

MEDICAL BOARD STAFF REPORT

DATE REPORT ISSUED: October 13, 2015
 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.

- Board Members are receiving updates on activities at the Board as well as a pending projects list.
- Regular meetings were held with Director Awet Kidane, Chief Deputy Director Tracy Rhine 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.
- Board staff have been meeting with the DCA and the Department of Justice (DOJ) to discuss requirements for the new Controlled Substance Utilization Review and Evaluation System (CURES) database.
- Board staff have met with the California Medical Association (CMA) on issues of interest to both parties.
- Board staff attend webinars and teleconferences with staff from the Federation of State Medical Boards and the International Association of Medical Regulatory Authorities.
- Board staff have been meeting with Legislative staff providing updates on the Board, its actions, and issues of interest.
- Board staff met several times with the Governor's Office staff and interested parties regarding Assembly Bill 684, providing technical assistance and discussing its implementation.
- Board staff have had meetings with staff from the Health Quality Investigative Unit (HQIU) and the Attorney General's (AG) Office on Interim Suspension Orders and the vertical enforcement report.
- Board staff attended a Prescription Drug Abuse and Safe Prescribing webinar where best practices were discussed.
- Board staff attended a briefing from the California Health Policy Forum on *Enabling Information Sharing among California Health Providers: What's Next?*
- Board staff met with interested parties to discuss the elements of physician health program.
- Board staff attended a webinar by the Center for Disease Control and Prevention (CDC) that presented the CDC Opioid Prescribing Guidelines and provided an avenue for comment.
- Board staff attended a training by the DCA regarding the *North Carolina Dental Examiners v. Federal Trade Commission* decision.
- Board staff attended meetings held by the CMA on the corporate practice of medicine.
- Board staff met with CompUSA to discuss the licensing and renewal process.
- Board staff met with the Office of Administrative Hearings to provide a Board update.
- Board staff met with the Graduate Medical Education deans to discuss the application and licensure process.
- Board staff continue to meet with representatives from the California Department of Public Health, the Board of Pharmacy, Dental Board, the Department of Health Care Services (DHCS), the DOJ, the Emergency Medical Services Authority, and the DCA 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 staff met with staff from the California Department of Social Services and the DHCS to discuss the issue of psychotropic medications for foster children.

Staffing Update:

The Board has 160.1 permanent full-time positions (in addition to temporary staff). The Board is at a 6% vacancy rate which equates to 9 vacant positions. This is lower than the vacancy rate that was provided in the last Administrative Summary, which was 8%. Of those 9 vacant positions, the Board has 3 individuals pending a start date or verification of eligibility. Therefore, the Board only has 6 positions that do not have an individual identified for the position, which equates to a 4% vacancy rate for the Board.

Budget Update:

The Board's budget documents are attached, beginning on page BRD 8B-4 and continuing to page BRD 8B-16. The Board's fund condition on page BRD 8B-4 identifies the Board's fund reserve was at 5.4 months at the end of FY 14-15. As stated in the previous updates, it is important to note that due to BreEZe, the revenue collections for FY 13-14 included revenue in advance, thereby overstating the Board's revenue in FY 13-14. The Board is continuing to work with DCA to resolve the issues with the Board's revenue. Once the overstated amount is known, the fund condition will be updated accordingly. The fund condition also includes repayment of the \$15 million loans to the general fund. The partial repayment of the general fund loans will occur in FY 15-16 (\$10 million) as identified in the Governor's Budget. This fund condition also shows the remaining \$5 million being repaid in FYs 16-17 and 17-18. With the repayment of the outstanding loans and taking into consideration future anticipated costs, the Board's fund reserve will be below its mandated level in FY 17-18. However, depending upon the actual revenue for FY 13-14, this could occur in FY 16-17. The Board staff will be closely monitoring the Board's budget to determine whether future changes are needed. The second fund condition on page BRD 8B-5 does not include the repayment of the general fund loans. 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 to be within its mandatory level in FY 16-17, even with the loan repayments and below its mandated level in FY 18-19. 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 14-15 can be found on BRD 8B-6 and for FY 15-16 through August 31, 2015 can be found on page BRD 8B-7. Pages BRD 8B-8 to 8B-12 show the budget report specifically for licensing, enforcement, the HQIU, and the AG expenditures. Page BRD 8B-16 provides the Board Members' expenditure report as of September 29, 2015.

