

**MEDICAL BOARD STAFF REPORT**

DATE REPORT ISSUED: October 12, 2016  
 ATTENTION: Members, Medical Board of California  
 SUBJECT: Administrative Summary  
 STAFF CONTACT: Kimberly Kirchmeyer, Executive Director

**REQUESTED ACTION:**

This report is intended to provide the Members with an update on the staffing, budget, and other administrative functions/projects occurring at the Medical Board of California (Board). No action is needed at this time.

**Administrative Updates**

Board staff has had several meetings with interested parties regarding the Board.

- Regular meetings were held with Chief Deputy Director Jeffrey Mason and Deputy Director Christine Lally of the Department of Consumer Affairs (DCA) and other DCA Executive staff.
- Regular meetings continue to be held with Gloria Castro, Senior Assistant Attorney General.
- Regular meetings were held with David Chriss, Chief of Enforcement, and Kathleen Nicholls, Deputy Chief of Enforcement, Division of Investigation, Health Quality Investigation Unit, regarding the Board's investigations, staffing, and retention concerns.
- Board staff continues to meet with DCA and the Department of Justice (DOJ) to discuss the Controlled Substance Utilization Review and Evaluation System (CURES) database.
- Board staff met with the California Medical Association (CMA) on issues of interest to both parties.
- Board staff attends monthly meetings with the California Department of Public Health (CDPH) and other entities regarding safe injection practices.
- Board staff attended meetings with the Psychotropic Medication Implementation (PMI) Workgroup, which is a workgroup to improve the safe and appropriate use of psychotropic medication for children and youth in foster care.
- Board staff has met with legislative offices to provide updates, discuss pending legislation, and provide education on the Board's functions.
- Board staff attended the first National Governors' Association *Opioid State Action Network* call.
- Board staff had a meeting with Governor's Office, Department of Finance, and DCA staff as well as interested parties on the implementation of Business and Profession Code section 853, which is the Licensed Physicians and Dentists from Mexico Pilot Program.
- Board staff met with the Governor's Office Deputy Appointments Secretary. The Secretary was provided a tour of the Board facilities and an overview of the Board.
- Board staff met with staff from the Business, Consumer Services, and Housing Agency to discuss the Board's outreach plan.
- Board staff provided a presentation on the CURES system and the Board's *Guidelines for Prescribing Controlled Substances for Pain* to physicians at St. Mary's Hospital in San Francisco.
- Board staff had a call with the Medical Director at the California Primary Care Association (CPCA) and discussed partnership between the two organizations in the dissemination of information and the Board providing presentations to the CPCA.
- Board staff met with staff from CDPH, Healthcare-Associated Infections Program to discuss dissemination of information pertinent to physicians.
- Board staff met with staff from the Department of Social Services to identify a process to obtain the medical records for foster care children who may have been inappropriately prescribed psychotropic medications.
- Board staff had a call with the California Hospital Association to discuss sharing of data and possible future presentations.
- Board staff met with staff from CDPH to discuss outpatient surgery settings and oversight.
- Board staff provided a presentation at a Board of Psychology meeting regarding the End of Life Option Act.
- Board staff provided a presentation at the California Ambulatory Surgery Association regarding adverse event reports and the Board's enforcement process.

- Board staff met with the California Research Bureau to receive an update on the demographic study.
- Board staff attended webinars and teleconferences with staff from the Federation of State Medical Boards and the International Association of Medical Regulatory Authorities.
- Board staff continues to meet with representatives from the CDPH, the Board of Pharmacy, Dental Board, the Department of Health Care Services (DHCS), DOJ, the Emergency Medical Services Authority, DCA, and other interested parties regarding prescription opioid misuse and overdose. The group is identifying ways all the entities can work together to educate prescribers, dispensers, and patients regarding this issue of serious concern.
- Board Executive Director attended the Administrators in Medicine (AIM) Executive Director Workshop where several interactive case studies were presented and best practices identified. The Executive Director also provided a presentation at the AIM Executive Academy.
- Board Executive Director attended the United States Medical Licensing Examination (USMLE) State Board Advisory Panel meeting in Philadelphia and discussed updates on the USMLE and toured the testing facility.

#### Staffing Update

The Board has 160.6 permanent full-time positions (in addition to temporary staff). The Board is at a 7% vacancy rate which equates to 12 vacant positions. This is 2% higher than the vacancy rate that was provided in the last administrative summary, which was 5%. The Board anticipates several retirements at the end of the fiscal year and will be reviewing the Board's budget in conjunction with the need to fill vacant positions.

#### Budget Update

The Board's budget documents are attached, beginning on page BRD 7A-4 and continuing to page BRD 7A-17. BRD 7A-4 is the Board's fund condition, which identifies the Board's fund reserve at 4.7 months at the end of FY 16/17. However, this reserve level is dependent upon the partial repayment of the Board's outstanding general fund loan. If this loan were to not be repaid in this FY (as identified in BRD 7A-5), the Board's fund reserve would be at 3.6 months at the end of this FY.

Page BRD 7A-6 provides the final year-end budget document for FY 15/16. It is important to note that the Board spent approximately \$3 million more in FY 15/16 than in FY 14/15. These increased costs were associated with an increase in spending at the Attorney General's (AG) Office, an increase in DCA pro rata, and an increase in personal services. Page BRD 7A-7 identifies the HQIU final expenditures for FY 15/16.

With the partial repayment of the outstanding loans, and taking into consideration future anticipated costs, the Board's fund reserve will be within its mandated level in FY 17/18. Board staff will be closely monitoring the Board's budget to determine whether future changes are needed. As indicated by both fund conditions, it would not be prudent at this time to consider any reduction in licensing fees as previously recommended by the Bureau of State Audits because the Board anticipates being within its mandatory level at the end of FY 15/16. In addition, the Board has future costs that could impact the Board's budget should they be approved.

The Board's overall actual expenditures for FY 16/17 through August 31, 2016 can be found on page BRD 7A-8. Pages BRD 7A-9 to 7A-13 show the budget report, specifically for licensing, enforcement, the HQIU, and the AG expenditures. Page BRD 7A-17 provides the Board Members' expenditure report as of September 26, 2016.

#### BreEZe Update

Board staff continues to submit requests for changes/fixes to DCA for the BreEZe system. Requests designed to streamline the physician and surgeon renewal process for licensees renewing online and Board staff processing deficiencies are pending an Impact Analysis (resource/cost estimate) from the vendor before a final

vote by the BreEZe Change Control Board. Currently, staff is working on requests to redesign the physician and surgeon postgraduate training authorization letter and initial applications based on the modifications to the paper applications recently finalized by licensing staff. These improvements will make these online functions more user-friendly to applicants and licensees as well as make deficiency processing and resolution clearer to the applicants and licensees and more efficient for Board staff.

#### Controlled Substance Utilization Review and Evaluation System (CURES) Update

The Board is still working with DOJ to identify physicians who have DEA certificates and should have been registered in the CURES system by July 1, 2016, as required by law. As previously stated, once those individuals who have not registered are identified, the Board will send out notices via email for those who have an email on file with the Board. For those that do not have an email, the Board may be sending them a postcard notification.

As of September 15, 2016, there were 73,455 physicians registered in the CURES 2.0 system. There are additional physicians who are registered in CURES 1.0 that have not updated their information into the CURES 2.0, however, DOJ cannot identify how many registered in that system are physicians. In addition, between August 15 – September 15, 2016, physicians requested 198,176 patient activity reports from the CURES 2.0 system.

The Board provided a CURES FAQ in the Summer Newsletter to assist physicians on understanding CURES and what information is available. However, based upon the telephone calls received by the Board, more educational information needs to be provided to physicians, especially in light of the passage of Senate Bill (SB) 482 (Lara). Therefore, Board staff will meet with staff from DOJ and other DCA boards to develop some educational tools for physicians. The DOJ CURES website does include tutorial videos to assist physicians.

#### Prescribing Psychotropic Medications to Foster Children

In August, the Board received the findings of the Board's expert pediatric psychiatrist reviewer after review of the data that was received by the Department of Health Care Services (DHCS) and the Department of Social Services (DSS). As previously stated, the data included a listing of all physicians who had prescribed three or more psychotropic medications for 90 days or more, a list of the medications prescribed, the start and stop date for each medication, and the child's date of birth. Additional data received included the diagnosis associated with the medication, dosage of medication prescribed, schedule of dosage, and weight of the child/adolescent.

