Administrative issues
 - Assessment regarding effectiveness and efficiency of Board
- Meeting Schedule:** Meets on an as needed basis, usually during quarterly Board meetings, but may also meet off-cycle of quarterly Board meetings.

Enforcement Committee

- Membership:** Determined by the President
- Responsibility:** Serves as an expert resource and advisory body to members of the Board and its Enforcement Program by educating Board members and the public on enforcement processes; identifies program improvements in order to enhance protection of health care consumers; and reviews the Board's Vertical Enforcement/Prosecution (VE/P) Program.
- Staff:** Chief of Enforcement

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List of Issues: - Time lines for processing complaints, investigations, and disciplinary actions in an effort to determine efficiencies and identify where changes can be made
 - VE/P evaluation report recommendations
 - Probation Program enhancements

Meeting Schedule: Meets on an as needed basis during quarterly Board meetings; but may also need to meet off-cycle of quarterly Board meetings.

Licensing Committee

Membership: Determined by the President

Responsibility: Serves as an expert resource and advisory body to members of the Board and its Licensing Program by educating Board members and the public on the licensing process; identifies program improvements; and reviews licensing regulations, policies, and procedures.

Staff: Chief of Licensing

List of Issues: - Maintenance of licensure (MOL)
 - Postgraduate training
 - Physician re-entry
 - Other programs of the Board related to licensing:
 > Fictitious name permits
 > Research psychoanalyst
 > Continuing medical education and audits
 > Polysomnography program
 > Outpatient setting accreditation agencies

Meeting Schedule: Meets on an as needed basis during quarterly Board meetings, but may also need to meet off-cycle of quarterly Board meetings.

Public Outreach, Education and Wellness Committee

Membership: Determined by the President

Responsibility: Develops various informational materials for publication and internet posting; develops plans and strategies to provide outreach to physicians and patients; monitors the Board’s strategic plan pertaining to communication; develops physician wellness information by identifying available activities and resources, which renew and balance a physician’s life, both personal and professional.

Staff: Chief of Legislative and Public Affairs and the Public Information Officer

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List of Issues: - Education of physicians and consumers
 - Ensuring the Board's message is disseminated

Meeting Schedule: Meets on an as needed basis, during quarterly Board meetings, but may also need to meet off-cycle or quarterly Board meetings.

Application Review and Special Programs Committee

(Business and Profession Code sections 2072, 2073, 2099, 2111-2113, 2115, 2135.5 and 16 CCR section 1301)

Membership: Determined by the President (normally limited to three members with minimum of one physician)

Responsibility: Evaluates the credentials of licensure applicants where statute provides the Board to exercise discretion; and makes recommendations to the Licensing Program regarding eligibility for licensure (for example, postgraduate training hardship petitions per 16 CCR section 1321(d) and written licensing exam waiver requests per Business and Professions Code section 2113).

Staff: Chief of Licensing

Meeting Schedule: Meets on an as needed basis during Quarterly Board Meetings

Special Faculty Permit Review Committee

(Business and Professions Code section 2168.1(c)(1))

Membership: A physician member and public member of the Board determined by the President and one representative from each California medical school nominated by the school dean.

Responsibility: Evaluates the credentials of applicants proposed by a California medical school to meet the requirements of Section 2168.1; determines whether the candidate meets the requirements of an academically eminent physician, or an outstanding physician in an identified area of need; and submits a recommendation to the Board for each proposed candidate for final approval or denial.

Staff: Chief of Licensing

List of Issues: - Periodic examination of the performance and status of all 2168 special faculty permit holders based upon information from their institutions and elsewhere.

Meeting Schedule: Meets off-cycle of quarterly Board meetings on an as needed basis.

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Midwifery Advisory Council

(Business and Professions Code section 2509)

- Membership: Determined by the Board as specified in law
- Responsibility: Develops solutions to various regulatory, policy, and procedure issues regarding the midwifery program, including challenge mechanisms and examinations, as specified by the Board.
- Staff: Chief of Licensing
- List of Issues:
 - Barriers to care
 - Mandatory annual reporting
 - Midwife assistants
 - Enforcement of midwives – licensed or unlicensed
 - Outreach to physician groups regarding midwifery
- Meeting Schedule: Meets three times per year, usually off-cycle of quarterly Board meetings.