BreEZe Update:

A report will be provided at the October Board Meeting by both Board staff and DCA staff on specific updates and the status of pending requests. The Board continues to not have the reports necessary to identify the Board's workload and processing timeframes. Although the Board's and DCA's staff are working on these reports, there are still no reports that identify the enforcement statistics previously reported to the Board by using the legacy databases.

Board staff continues to submit requests for changes/fixes to DCA for the BreEZe system. As previously stated, the Board has been notified that there will be no maintenance releases, unless there is an emergency release needed, from now until Release 2. Release 2 is scheduled to occur in January 2016 and therefore no maintenance releases for Release 1 boards will be performed during the testing and roll out of Release 2. The Board will be performing regression testing on all of its processes and functions during the Release 2 board user acceptance testing. This testing is intended to ensure that the Release 2 roll out will not impact the Board or its functions.

Controlled Substance Utilization Review and Evaluation System (CURES) Update

With the passage of AB 679 (Allen, Chapter 778), the deadline for CURES registration has been moved from January 1, 2016 to July 1, 2016. This will allow prescribers and dispensers an additional six months to become registered. In addition, the Board has been notified that the streamlined application and approval process should be available on October 30, 2015. All physicians will have to use a compliant browser to register for CURES using the streamlined process. However, after they are registered into the system, they will not need to use a compliant browser to access CURES. If the physician uses an older browser to access CURES, they will be redirected to CURES 1.0 for querying purposes and will not benefit from the improvements of CURES 2.0. The DOJ has stated that CURES 1.0 will be phased out in mid-2016, thereby requiring all physicians to have a compliant browser to access CURES 2.0 at this time. DOJ will be providing an updated notice within the next two weeks.

As part of its outreach efforts to physicians, the Board highlighted the CURES system, and the need for prescribers to register, in the Summer Newsletter. Once the streamlined application process has been implemented, the Board will send notifications to licensees via email, social media, and the Fall Newsletter. The material will include information on who needs to register, the new registration deadline date, the registration process, how to look up patient information, how to enter information for licensees who direct dispense, and other important information.

Federation of State Medical Board

Board staff continue to participate in webinars held by the FSMB and communicate on common issues. Board staff and Members also attend Committee and Task Force Meetings when possible.

The Board was notified that the inaugural meeting of the Interstate Medical Licensure Compact (Compact) Commission will be held October 27 and 28, 2015 in Chicago, Illinois. To date, 11 states have formally adopted the Compact and will become part of the Commission. The Commission, as outlined in the Compact will begin writing rules for the full implementation of the Compact. Nine states have legislation pending. At this time, the Board has not been notified that there is a Legislative member interested in introducing the Compact in California.

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

(Dollars in Thousands)