The expert reviewer identified numerous patients who may have been inappropriately prescribed psychotropic medications that needed further investigation. Based upon this information, the Board requested the assistance of the DHCS and the DSS in obtaining the medical records for the patients identified. The Board is currently working with the DSS to identify the appropriate party to authorize release of these medical records.

In addition, on August 23, 2016, the Bureau of State Audits (BSA) released an audit report concerning the oversight of psychotropic medications prescribed to California's foster children. The report concluded that the state and counties have failed to adequately oversee the prescribing of these medications. The report mostly focused on the counties, DHCS and DSS; however, the audit also had a portion related to the Board. The portion regarding the Board and the findings and recommendations can be found in 7F of the Board packet. The Board will provide a 60-day response on October 23, 2016. With the passage of SB 1174 (McGuire), and with the proactive steps the Board has already taken, the Board has either implemented or is in the process of implementing all of the recommendations.

**0758 - Medical Board  
Analysis of Fund Condition**

(Dollars in Thousands)

Fund Condition with General Fund Loan Repayments

	<b>ACTUAL 2015-16</b>	<b>CY 2016-17</b>	<b>BY 2017-18</b>	<b>BY+1 2018-19</b>	<b>BY+2 2019-20</b>
<b>BEGINNING BALANCE</b>	\$ 28,087	\$ 27,001	\$ 25,327	\$ 25,779	\$ 15,758
Prior Year Adjustment	\$ 282	\$ -	\$ -	\$ -	\$ -
Adjusted Beginning Balance	\$ 28,369	\$ 27,001	\$ 25,327	\$ 25,779	\$ 15,758
<b>REVENUES, TRANSFERS AND OTHER ADJUSTMENTS</b>					
Revenues:					
125600 Other regulatory fees	\$ 385	\$ 388	\$ 388	\$ 388	\$ 388
125700 Other regulatory licenses and permits	\$ 7,388	\$ 7,194	\$ 7,194	\$ 7,194	\$ 7,194
125800 Renewal fees	\$ 48,728	\$ 47,828	\$ 48,799	\$ 48,799	\$ 48,799
125900 Delinquent fees	\$ 124	\$ 136	\$ 136	\$ 136	\$ 136
131700 Miscellaneous revenue from local agencies	\$ 2	\$ -	\$ -	\$ -	\$ -
141200 Sales of documents	\$ 25	\$ 10	\$ 10	\$ 10	\$ 10
142500 Miscellaneous services to the public	\$ -	\$ -	\$ -	\$ -	\$ -
150300 Income from surplus money investments	\$ 139	\$ 52	\$ 53	\$ 53	\$ 53
160400 Sale of fixed assets	\$ -	\$ -	\$ -	\$ -	\$ -
160800 Escheat of unclaimed property	\$ 1	\$ -	\$ -	\$ -	\$ -
161000 Escheat of unclaimed checks and warrants	\$ 23	\$ 10	\$ 10	\$ 10	\$ 10
161400 Miscellaneous revenues	\$ 1	\$ 1	\$ 1	\$ 1	\$ 1
Totals, Revenues	\$ 56,816	\$ 55,619	\$ 56,591	\$ 56,591	\$ 56,591
Transfers and Other Adjustments:					
Proposed GF Loan Repayment (Budget Act of 2008)	\$ -	\$ 6,000	\$ -	\$ -	\$ -
Proposed GF Loan Repayment (Budget Act of 2011)	\$ -	\$ -	\$ 9,000	\$ -	\$ -
<b>TOTALS, REVENUES, TRANSFERS AND OTHER ADJUSTMENTS</b>	\$ 56,816	\$ 61,619	\$ 65,591	\$ 56,591	\$ 56,591
<b>TOTAL RESOURCES</b>	\$ 85,185	\$ 88,620	\$ 90,918	\$ 82,369	\$ 72,349
<b>EXPENDITURES AND EXPENDITURE ADJUSTMENTS</b>					
Expenditures:					
1111 Program Expenditures (State Operations)	\$ 55,516	\$ 59,956	\$ 63,631	\$ 64,921	\$ 64,921
<u>2016-17 and Ongoing Approved Costs</u>					
BreEZe Costs	\$ 2,403	\$ 2,403	\$ -	\$ -	\$ -
BreEZe Costs	\$ 158	\$ -	\$ -	\$ -	\$ -
Staff Augmentation	\$ -	\$ 113	\$ 105	\$ 105	\$ 105
Expert Reviewer	\$ -	\$ 206	\$ 206	\$ 206	\$ 206
Registered Dispensing Opticians	\$ -	\$ (39)	\$ (39)	\$ (39)	\$ (39)
Department of Justice	\$ -	\$ 577	\$ 577	\$ 577	\$ 577
<u>Anticipated Future Costs</u>					
Staff Augmentation - Enforcement	\$ -	\$ -	\$ 206	\$ 206	\$ 206
Staff Augmentation - Licensing	\$ -	\$ -	\$ 339	\$ 279	\$ 279
Implement SB 1177	\$ -	\$ -	\$ 114	\$ 356	\$ 356
BreEZe Costs	\$ -	\$ -	\$ 2,403	\$ 2,403	\$ 2,403
1111 Program Expenditures (State Operations) Subtotal	\$ 58,077	\$ 63,216	\$ 65,139	\$ 66,611	\$ 66,611
Expenditure Adjustments:					
0840 State Controller (State Operations)	\$ -	\$ -	\$ -	\$ -	\$ -
8880 Financial Information System for California (State Operations)	\$ 107	\$ 77	\$ -	\$ -	\$ -
<b>TOTALS, EXPENDITURES AND EXPENDITURE ADJUSTMENTS</b>	\$ 58,184	\$ 63,293	\$ 65,139	\$ 66,611	\$ 66,611
Unscheduled Reimbursements	\$ 900	\$ 900	\$ 900	\$ 900	\$ 900
<b>FUND BALANCE</b>					
Reserve for economic uncertainties	\$ 27,001	\$ 25,327	\$ 25,779	\$ 15,758	\$ 5,738
<b>Months in Reserve</b>	<b>5.1</b>	<b>4.7</b>	<b>4.6</b>	<b>2.8</b>	<b>0.1</b>

NOTES:

- A. Assumes workload and revenue projections are realized for FY 16/17 and beyond.
- B. Interest on fund estimated at .361%.
- C. \$6 million was loaned to the General Fund in FY 08/09 and \$9 million was loaned to the General Fund by the Board in FY 11/12. \$6 million will be repaid in FY 16/17 and \$9 million in FY 17/18. If partial payment is made, the remainder will be paid when the fund is nearing its minimum mandated level.
- D. The Financial Information System for California is a direct assessment which reduces the fund balance but is not reflected in the Medical Board of California's state operational budget.
- E. Unscheduled reimbursements result in a net increase in the fund balance.

**0758 - Medical Board  
Analysis of Fund Condition**

(Dollars in Thousands)

Fund Condition without General Fund Loan Repayments

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Prior Year Adjustment	\$ 282	\$ -	\$ -	\$ -	\$ -
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<b>TOTALS, EXPENDITURES AND EXPENDITURE ADJUSTMENTS</b>	\$ 58,184	\$ 63,293	\$ 65,139	\$ 66,611	\$ 66,611
Unscheduled Reimbursements	\$ 900	\$ 900	\$ 900	\$ 900	\$ 900
<b>FUND BALANCE</b>					
Reserve for economic uncertainties	\$ 27,001	\$ 19,327	\$ 10,779	\$ 758	\$ (9,262)

NOTES:

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- D. The Financial Information System for California is a direct assessment which reduces the fund balance but is not reflected in the Medical Board of California's state operational budget.
- E. Unscheduled reimbursements result in a net increase in the fund balance.