Subcommittees/Task Forces of the Board

Editorial Committee

- Membership: Determined by the President
- Responsibility: Reviews the Newsletter articles to ensure they are appropriate for publication and provides necessary edits to the articles.
- Staff: Executive Director

Marijuana Task Force

- Membership: Determined by the President
- Responsibility: Reviews and updates the Board’s guidelines pertaining to the recommendation for marijuana for medicinal purposes, identifies best practices, and performs communication and outreach by engaging all stakeholders in the endeavor.
- Staff: Executive Director

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Midwifery Task Force

Membership: Determined by the President

Responsibility: Discusses solutions to pending regulatory issues pertaining the practice of midwifery.

Staff: Executive Director

Prescribing Task Force

Membership: Determined by the President

Responsibility: Identifies ways to proactively approach and find solutions to the epidemic of prescription drug overdoses through education, prevention, best practices, communication and outreach by engaging all stakeholders in the endeavor.

Staff: Executive Director

Sunset Review Task Force

Membership: Determined by the President

Responsibility: Reviews the sunset review questions and responses to provide input and guidance to staff.

Staff: Executive Director

*Standing Committees, Task Forces & Councils
of the Medical Board of California
October 2016*

<i>Committee</i>	<i>Members</i>
Executive Committee	Dev GnanaDev, M.D., President Denise Pines, Vice President Ronald Lewis, M.D, Secretary Judge Katherine Feinstein, (ret.), Member at Large Howard Krauss, M.D., Licensing Committee Chair Kristina Lawson, Member at Large Felix Yip, M.D., Enforcement Committee Chair
Licensing Committee	Howard Krauss, M.D., Chair Michael Bishop, M.D. Dev GnanaDev, M.D. Randy Hawkins, M.D. Denise Pines David Warmorth
Enforcement Committee	Felix Yip, M.D., Chair Michelle Bholat, M.D. Judge Katherine Feinstein, (ret.) Sharon Levine, M.D. Ronald Lewis, M.D. Jamie Wright
Application Review and Special Programs Committee	Michael Bishop, M.D., Chair Kristina Lawson Felix Yip, M.D.
Special Faculty Permit Review Committee	Michelle Bholat, M.D., Chair Neal Cohen, M.D. (UCSF) Daniel Giang, M.D. (LLU) Jonathan Hiatt, M.D. (UCLA) Laurence Katznelson, M.D. (Stanford) For-Shing Lui, M.D. (CNUCOM) Michael Nduati, M.D. (UCR) James Nuovo, M.D. (UCD) Andrew Ries, M.D. (UCSD) Frank Sinatra, M.D. (USC) Julianne Toohey, M.D. (UCI) Brenda Sutton-Wills
Public Outreach, Education, and Wellness Committee	Randy Hawkins, M.D., Chair Howard Krauss, M.D. Sharon Levine, M.D. Ronald Lewis, M.D. Denise Pines Brenda Sutton-Wills David Warmoth
Midwifery Advisory Council	Carrie Sparrevohn, L.M., Chair Anne Marie Adams, M.D. Jocelyn Dugan Tosi Marceline, L.M. Barbara Yaroslavsky

Panel A	Jamie Wright, J.D., Chair Ronald Lewis, M.D., Vice Chair Michael Bishop, M.D. Judge Katherine Feinstein, (ret.) Randy Hawkins, M.D. David Warmoth Felix Yip, M.D.
Panel B	Howard Krauss, M.D., Chair Michelle Bholat, M.D., Vice Chair Dev GnanaDev, M.D. Kristina Lawson, J.D. Sharon Levine, M.D. Denise Pines Brenda Sutton-Wills, J.D.
Prescribing Task Force	Michael Bishop, M.D. Kristina Lawson
Marijuana Task Force	Howard Krauss, M.D. Kristina Lawson
Editorial Committee	Sharon Levine, M.D. Denise Pines
Sunset Review Task Force	Dev GnanaDev, M.D., President Denise Pines, Vice President
Midwifery Task Force	Michelle Bholat, M.D. Sharon Levine, M.D.