Fund Condition with General Fund Loan Repayments

	ACTUAL 2014-15	CY 2015-16	BY 2016-17	BY+1 2017-18	BY+2 2018-19
BEGINNING BALANCE	\$ 28,151	\$ 27,572	\$ 29,787	\$ 22,495	\$ 13,039
Prior Year Adjustment	\$ -	\$ -	\$ -	\$ -	\$ -
Adjusted Beginning Balance	\$ 28,151	\$ 27,572	\$ 29,787	\$ 22,495	\$ 13,039
REVENUES AND TRANSFERS					
Revenues:					
125600 Other regulatory fees	\$ 345	\$ 195	\$ 205	\$ 205	\$ 205
125700 Other regulatory licenses and permits	\$ 6,727	\$ 6,369	\$ 6,370	\$ 6,370	\$ 6,370
125800 Renewal fees	\$ 47,253	\$ 46,477	\$ 46,516	\$ 46,516	\$ 45,727
125900 Delinquent fees	\$ 130	\$ 116	\$ 126	\$ 126	\$ 126
141200 Sales of documents	\$ 7	\$ 10	\$ 10	\$ 10	\$ 10
142500 Miscellaneous services to the public	\$ -	\$ -	\$ 30	\$ 30	\$ 30
150300 <u>Income from surplus money investments</u>	\$ 76	\$ 69	\$ 52	\$ 22	\$ 8
160400 Sale of fixed assets	\$ -	\$ -	\$ -	\$ -	\$ -
161000 Escheat of unclaimed checks and warrants	\$ 14	\$ 14	\$ 14	\$ 14	\$ 14
161400 Miscellaneous revenues	\$ 11	\$ 10	\$ 10	\$ 10	\$ 10
Totals, Revenues	\$ 54,563	\$ 53,260	\$ 53,333	\$ 53,303	\$ 52,500
Transfers:					
Proposed GF Loan Repayment (Budget Act of 2008)	\$ -	\$ 3,000	\$ 3,000	\$ -	\$ -
Proposed GF Loan Repayment (Budget Act of 2011)	\$ -	\$ 7,000	\$ -	\$ 2,000	\$ -
TOTALS, REVENUES AND TRANSFERS	\$ 54,563	\$ 63,260	\$ 56,333	\$ 55,303	\$ 52,500
TOTAL RESOURCES	\$ 82,714	\$ 90,832	\$ 86,120	\$ 77,798	\$ 65,539
EXPENDITURES					
Disbursements:					
0840 State Controller (State Operations)	\$ 48	\$ -	\$ -	\$ -	\$ -
8880 FSCU (State Operations)	\$ -	\$ -	\$ -	\$ -	\$ -
FISCAL	\$ 4	\$ 107	\$ -	\$ -	\$ -
1110 Program Expenditures (State Operations)	\$ 55,090	\$ 58,535	\$ 59,654	\$ 60,847	\$ 61,946
<u>2015-16 and ongoing Approved Costs</u>					
BreEZe Costs	\$ -	\$ 2,403	\$ 2,494	\$ -	\$ -
<u>Anticipated Future Costs</u>					
BreEZe Costs	\$ -	\$ -	\$ -	\$ 2,499	\$ 2,499
Change in Business Process	\$ -	\$ -	\$ 742	\$ 678	\$ 678
Expert Reviewer	\$ -	\$ -	\$ 735	\$ 735	\$ 735
Total Disbursements	\$ 55,142	\$ 61,045	\$ 63,625	\$ 64,759	\$ 65,858
1110 Reimbursement/Cost Recovery		\$ 1,817	\$ 1,817	\$ 1,817	\$ 1,817
FUND BALANCE					
Reserve for economic uncertainties	\$ 27,572	\$ 29,787	\$ 22,495	\$ 13,039	\$ (319)
Months in Reserve	5.4	5.6	4.2	2.4	-0.1

NOTES:

- A. Assumes workload and revenue projections are realized for FY 15/16 and beyond.
- B. Interest on fund estimated at .361%.
- C. \$9 million was loaned to the General Fund by the Board in FY 11/12 and \$6 million was loaned to the General Fund in FY 08/09. These loans will be repaid when the fund is nearing its minimum mandated level.
- D. FY 14/15 miscellaneous revenues included the Unclaimed Property and the Attorney General Settlements and Judgements revenues.
- E. FY 15/16 Year-to-Date reimbursement/cost recovery is a net reduction in expenditures and is reflected for display purposes only.