**Medical Board of California**  
**Fiscal Year 2015-16**  
**Budget Expenditure Report**  
**(As of June 30, 2016)**  
(100% of fiscal year completed)

OBJECT DESCRIPTION	BUDGET ALLOTMENT	EXPENDITURES / ENCUMBRANCES	PERCENT OF BUDGET EXPEND / ENCUMB	UNENCUMBERED BALANCE
<b>PERSONAL SERVICES</b>				
Salary & Wages				
(Staff & Exec Director)	9,446,564	8,575,522	90.8	871,042
Board Members	31,500	98,400	312.4	(66,900)
Temp Help	755,880	161,601	21.4	594,279
BL 12-03 Blanket	0	636,462	0.0	(636,462)
Overtime	44,441	121,923	274.3	(77,482)
Staff Benefits	5,213,036	4,848,471	93.0	364,565
<b>TOTALS, PERS SERVICES</b>	<b>15,491,421</b>	<b>14,442,379</b>	<b>93.2</b>	<b>1,049,042</b>
<b>OPERATING EXP &amp; EQUIP</b>				
Fingerprint Reports	333,448	383,190	114.9	(49,742)
General Expense	204,206	317,733	155.6	(113,527)
Printing	194,755	280,053	143.8	(85,298)
Communications	106,190	131,724	124.0	(25,534)
Postage	149,511	107,036	71.6	42,475
Insurance	2,053	8,056	392.4	(6,003)
Travel In-State	130,298	193,886	148.8	(63,588)
Travel Out-of-State	0	7,361	0.0	(7,361)
Training	54,895	13,569	24.7	41,326
Facilities Operation (Rent)	928,140	1,010,125	108.8	(81,985)
Consult/Prof Services	1,317,088	954,687	72.5	362,401
Departmental Prorata	6,473,849	6,490,970	100.3	(17,121)
HQIU	16,871,000	16,335,960	96.8	535,040
Consolidated Data Center	650,230	224,769	34.6	425,461
Data Processing	117,492	251,269	213.9	(133,777)
Central Admin Svcs (Statewide Prorata)	2,912,000	2,912,283	100.0	(283)
Major Equipment	8,500	0	0.0	8,500
Other Items of Expense	0	0	0.0	0
Vehicle Operations	31,925	25,340	79.4	6,585
Attorney General Services	13,347,280	13,140,243	98.4	207,037
Office of Administrative Hearings	1,750,080	1,515,808	86.6	234,272
Evidence/Witness	1,893,439	1,822,396	96.2	71,043
Court Reporter Services	225,000	251,494	111.8	(26,494)
Minor Equipment	35,200	64,712	183.8	(29,512)
Special Items of Expense	0	0	0.0	0
<b>TOTALS, OE&amp;E</b>	<b>47,736,579</b>	<b>46,442,665</b>	<b>97.3</b>	<b>1,293,914</b>
<b>TOTALS, EXPENDITURES</b>	<b>63,228,000</b>	<b>60,885,044</b>	<b>96.3</b>	<b>2,342,956</b>
<b>Scheduled Reimbursements</b>	<b>(384,000)</b>	<b>(397,739)</b>	<b>103.6</b>	<b>13,739</b>
<b>Distributed Costs</b>	<b>(780,000)</b>	<b>(538,978)</b>	<b>69.1</b>	<b>(241,022)</b>
<b>TOTAL, STATE OPERATIONS</b>	<b>62,064,000</b>	<b>59,948,327</b>	<b>96.6</b>	<b>2,115,673</b>
<b>Unscheduled Reimbursements*</b>	<b>0</b>	<b>(1,871,752)</b>		
		<b>58,076,575</b>		

\* no authority to spend

**Health Quality Investigation Unit (HQIU)**  
**Fiscal Year 2015-16**  
**Budget Expenditure Report**  
**(As of June 30, 2016)**  
(100% of fiscal year completed)

OBJECT DESCRIPTION	BUDGET ALLOTMENT	EXPENDITURES / ENCUMBRANCES	PERCENT OF BUDGET EXPEND / ENCUMB	UNENCUMBERED BALANCE
<b>PERSONAL SERVICES</b>				
Salary & Wages	8,177,000	6,544,758	80.0	1,632,242
Temp Help	1,074,000	1,590,266	148.1	(516,266)
Overtime	6,000	34,064	567.7	(28,064)
Staff Benefits	4,644,000	3,942,158	84.9	701,842
BL 12-03 Blanket	0	7,397	0.0	(7,397)
<b>TOTALS, PERS SERVICES</b>	<b>13,901,000</b>	<b>12,118,642</b>	<b>87.2</b>	<b>1,782,358</b>
<b>OPERATING EXP &amp; EQUIP</b>				
General Expense	214,000	293,774	137.3	(79,774)
Printing	69,000	57,282	83.0	11,718
Communications	172,000	122,931	71.5	49,069
Postage	36,000	46,727	129.8	(10,727)
Insurance	38,000	45,099	118.7	(7,099)
Travel In-State	222,000	156,137	70.3	65,863
Travel Out-of-State	7,000	0	0.0	7,000
Training	27,000	27,548	102.0	(548)
Facilities Operation (Rent)	1,574,000	2,052,178	130.4	(478,178)
Consult/Prof Services	91,000	438,015	481.3	(347,015)
Departmental Prorata	0	0	0.0	0
Consolidated Data Center	15,000	241,475	1609.8	(226,475)
Data Processing	0	61,401	0.0	(61,401)
Central Admin Svcs (Statewide Prorata)	0	0	0.0	0
Major Equipment	199,000	154,612	77.7	44,388
Other Items of Expense	28,000	96,015	342.9	(68,015)
Vehicle Operations	216,000	215,414	99.7	586
Attorney General Services	0	2,532	0.0	(2,532)
Office of Administrative Hearings	0	0	0.0	0
Evidence/Witness	0	46,663	0.0	(46,663)
Court Reporter Services	0	0	0.0	0
Minor Equipment	8,000	153,609	1920.1	(145,609)
Special Items of Expense	0	5,907	0.0	(5,907)
<b>TOTALS, OE&amp;E</b>	<b>2,916,000</b>	<b>4,217,318</b>	<b>144.6</b>	<b>(1,301,318)</b>
<b>TOTALS, EXPENDITURES</b>	<b>16,817,000</b>	<b>16,335,960</b>	<b>97.1</b>	<b>481,040</b>
<b>Scheduled Reimbursements</b>	<b>0</b>	<b>0</b>	<b>0.0</b>	<b>0</b>
<b>Distributed Costs</b>	<b>0</b>	<b>0</b>	<b>0.0</b>	<b>0</b>
<b>NET TOTAL, EXPENDITURES</b>	<b>16,817,000</b>	<b>16,335,960</b>	<b>97.1</b>	<b>481,040</b>
<b>Unscheduled Reimbursements*</b>	<b>0</b>	<b>0</b>	<b>0.0</b>	<b>0</b>

\* no authority to spend

**Medical Board of California**  
**Fiscal Year 2016-17**  
**Budget Expenditure Report**  
**(As of August 31, 2016)**  
(17% of fiscal year completed)

OBJECT DESCRIPTION	BUDGET ALLOTMENT	EXPENDITURES / ENCUMBRANCES	PERCENT OF BUDGET EXPEND / ENCUMB	UNENCUMBERED BALANCE
<b>PERSONAL SERVICES</b>				
Salary & Wages (Staff & Exec Director)	9,605,000	1,416,816	14.8	8,188,184
Board Members	32,000	10,800	33.8	21,200
Temp Help	142,600	13,251	9.3	129,349
BL 12-03 Blanket	613,400	140,683	22.9	472,717
Overtime	44,000	8,927	20.3	35,073
Staff Benefits	5,290,000	829,154	15.7	4,460,846
<b>TOTALS, PERS SERVICES</b>	<b>15,727,000</b>	<b>2,419,630</b>	<b>15.4</b>	<b>13,307,370</b>
<b>OPERATING EXP &amp; EQUIP</b>				
General Expense	82,000	26,548	32.4	55,452
Fingerprint Reports	333,000	0	0.0	333,000
Printing	196,000	35,611	18.2	160,389
Communications	107,000	2,114	2.0	104,886
Postage	151,000	22,259	14.7	128,741
Insurance	2,000	0	0.0	2,000
Travel In-State	131,000	7,789	5.9	123,211
Travel Out-of-State	0	1,203	0.0	(1,203)
Training	57,000	0	0.0	57,000
Facilities Operation (Rent)	932,000	955,376	102.5	(23,376)
Consult/Prof Services	1,581,000	1,014,304	64.2	566,696
Departmental Prorata	6,277,000	1,033,168	16.5	5,243,832
HQIU	17,058,000	3,640,310	21.3	13,417,690
Consolidated Data Center	650,000	11,999	1.8	638,001
Data Processing	117,000	106	0.0	116,894
Central Admin Svcs (Statewide Prorata)	2,993,000	0	0.0	2,993,000
Major Equipment	163,000	0	0.0	163,000
Other Items of Expense	0	0	0.0	0
Vehicle Operations	32,000	751	2.3	31,250
Attorney General Services	13,924,000	2,317,415	16.6	11,606,585
Office of Administrative Hearings	1,750,000	306,032	17.5	1,443,968
Evidence/Witness	1,893,000	125,333	6.6	1,767,667
Court Reporter Services	167,000	12,261	7.3	154,739
Minor Equipment	115,000	9,581	8.3	105,419
Special Items of Expense	0	0	0.0	0
<b>TOTALS, OE&amp;E</b>	<b>48,711,000</b>	<b>9,522,160</b>	<b>19.5</b>	<b>39,188,840</b>
<b>TOTALS, EXPENDITURES</b>	<b>64,438,000</b>	<b>11,941,790</b>	<b>18.5</b>	<b>52,496,210</b>
<b>Scheduled Reimbursements</b>	<b>(384,000)</b>	<b>(64,562)</b>	<b>16.8</b>	<b>(319,438)</b>
<b>Distributed Costs</b>	<b>(838,000)</b>	<b>(25,216)</b>	<b>3.0</b>	<b>(812,784)</b>
<b>TOTAL, STATE OPERATIONS</b>	<b>63,216,000</b>	<b>11,852,012</b>	<b>18.7</b>	<b>51,363,988</b>
<b>Unscheduled Reimbursements*</b>	<b>0</b>	<b>(211,472)</b>		
		<b>11,640,539</b>		

\* no authority to spend



**Medical Board of California**  
**Fiscal Year 2016-17**  
**Budget Expenditure Report - Licensing**  
**(As of August 31, 2016)**  
 (17% of fiscal year completed)

OBJECT DESCRIPTION	BUDGET ALLOTMENT	EXPENDITURES / ENCUMBRANCES	PERCENT OF	
			BUDGET EXPEND / ENCUMB	UNENCUMBERED BALANCE
<b>PERSONAL SERVICES</b>				
Salary & Wages (Staff & Exec Director)	2,761,700	413,879	15.0	2,347,821
Board Members	0	0	0.0	0
Temp Help	38,300	1,380	3.6	36,920
BL 12-03 Blanket	113,200	25,431	22.5	87,769
Overtime	14,400	4,796	33.3	9,604
Staff Benefits	1,488,400	253,704	17.0	1,234,696
<b>TOTALS, PERS SERVICES</b>	<b>4,416,000</b>	<b>699,191</b>	<b>15.8</b>	<b>3,716,809</b>
<b>OPERATING EXP &amp; EQUIP</b>				
General Expense	7,600	1,205	15.8	6,395
Fingerprint Reports	333,000	0	0.0	333,000
Printing	73,000	17,390	23.8	55,610
Communications	19,100	123	0.6	18,977
Postage	82,700	10,124	12.2	72,576
Insurance	0	0	0.0	0
Travel In-State	18,000	390	2.2	17,610
Travel Out-of-State	0	0	0.0	0
Training	18,900	0	0.0	18,900
Facilities Operation (Rent)	271,800	321,749	118.4	(49,949)
Consult/Prof Services	1,122,000	732,929	65.3	389,071
Departmental Prorata	2,055,900	342,702	16.7	1,713,198
HQIU	0	0	0.0	0
Consolidated Data Center	0	0	0.0	0
Data Processing	3,900	0	0.0	3,900
Central Admin Svcs (Statewide Prorata)	980,300	0	0.0	980,300
Major Equipment	0	0	0.0	0
Other Items of Expense	0	0	0.0	0
Vehicle Operations	0	0	0.0	0
Attorney General Services	39,500	11,787	29.8	27,713
Office of Administrative Hearings	0	0	0.0	0
Evidence/Witness	0	0	0.0	0
Court Reporter Services	0	0	0.0	0
Minor Equipment	0	0	0.0	0
Special Items of Expense	0	0	0.0	0
<b>TOTALS, OE&amp;E</b>	<b>5,025,700</b>	<b>1,438,399</b>	<b>28.6</b>	<b>3,587,301</b>
<b>TOTALS, EXPENDITURES</b>	<b>9,441,700</b>	<b>2,137,589</b>	<b>22.6</b>	<b>7,304,111</b>
<b>Scheduled Reimbursements</b>	<b>(384,000)</b>	<b>(64,562)</b>	<b>16.8</b>	<b>(319,438)</b>
<b>Distributed Costs</b>	<b>(28,000)</b>	<b>0</b>	<b>0.0</b>	<b>(28,000)</b>
<b>TOTAL, STATE OPERATIONS</b>	<b>9,029,700</b>	<b>2,073,027</b>	<b>23.0</b>	<b>6,956,673</b>
<b>Unscheduled Reimbursements*</b>	<b>0</b>	<b>(138)</b>		
		<b>2,072,890</b>		

\* no authority to spend

**Medical Board of California**  
**Fiscal Year 2016-17**  
**Budget Expenditure Report - Enforcement**  
**(As of August 31, 2016)**  
 (17% of fiscal year completed)

OBJECT DESCRIPTION	BUDGET ALLOTMENT	EXPENDITURES / ENCUMBRANCES	PERCENT OF	
			BUDGET EXPEND / ENCUMB	UNENCUMBERED BALANCE
<b>PERSONAL SERVICES</b>				
Salary & Wages (Staff & Exec Director)	2,710,600	392,480	14.5	2,318,120
Board Members	0	0	0.0	0
Temp Help	47,500	3,885	8.2	43,615
BL 12-03 Blanket	481,500	111,034	23.1	370,466
Overtime	12,300	457	3.7	11,843
Staff Benefits	1,652,400	249,047	15.1	1,403,353
<b>TOTALS, PERS SERVICES</b>	<b>4,904,300</b>	<b>756,903</b>	<b>15.4</b>	<b>4,147,397</b>
<b>OPERATING EXP &amp; EQUIP</b>				
General Expense	32,600	8,247	25.3	24,353
Fingerprint Reports	0	0	0.0	0
Printing	50,000	10,711	21.4	39,289
Communications	34,800	308	0.9	34,492
Postage	65,100	12,082	18.6	53,018
Insurance	0	0	0.0	0
Travel In-State	43,300	2,781	6.4	40,519
Travel Out-of-State	0	0	0.0	0
Training	15,000	0	0.0	15,000
Facilities Operation (Rent)	246,700	264,179	107.1	(17,479)
Consult/Prof Services	1,000	375	37.5	625
Departmental Prorata	1,758,900	283,914	16.1	1,474,986
HQIU	17,058,000	3,640,310	21.3	13,417,690
Consolidated Data Center	0	0	0.0	0
Data Processing	4,200	98	0.0	4,102
Central Admin Svcs (Statewide Prorata)	838,600	0	0.0	838,600
Major Equipment	0	0	0.0	0
Other Items of Expense	0	0	0.0	0
Vehicle Operations	0	0	0.0	0
Attorney General Services	13,884,500	2,305,628	16.6	11,578,872
Office of Administrative Hearings	1,750,000	306,032	17.5	1,443,968
Evidence/Witness	1,761,800	119,408	6.8	1,642,392
Court Reporter Services	167,000	12,261	7.3	154,739
Minor Equipment	0	0	0.0	0
Special Items of Expense	0	0	0.0	0
<b>TOTALS, OE&amp;E</b>	<b>37,711,500</b>	<b>6,966,332</b>	<b>18.5</b>	<b>30,745,168</b>
<b>TOTALS, EXPENDITURES</b>	<b>42,615,800</b>	<b>7,723,235</b>	<b>18.1</b>	<b>34,892,565</b>
Scheduled Reimbursements	0	0	0.0	0
Distributed Costs	(800,100)	(25,216)	3.2	(774,884)
<b>TOTAL, STATE OPERATIONS</b>	<b>41,815,700</b>	<b>7,698,019</b>	<b>18.4</b>	<b>34,117,681</b>
Unscheduled Reimbursements*	0	(21,819)		
		<b>7,676,200</b>		

\* no authority to spend

**Health Quality Investigation Unit (HQIU)**  
**Fiscal Year 2016-17**  
**Budget Expenditure Report**  
**(As of August 31, 2016)**  
(17% of fiscal year completed)