10/5/2015

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

(Dollars in Thousands)

Fund Condition without General Fund Loan Repayments

	ACTUAL 2014-15	CY 2015-16	BY 2016-17	BY+1 2017-18	BY+2 2018-19
BEGINNING BALANCE	\$ 28,151	\$ 27,572	\$ 19,787	\$ 9,495	\$ (1,961)
Prior Year Adjustment	\$ -	\$ -	\$ -	\$ -	\$ -
Adjusted Beginning Balance	\$ 28,151	\$ 27,572	\$ 19,787	\$ 9,495	\$ (1,961)
REVENUES AND TRANSFERS					
Revenues:					
125600 Other regulatory fees	\$ 345	\$ 195	\$ 205	\$ 205	\$ 205
125700 Other regulatory licenses and permits	\$ 6,727	\$ 6,369	\$ 6,370	\$ 6,370	\$ 6,370
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150300 Income from surplus money investments	\$ 76	\$ 69	\$ 52	\$ 22	\$ 8
160400 Sale of fixed assets	\$ -	\$ -	\$ -	\$ -	\$ -
161000 Escheat of unclaimed checks and warrants	\$ 14	\$ 14	\$ 14	\$ 14	\$ 14
161400 Miscellaneous revenues	\$ 11	\$ 10	\$ 10	\$ 10	\$ 10
Totals, Revenues	\$ 54,563	\$ 53,260	\$ 53,333	\$ 53,303	\$ 52,500
Transfers:					
Proposed GF Loan Repayment (Budget Act of 2008)	\$ -	\$ -	\$ -	\$ -	\$ -
Proposed GF Loan Repayment (Budget Act of 2011)	\$ -	\$ -	\$ -	\$ -	\$ -
TOTALS, REVENUES AND TRANSFERS	\$ 54,563	\$ 53,260	\$ 53,333	\$ 53,303	\$ 52,500
TOTAL RESOURCES	\$ 82,714	\$ 80,832	\$ 73,120	\$ 62,798	\$ 50,539
EXPENDITURES					
Disbursements:					
0840 State Controller (State Operations)	\$ 48	\$ -	\$ -	\$ -	\$ -
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Total Disbursements	\$ 55,142	\$ 61,045	\$ 63,625	\$ 64,759	\$ 65,858
1110 Reimbursement/Cost Recovery		\$ 1,817	\$ 1,817	\$ 1,817	\$ 1,817
FUND BALANCE					
Reserve for economic uncertainties	\$ 27,572	\$ 19,787	\$ 9,495	\$ (1,961)	\$ (15,319)
Months in Reserve	5.4	3.7	1.8	-0.4	-2.9

NOTES:

- A. Assumes workload and revenue projections are realized for FY 15/16 and beyond.
- B. Interest on fund estimated at .361%.
- C. \$9 million was loaned to the General Fund by the Board in FY 11/12 and \$6 million was loaned to the General Fund in FY 08/09. These loans will be repaid when the fund is nearing its minimum mandated level.
- D. FY 14/15 miscellaneous revenues included the Unclaimed Property and the Attorney General Settlements and Judgements revenues.
- E. FY 15/16 Year-to-Date reimbursement/cost recovery is a net reduction in expenditures and is reflected for display purposes only.

10/5/2015

Medical Board of California
Fiscal Year 2014-15
Budget Expenditure Report
(FM13 - June 30, 2015)
(100% of fiscal year completed)

OBJECT DESCRIPTION	BUDGET ALLOTMENT	EXPENDITURES / ENCUMBRANCES	PERCENT OF BUDGET EXPEND / ENCUMB	UNENCUMBERED BALANCE
PERSONAL SERVICES				
Salary & Wages (Staff & Exec Director)	9,272,626	8,122,493	87.6	1,150,133
Board Members	31,500	91,297	289.8	(59,797)
Temp Help	755,888	176,532	23.4	579,356
Overtime	44,433	44,714	100.6	(281)
Staff Benefits	5,084,579	4,481,552	88.1	603,027
BL 12-03 Blanket	0	526,697	0.0	0
TOTALS, PERS SERVICES	15,189,026	13,443,285	88.5	2,272,438
OPERATING EXP & EQUIP				
General Expense	72,874	291,954	400.6	(219,080)
Fingerprint Reports	333,448	339,774	101.9	(6,326)
Minor Equipment	28,949	105,681	365.1	(76,732)
Printing	194,755	228,223	117.2	(33,468)
Communications	106,190	136,327	128.4	(30,137)
Postage	149,511	117,074	78.3	32,437
Insurance	2,053	3,080	150.0	(1,027)
Travel In-State	130,298	146,912	112.8	(16,614)
Travel Out-of-State	0	2,641	0.0	(2,641)
Training	54,894	5,902	10.8	48,992
Facilities Operation (Rent)	928,140	1,128,809	121.6	(200,669)
Consult/Prof Services	2,301,088	1,986,868	86.3	314,220
- Attorney General Services	13,347,280	12,024,173	90.1	1,323,107
- Office of Administrative Hearings	1,525,080	1,279,144	83.9	245,936
- Evidence/Witness	1,893,439	1,701,653	89.9	191,786
- Court Reporter Services	225,000	96,912	43.1	128,088
Departmental Prorata	5,059,555	5,085,746	100.5	(26,192)
HQIU	16,320,487	16,313,540	100.0	6,947
Consolidated Data Center	650,230	148,553	22.8	501,677
Data Processing	117,492	327,524	278.8	(210,032)
Central Admin Svcs (Statewide Prorata)	2,883,789	2,866,649	99.4	17,139
Major Equipment	57,180	95,132	166.4	(37,952)
Vehicle Operations	31,925	57,722	180.8	(25,797)
Other Items of Expense	0	0	0.0	0
Special Items of Expense	0	435	0.0	(435)
TOTALS, OE&E	46,413,657	44,490,428	95.9	1,923,228
TOTALS, EXPENDITURES	61,602,683	57,933,713	94.0	3,668,969
Scheduled Reimbursements	(384,000)	(353,373)	92.0	(30,627)
Distributed Costs	(780,000)	(672,846)	86.3	(107,154)
NET TOTAL, EXPENDITURES	60,438,683	56,907,495	94.2	3,531,188
Unscheduled Reimbursements*		(1,817,320)		
		55,090,175		

* no authority to spend

Medical Board of California
Fiscal Year 2015-16
Budget Expenditure Report
(As of August 31, 2015)
(17% of fiscal year completed)

OBJECT DESCRIPTION	BUDGET ALLOTMENT	EXPENDITURES / ENCUMBRANCES	PERCENT OF BUDGET EXPEND / ENCUMB	UNENCUMBERED BALANCE
PERSONAL SERVICES				
Salary & Wages (Staff & Exec Director)	9,221,564	1,404,121	15.2	7,817,443
Board Members	31,500	5,900	18.7	25,600
Temp Help	755,880	33,809	4.5	722,071
BL 12-03 Blanket	0	83,749	0.0	(83,749)
Overtime	44,441	5,584	12.6	38,857
Staff Benefits	5,003,036	749,390	15.0	5,003,036
TOTALS, PERS SERVICES	15,056,421	2,282,553	15.2	13,523,259
OPERATING EXP & EQUIP				
General Expense	204,206	86,800	42.5	117,406
Fingerprint Reports	333,448	29,577	8.9	303,871
Printing	194,755	93,820	48.2	100,935
Communications	106,190	2,318	2.2	103,872
Postage	149,511	9,318	6.2	140,193
Insurance	2,053	0	0.0	2,053
Travel In-State	130,298	10,912	8.4	119,386
Travel Out-of-State	0	0	0.0	0
Training	54,895	2,104	3.8	52,791
Facilities Operation (Rent)	928,140	1,019,272	109.8	(91,132)
Consult/Prof Services	1,317,088	1,066,284	81.0	250,804
Departmental Prorata	6,419,849	1,603,754	25.0	5,691,778
HQIU	16,341,000	3,576,511	21.9	12,764,489
Consolidated Data Center	650,230	11,350	1.7	638,880
Data Processing	117,492	39,147	33.3	78,345
Central Admin Svcs (Statewide Prorata)	2,912,000	728,071	25.0	2,183,929
Major Equipment	8,500	0	0.0	8,500
Other Items of Expense	0	0	0.0	0
Vehicle Operations	31,925	6,360	19.9	25,565
Attorney General Services	13,347,280	2,171,029	16.3	11,176,251
Office of Administrative Hearings	1,750,080	0	0.0	1,750,080
Evidence/Witness	1,893,439	60,964	3.2	1,832,475
Court Reporter Services	225,000	110,832	49.3	114,168
Minor Equipment	35,200	34,945	99.3	255
Special Items of Expense	0	0	0.0	0
TOTALS, OE&E	47,152,579	10,663,368	22.6	37,364,895
TOTALS, EXPENDITURES	62,209,000	12,945,920	20.8	49,263,080
Scheduled Reimbursements	(384,000)	(69,148)	18.0	(314,852)
Distributed Costs	(780,000)	0	0.0	(780,000)
NET TOTAL, EXPENDITURES	61,045,000	12,876,772	21.1	48,168,228
Unscheduled Reimbursements*		(97,104)		
		12,779,668		