OBJECT DESCRIPTION	BUDGET ALLOTMENT	EXPENDITURES / ENCUMBRANCES	PERCENT OF BUDGET EXPEND / ENCUMB	UNENCUMBERED BALANCE
<b>PERSONAL SERVICES</b>				
Salary & Wages	8,112,000	1,012,213	12.5	7,099,787
Temp Help	1,074,000	133,523	12.4	940,477
Overtime	6,000	12,188	203.1	(6,188)
Staff Benefits	4,679,000	618,524	13.2	4,060,476
BL 12-03 Blanket	0	7,773	0.0	(7,773)
<b>TOTALS, PERS SERVICES</b>	<b>13,871,000</b>	<b>1,784,220</b>	<b>12.9</b>	<b>12,086,780</b>
<b>OPERATING EXP &amp; EQUIP</b>				
General Expense	214,000	15,563	7.3	198,437
Printing	69,000	100,441	145.6	(31,441)
Communications	172,000	12,112	7.0	159,888
Postage	36,000	5,093	14.1	30,907
Insurance	38,000	0	0.0	38,000
Travel In-State	222,000	1,843	0.8	220,157
Travel Out-of-State	7,000	0	0.0	7,000
Training	27,000	7,378	27.3	19,622
Facilities Operation (Rent)	1,574,000	1,388,855	88.2	185,145
Consult/Prof Services	91,000	32,283	35.5	58,717
Departmental Prorata	0	0	0.0	0
Consolidated Data Center	15,000	19,646	131.0	(4,646)
Data Processing	0	3,403	0.0	(3,403)
Central Admin Svcs (Statewide Prorata)	0	0	0.0	0
Major Equipment	363,000	0	0.0	363,000
Other Items of Expense	28,000	24,681	88.1	3,319
Vehicle Operations	216,000	21,239	9.8	194,761
Attorney General Services	0	0	0.0	0
Office of Administrative Hearings	0	0	0.0	0
Evidence/Witness	0	0	0.0	0
Court Reporter Services	0	218,356	0.0	(218,356)
Minor Equipment	115,000	5,196	4.5	109,804
Special Items of Expense	0	0	0.0	0
<b>TOTALS, OE&amp;E</b>	<b>3,187,000</b>	<b>1,856,090</b>	<b>58.2</b>	<b>1,330,910</b>
<b>TOTALS, EXPENDITURES</b>	<b>17,058,000</b>	<b>3,640,310</b>	<b>21.3</b>	<b>13,417,690</b>
<b>Scheduled Reimbursements</b>	<b>0</b>	<b>0</b>	<b>0.0</b>	<b>0</b>
<b>Distributed Costs</b>	<b>0</b>	<b>0</b>	<b>0.0</b>	<b>0</b>
<b>NET TOTAL, EXPENDITURES</b>	<b>17,058,000</b>	<b>3,640,310</b>	<b>21.3</b>	<b>13,417,690</b>
<b>Unscheduled Reimbursements*</b>	<b>0</b>	<b>0</b>	<b>0.0</b>	<b>0</b>

\* no authority to spend

**MEDICAL BOARD OF CALIFORNIA  
 ATTORNEY GENERAL EXPENDITURES - FY 2016-17  
 DOJ AGENCY CODE 003573 - ENFORCEMENT (6303)**

Page 1 of 2

		<u>Number of Hours</u>	<u>Rate</u>	<u>Amount</u>
July	Attorney Services	5863.00	\$170.00	\$996,710.00
	Paralegal Services	300.25	\$120.00	\$36,030.00
	Auditor/Analyst Services	171.50	\$99.00	\$16,978.50
	Special Agent	0.00	\$120.00	\$0.00
	Cost of Suit			\$0.00
				<hr/>
				\$1,049,718.50
August	Attorney Services	7021.00	\$170.00	\$1,193,570.00
	Paralegal Services	278.50	\$120.00	\$33,420.00
	Auditor/Analyst Services	271.50	\$99.00	\$26,878.50
	Special Agent	0.00	\$120.00	\$0.00
	Cost of Suit			\$1,828.35
				<hr/>
				\$1,255,696.85
September	Attorney Services	1.25	\$170.00	\$212.50
	Paralegal Services	0.00	\$120.00	\$0.00
	Auditor/Analyst Services	0.00	\$99.00	\$0.00
	Special Agent	0.00	\$120.00	\$0.00
	Cost of Suit			\$0.00
				<hr/>
				\$212.50
October	Attorney Services	0.00	\$170.00	\$0.00
	Paralegal Services	0.00	\$120.00	\$0.00
	Auditor/Analyst Services	0.00	\$99.00	\$0.00
	Special Agent	0.00	\$120.00	\$0.00
	Cost of Suit			\$0.00
				<hr/>
				\$0.00
November	Attorney Services	0.00	\$170.00	\$0.00
	Paralegal Services	0.00	\$120.00	\$0.00
	Auditor/Analyst Services	0.00	\$99.00	\$0.00
	Special Agent	0.00	\$120.00	\$0.00
	Cost of Suit			\$0.00
				<hr/>
				\$0.00
December	Attorney Services	0.00	\$170.00	\$0.00
	Paralegal Services	0.00	\$120.00	\$0.00
	Auditor/Analyst Services	0.00	\$99.00	\$0.00
	Special Agent	0.00	\$120.00	\$0.00
	Cost of Suit			\$0.00
				<hr/>
				\$0.00

**Total July-Dec = \$2,305,627.85**  
**FY 2016-17 Budget = \$13,347,280.00**  
 BRD 7A - 12

**MEDICAL BOARD OF CALIFORNIA  
 ATTORNEY GENERAL EXPENDITURES - FY 2016-17  
 DOJ AGENCY CODE 003573 - ENFORCEMENT (6303)**

page 2 of 2

		<u>Number of Hours</u>	<u>Rate</u>	<u>Amount</u>
January	Attorney Services	0.00	\$170.00	\$0.00
	Paralegal Services	0.00	\$120.00	\$0.00
	Auditor/Analyst Services	0.00	\$99.00	\$0.00
	Special Agent	0.00	\$120.00	\$0.00
	Cost of Suit			\$0.00
				<hr/>
				\$0.00
February	Attorney Services	0.00	\$170.00	\$0.00
	Paralegal Services	0.00	\$120.00	\$0.00
	Auditor/Analyst Services	0.00	\$99.00	\$0.00
	Special Agent	0.00	\$120.00	\$0.00
	Cost of Suit			\$0.00
				<hr/>
				\$0.00
March	Attorney Services	0.00	\$170.00	\$0.00
	Paralegal Services	0.00	\$120.00	\$0.00
	Auditor/Analyst Services	0.00	\$99.00	\$0.00
	Special Agent	0.00	\$120.00	\$0.00
	Cost of Suit			\$0.00
				<hr/>
				\$0.00
April	Attorney Services	0.00	\$170.00	\$0.00
	Paralegal Services	0.00	\$120.00	\$0.00
	Auditor/Analyst Services	0.00	\$99.00	\$0.00
	Special Agent	0.00	\$120.00	\$0.00
	Cost of Suit			\$0.00
				<hr/>
				\$0.00
May	Attorney Services	0.00	\$170.00	\$0.00
	Paralegal Services	0.00	\$120.00	\$0.00
	Auditor/Analyst Services	0.00	\$99.00	\$0.00
	Special Agent	0.00	\$120.00	\$0.00
	Cost of Suit			\$0.00
				<hr/>
				\$0.00
June	Attorney Services	0.00	\$170.00	\$0.00
	Paralegal Services	0.00	\$120.00	\$0.00
	Auditor/Analyst Services	0.00	\$99.00	\$0.00
	Special Agent	0.00	\$120.00	\$0.00
	Cost of Suit			\$0.00
				<hr/>
				\$0.00

**FYTD Total = \$2,305,627.85**  
**FY 2016-17 Budget = \$13,347,280.00**

<b>ENFORCEMENT/PROBATION RECEIPTS</b>													
<b>MONTHLY PROFILE: JULY 2014 - JUNE 2017</b>													
	Jul-14	Aug-14	Sep-14	Oct-14	Nov-14	Dec-14	Jan-15	Feb-15	Mar-15	Apr-15	May-15	Jun-15	FYTD Total
Invest Cost Recovery	0	50	50	850	0	850	800	500	100	50	1,963	600	5,813
Criminal Cost Recovery	844	29,175	4,060	13,683	15,041	1,185	1,133	6,184	1,499	7,009	1,194	3,284	84,291
Probation Monitoring	64,316	41,643	52,840	73,499	56,938	146,603	414,557	227,809	117,226	60,897	46,859	47,974	1,351,161
Exam	9,061	3,048	7,438	13,718	26,715	8,551	13,313	7,060	6,755	8,796	3,273	600	108,328
Cite/Fine	3,000	3,000	1,000	5,000	0	0	0	0	2,500	0	0	2,500	17,000
<b>MONTHLY TOTAL</b>	<b>77,221</b>	<b>76,916</b>	<b>65,388</b>	<b>106,750</b>	<b>98,694</b>	<b>157,189</b>	<b>429,803</b>	<b>241,553</b>	<b>128,080</b>	<b>76,752</b>	<b>53,289</b>	<b>54,958</b>	<b>1,566,593</b>
<b>FYTD TOTAL</b>	<b>77,221</b>	<b>154,137</b>	<b>219,525</b>	<b>326,275</b>	<b>424,969</b>	<b>582,158</b>	<b>1,011,961</b>	<b>1,253,514</b>	<b>1,381,594</b>	<b>1,458,346</b>	<b>1,511,635</b>	<b>1,566,593</b>	
	Jul-15	Aug-15	Sep-15	Oct-15	Nov-15	Dec-15	Jan-16	Feb-16	Mar-16	Apr-16	May-16	Jun-16	FYTD Total
Invest Cost Recovery	50	50	50	50	0	100	0	50	100	0	100	50	600
Criminal Cost Recovery	451	4,851	7,581	1,100	1,400	2,400	3,188	4,607	551	4,789	551	27,916	59,385
Probation Monitoring	74,221	54,139	42,860	44,930	62,069	102,916	359,823	222,613	91,728	64,230	68,510	46,889	1,234,928
Exam	9,593	5,778	1,922	16,948	5,721	11,506	10,926	16,650	6,225	10,617	8,165	8,705	112,756
Cite/Fine	0	0	0	0	0	0	2,500	700	5,000	2,850	1,050	6,850	18,950
<b>MONTHLY TOTAL</b>	<b>84,315</b>	<b>64,818</b>	<b>52,413</b>	<b>63,028</b>	<b>69,190</b>	<b>116,922</b>	<b>376,437</b>	<b>244,620</b>	<b>103,604</b>	<b>82,486</b>	<b>78,376</b>	<b>90,410</b>	<b>1,426,619</b>
<b>FYTD TOTAL</b>	<b>84,315</b>	<b>149,133</b>	<b>201,546</b>	<b>264,574</b>	<b>333,764</b>	<b>450,686</b>	<b>827,123</b>	<b>1,071,743</b>	<b>1,175,347</b>	<b>1,257,833</b>	<b>1,336,209</b>	<b>1,426,619</b>	
	Jul-16	Aug-16	Sep-16	Oct-16	Nov-16	Dec-16	Jan-17	Feb-17	Mar-17	Apr-17	May-17	Jun-17	FYTD Total
Invest Cost Recovery	0	100											100
Criminal Cost Recovery	181	6,225											6,406
Probation Monitoring	57,451	50,482											107,933
Exam	5,087	7,610											12,697
Cite/Fine	3,500	1,400											4,900
<b>MONTHLY TOTAL</b>	<b>66,219</b>	<b>65,817</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>132,036</b>
<b>FYTD TOTAL</b>	<b>66,219</b>	<b>132,036</b>	<b>132,036</b>	<b>132,036</b>	<b>132,036</b>	<b>132,036</b>	<b>132,036</b>	<b>132,036</b>	<b>132,036</b>	<b>132,036</b>	<b>132,036</b>	<b>132,036</b>	

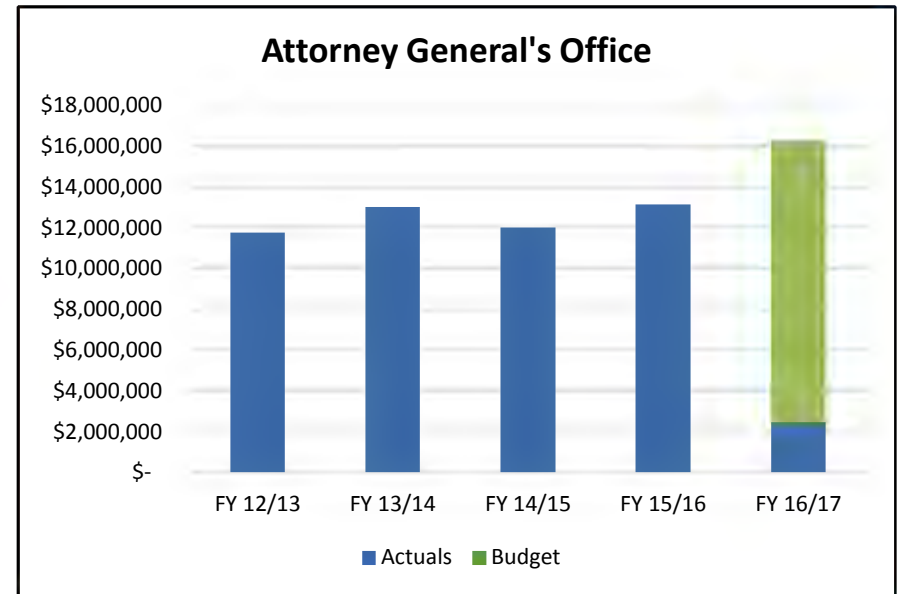
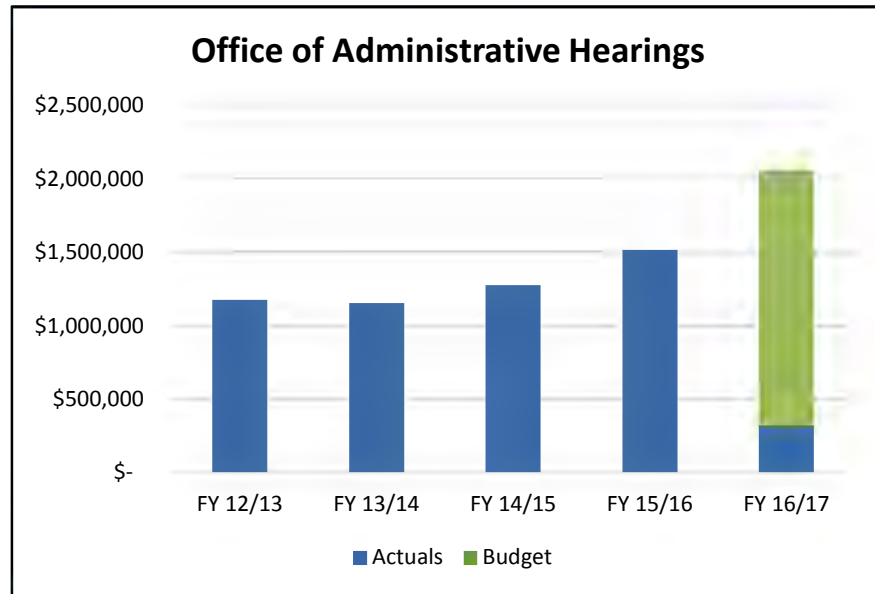
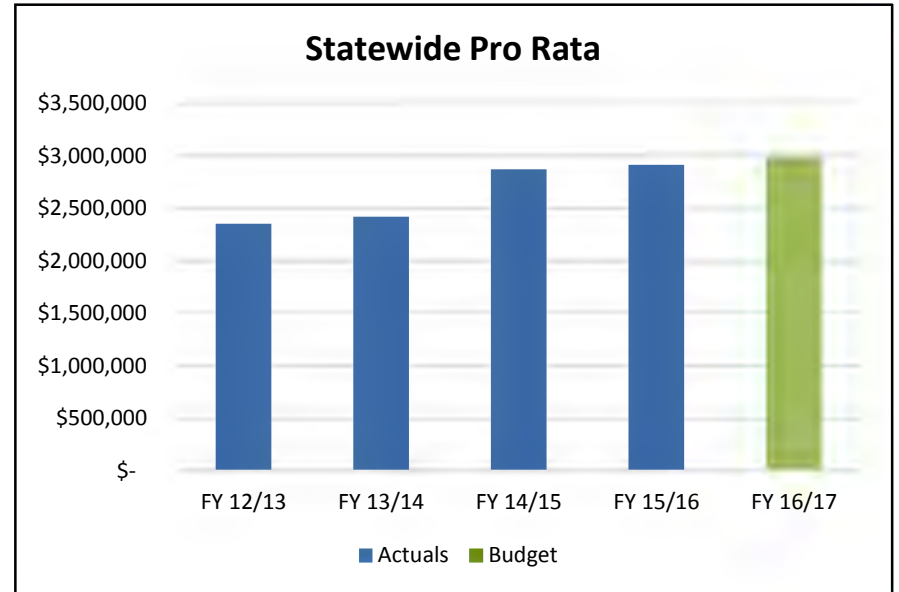
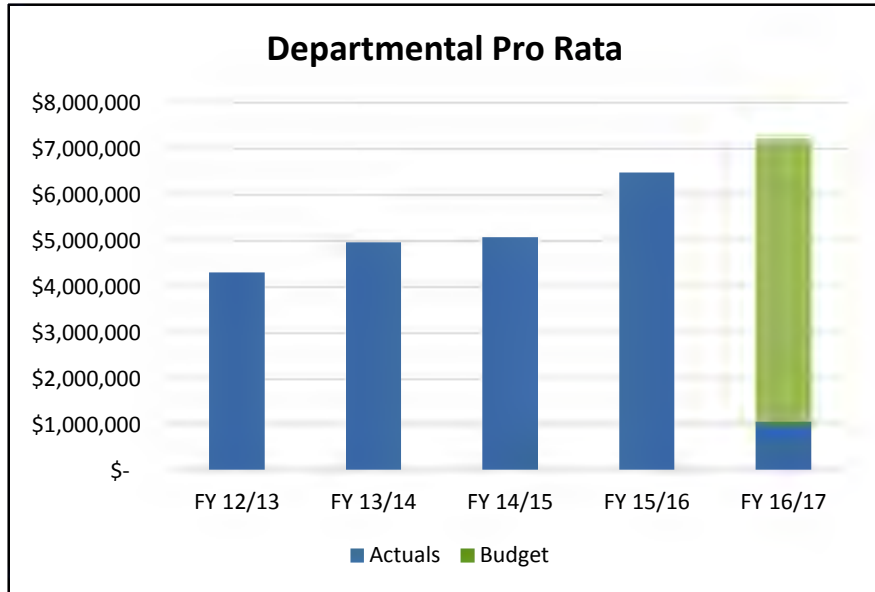
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**NOTE:** Beginning with October 2013, payment amounts reflect payments made directly to MBC; they do not include payments made through BreEZe online system. Online payment information is unavailable.

	EXEC	ENFORCE	OPERATION SAFE MEDICINE	HENSING	ADMIN SERVICES	INFO SYSTEMS	PROBATION MONITORING	BOARD TOTAL
<b>MEDICAL BOARD OF CALIFORNIA BUDGET OVERVIEW BY BOARD COMPONENT</b>								
<b>FY 13/14</b>								
\$ Budgeted	2,304,466	40,127,776	716,147	8,386,914	1,833,855	3,363,720	2,281,227	59,014,105
\$ Spent*	1,427,599	40,148,898	879,418	6,023,718	1,650,434	3,166,541	1,424,973	54,721,581 *
Positions Authorized	8.8	147.0	6.0	53.3	14.0	17.0	25.0	271.1
<b>FY 14/15</b>								
\$ Budgeted	1,909,018	45,230,270		6,502,878	1,576,586	3,154,922	2,065,009	60,438,683
\$ Spent*	1,517,922	40,108,425		8,845,645	1,413,056	2,745,722	2,276,725	56,907,495 *
Positions Authorized	8.0	44.0		53.1	14.0	17.0	24.0	160.1
<b>FY 15/16</b>								
\$ Budgeted	2,000,070	41,624,123		8,551,071	2,312,598	3,969,970	3,606,168	62,064,000
\$ Spent*	2,027,741	40,082,824		8,855,159	2,298,695	3,309,798	3,374,110	59,948,327 *
Positions Authorized	8.0	44.0		53.1	14.0	17.0	24.0	160.1
<b>FY 16/17</b>								
\$ Budgeted **	2,510,400	41,815,700		9,029,700	2,398,300	3,942,900	3,519,000	63,216,000
\$ Spent thru 8/31*	668,984	7,698,019		2,073,027	412,576	497,836	501,570	11,852,012 *
Positions Authorized	8.0	45.0		52.6	14.0	17.0	24.0	160.6

\* net expenditures (excludes unscheduled reimbursements)  
 \*\* Budgeted does not include pending current year budget adjustments.

### External Agencies' Spending



FY 16/17 actual expenditures through 8/31/16



NAMES	JULY	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APRIL	MAY	JUNE	YTD
DR. BHOLAT - Per diem	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Travel	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
DR. BOHOLA - Per diem	\$ 900	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 900
Travel	\$ 848	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 848
	\$ 1,748	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,748
JUDY BENSIEIN - Per diem	\$ 1,300	\$ 800	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,100
Travel	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ 1,300	\$ 800	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,100
DR. GUYA BENSIEIN - Per diem	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Travel	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
DR. DANIEL SADER - Per diem	\$ 2,100	\$ 1,800	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,900
Travel	\$ 1,010	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,010
	\$ 3,110	\$ 1,800	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,910
DR. KATHY SOKIN - Per diem	\$ 1,100	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,100
Travel	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ 1,100	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,100
MS. LUCAS PER DIEM	\$ 900	\$ 700	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,600
Travel	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ 900	\$ 700	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,600
DR. LYNNE SWARTZ - Per diem	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Travel	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
DR. DWIGHT PER DIEM	\$ 900	\$ 700	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,600
Travel	\$ 2,535	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,535
	\$ 3,435	\$ 700	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,135
MS. PINE SWARTZ - Per diem	\$ 600	\$ 1,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,600
Travel	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ 600	\$ 1,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,600
MR. RYAN SEWELL - Per diem	\$ 300	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 300
Travel	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ 300	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 300
MS. SANA SWEET - Per diem	\$ 1,500.00	\$ 1,500.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,000
Travel	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ 1,500	\$ 1,500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,000
MR. WESLEY WHELAN - Per diem	\$ 900	\$ 500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,400
Travel	\$ 1,075	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,075
	\$ 1,975	\$ 500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,475
MS. WENDY WHELAN - Per diem	\$ 1,200	\$ 800	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,000
Travel	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ 1,200	\$ 800	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,000
MS. MARY WILKINSKY - Per diem	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Travel	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
DR. MS. PAROLSKY	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Travel	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

As of: 6/26/16

TOTAL PER DIEM BUDGETED \$ 32,000  
 TOTAL PER DIEM \$ 19,500  
 TOTAL TRAVEL \$ 5,467  
 TOTAL \$ 24,967

[REDACTED]

Santa Rosa, CA  
 License Surrendered  
 March 18, 2016  
<http://www2.mbc.ca.gov/BreezePDL/default.aspx?licenseType=G&licenseNumber=81587>

[REDACTED]

Decatur, GA  
 License Revoked  
 February, 2016  
<http://www2.mbc.ca.gov/BreezePDL/default.aspx?licenseType=A&licenseNumber=93821>

[REDACTED]

Hercules, CA  
 License Surrendered  
 March 11, 2016  
<http://www2.mbc.ca.gov/BreezePDL/default.aspx?licenseType=G&licenseNumber=34612>

[REDACTED]

Santa Monica, Ca  
 Revoked, stayed, placed on 3 years' probation with terms and conditions  
 April 8, 2016  
<http://www2.mbc.ca.gov/BreezePDL/default.aspx?licenseType=G&licenseNumber=34474>

[REDACTED]

San Diego, CA  
 Public Reprimand  
 April 8, 2016  
<http://www2.mbc.ca.gov/BreezePDL/default.aspx?licenseType=A&licenseNumber=89937>

[REDACTED]

Cerritos, CA  
 Revoked, stayed, placed on 3 years' probation with terms and conditions  
 March 11, 2016  
<http://www2.mbc.ca.gov/BreezePDL/default.aspx?licenseType=A&licenseNumber=30411>

[REDACTED]

Poway, CA  
 Public Reprimand  
 April 18, 2016  
<http://www2.mbc.ca.gov/BreezePDL/default.aspx?licenseType=A&licenseNumber=127144>

[REDACTED]

Santa Barbara, CA  
 Public Letter of Reprimand issued pursuant to Business and Professions Code section 2233  
 February 29, 2016  
<http://www2.mbc.ca.gov/BreezePDL/default.aspx?licenseType=G&licenseNumber=69796>

[REDACTED]

Carlsbad, CA  
 Public Letter of Reprimanded issued pursuant to Business and Professions Code section 2233  
 March 15, 2016  
<http://www2.mbc.ca.gov/BreezePDL/default.aspx?licenseType=C&licenseNumber=531>

[REDACTED]

Vancouver, WA  
 License Revoked  
 March 18, 2016  
<http://www2.mbc.ca.gov/BreezePDL/default.aspx?licenseType=A&licenseNumber=68294>

[REDACTED]

San Diego, CA  
 License Revoked  
 February 12, 2016  
<http://www2.mbc.ca.gov/BreezePDL/default.aspx?licenseType=C&licenseNumber=42572>

[REDACTED]

Chatsworth, CA  
 Public Reprimand  
 February 5, 2016  
<http://www2.mbc.ca.gov/BreezePDL/default.aspx?licenseType=C&LicenseNumber=42572>

[REDACTED]

San Diego, CA  
 License Revoked  
 March 11, 2016  
<http://www2.mbc.ca.gov/BreezePDL/default.aspx?licenseType=A&licenseNumber=34709>

[REDACTED]

San Diego, CA  
 Revoked, stayed, placed on 5 years' probation with terms and conditions including a condition precedent to the practice of medicine  
 April 28, 2016  
<http://www2.mbc.ca.gov/BreezePDL/default.aspx?licenseType=A&licenseNumber=95063>

[REDACTED]

[REDACTED]

- Convicted of DUI. Attempted to overpower an officer during arrest and refused to take a breath or blood test.
- Attempted to steal merchandise from a grocery store and was charged with one count of Second Degree Commercial Burglary.
- Committed dishonest acts in completing an application for hospital privileges and making material representations and omissions relating to the reasons for a leave of absence from a training program, disciplinary action at a facility, the circumstances related to leaving that facility, and ongoing monitoring.
- Convicted sexual conduct against a patient who was a minor.
- Convicted of 92 counts related to the unlawful dispensation of Schedule II, III, and IV controlled substances and money laundering in transactions over \$10,000.
- Convicted of a felony count of unlawfully obtaining and attempting to obtain and procure controlled substances and a felony count of unlawfully entering a building with the intent to commit a felony. Also, took the prescription pad of a nurse practitioner, an employee, forged the nurse practitioner's signature and wrote two prescriptions for hydrocodone for personal use.
- Convicted of crimes involving prescribing oxycodone to persons without a legitimate medical purpose.
- Convicted of driving with a blood alcohol content (BAC) of 0.08 percent or more.
- Convicted of one felony count of Conspiracy to Engage in Health Care Fraud, 10 felony counts of Health Care Fraud and Aiding and Abetting Health Care Fraud and one felony count of Conspiracy to Solicit and Receive Kickbacks Involving a Federal Health Care Program for submitting more than \$2,400,000 in fraudulent claims to Medicare for power wheelchairs for Medicare beneficiaries who did not need them.
- Convicted of possession of a controlled substance in 2014 and battery and possession of methamphetamine in 2015.
- Convicted of three felony counts of forcible sexual penetration, one felony count of sexual exploitation of a patient and must register as a sex offender
- Delayed going to the hospital to deliver a baby which resulted in the death of the infant.
- Delayed signing a medical chart until almost four months after the initial visit and failed to diagnose acute cholecystitis
- Demonstrated a lack of knowledge and skill in failing to identify the hip fracture of an elderly patient, failing to recognize the poor image quality of the x-rays and not ordering a new x-ray or other test, such as CT or MRI exam, and relying on a personal laptop computer to not properly certified for use in teleradiology.
- Departed from the standard of care in the treatment of several chronic pain patients.
- Disciplined by another state for alleged delay in the treatment of a patient resulting in permanent brain damage.
- Disciplined by another state for a Class 1 misdemeanor conviction of DWI.
- Disciplined by another state based on a conviction of reckless driving and failing to report the conviction on the license renewal application.
- Disciplined by another state based on a felony conviction of unlawful surveillance.
- Disciplined by another state based on felony conviction of aiding and abetting the unauthorized practice of medicine and submitting a dishonest response on his medical license renewal application regarding the criminal charges that were pending.
- Disciplined by another state based on findings the physician is unable to engage in a clinical practice due to being diagnosed with Parkinson's disease.
- Disciplined by another state based on the denial of a license in a different state for omitting and/or misrepresenting information about past discipline in other states.
- Disciplined by another state due to concerns of substance abuse, a history of arrests, and mental/physical impairment.
- Disciplined by another state for dispensing numerous tablets of Vicodin under the Drug Enforcement Agency (DEA) registration of another health care provider who was under the contract with the same dispensing management company and from a location that was not registered with the DEA or state board.
- Disciplined by another state for engaging in a sexual relationship with a patient while prescribing and administering narcotics to the patient.
- Disciplined by another state for excessively or inappropriately prescribing controlled substances to known drug addicts, at least one of whom died of a drug overdose, and self-prescribing multiple Schedule III controlled substances.
- Disciplined by another state for failing to adequately review a patient's records and test results prior to recommending spinal anesthesia and communicating the anesthesia plan to a colleague during the transfer of a patient's care
- Disciplined by another state for failing to diagnose compartment syndrome in an emergency room patient.

**San Diego, CA**

Stipulated Decision. No admissions but charged with repeated negligent acts and failure to maintain adequate and accurate medical records in the care and treatment of three ophthalmology patients, convicted of two misdemeanors for driving under the influence of alcohol, battery, and violating state laws regulating drugs in that he made, created, and signed a fraudulent prescription. Revoked, stayed, placed on 3 years probation with terms and conditions including, but not limited to, completing an educational course, a prescribing practices course, a medical record keeping course, an ethics course, and a clinical training program. November 23, 2011

**San Jose, CA**

Public Letter of Reprimand issued pursuant to Business and Professions Code Section 2233 for failing to document the standard indications for placement of an Implantable Cardioverter-Defibrillator device in a 54 year old patient and failed to maintain completed records of ICD follow-up visits. Public Letter of Reprimand. November 29, 2011

Default Decision. Disciplined by Texas for prescribing medication, including controlled substances, to a patient with a 30 year history of pain, without adequate examination and indication. Revoked. December 1, 2011

**, San Diego, CA**

Committed repeated negligent acts in the care and treatment of three radiation therapy patients. Public Reprimand. November 18, 2011

**Foothill Ranch, CA**

Stipulated Decision. No admissions but charged with gross negligence, repeated negligent acts, incompetence and failure to maintain adequate and accurate medical records in his care and treatment of a patient for failing to recognize symptoms of a cervical esophageal or hypopharyngeal perforation, failing to refer the patient for emergency treatment, and failing to adequately interpret x-rays. Revoked, stayed, placed on 5 years probation with terms and

conditions including, but not limited to, completing an educational course, a medical record keeping course, a clinical training program, obtaining a practice monitor, and restricted from performing any gastroenterological procedure until he has successfully completed a clinical training program. November 18, 2011

**Albuquerque, NM**

Disciplined by New Mexico for failing to maintain timely, accurate, legible and complete medical records. Physician must complete a prescribing practices course. Public Reprimand. November 18, 2011

**San Dimas, CA**

Stipulated Decision. No admissions but charged with gross negligence, repeated negligent acts and failure to maintain adequate and accurate medical records in providing anesthetic care to two patients. Surrender of License. November 11, 2011

**Long Beach, CA**

Public Letter of Reprimand issued pursuant to Business and Professions Code Section 2233. Disciplined by Colorado for failing to adequately interpret a CT angiogram for a patient who reported to the emergency room with complaints of chest pain and shortness of breath. The patient was discharged from the emergency room and died from a pulmonary embolism after his discharge. November 3, 2011

**Albany, GA**

Stipulated Decision. Disciplined by Georgia for failing to conform to the minimal standards of an acceptable and prevailing medical practice when he performed a bilateral subpectoral MP memory gel breast augmentation on a 30-year old female patient, failed to have appropriate assistance during the surgical procedure, failed to prepare accurate consent forms and failed to maintain accurate medical records. Physician must complete a medical record keeping course and an educational course of 8 hours relating to providing/obtaining/documenting informed consent. Public Reprimand. January 13, 2012