* no authority to spend

Medical Board of California
Fiscal Year 2015-16
Budget Expenditure Report - Licensing
(As of August 31, 2015)
(17% of fiscal year completed)

OBJECT DESCRIPTION	BUDGET ALLOTMENT	EXPENDITURES / ENCUMBRANCES	PERCENT OF BUDGET EXPEND / ENCUMB	UNENCUMBERED BALANCE
PERSONAL SERVICES				
Salary & Wages (Staff & Exec Director)	2,633,146	409,728	15.6	2,223,418
Board Members	0	0	0.0	0
Temp Help	48,396	5,573	11.5	42,823
BL 12-03 Blanket	0	2,834	0.0	(2,834)
Overtime	21,716	99	0.5	21,617
Staff Benefits	1,345,267	228,072	17.0	1,345,267
TOTALS, PERS SERVICES	4,048,525	646,306	16.0	3,630,291
OPERATING EXP & EQUIP				
General Expense	22,382	3,406	15.2	18,976
Fingerprint Reports	333,448	29,449	8.8	303,999
Printing	92,626	8,703	9.4	83,923
Communications	19,646	60	0.3	19,586
Postage	72,495	3,469	4.8	69,026
Insurance	0	0	0.0	0
Travel In-State	17,178	1,202	7.0	15,976
Travel Out-of-State	0	0	0.0	0
Training	18,207	0	0.0	18,207
Facilities Operation (Rent)	269,758	322,113	119.4	(52,355)
Consult/Prof Services	794,091	1,024,521	129.0	(230,430)
Departmental Prorata	2,129,256	191,329	9.0	1,937,927
HQIU	0	0	0.0	0
Consolidated Data Center	0	0	0.0	0
Data Processing	8,664	2,130	24.6	6,534
Central Admin Svcs (Statewide Prorata)	965,816	728,071	75.4	237,745
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	29,189	4,110	14.1	25,079
Office of Administrative Hearings	0	0	0.0	0
Evidence/Witness	0	0	0.0	0
Court Reporter Services	250	0	0.0	250
Minor Equipment	2,964	0	0.0	2,964
Special Items of Expense	0	0	0.0	0
TOTALS, OE&E	4,775,970	2,318,563	48.5	2,457,407
TOTALS, EXPENDITURES	8,824,495	2,964,868	33.6	5,859,627
Scheduled Reimbursements	(384,000)	(69,148)	18.0	(314,852)
Distributed Costs	(31,131)	0	0.0	(31,131)
NET TOTAL, EXPENDITURES	8,409,364	2,895,720	34.4	5,513,644
Unscheduled Reimbursements*		0		
		2,895,720		

* no authority to spend

Medical Board of California
Fiscal Year 2015-16
Budget Expenditure Report - Enforcement
(As of August 31, 2015)
(17% of fiscal year completed)

OBJECT DESCRIPTION	BUDGET ALLOTMENT	EXPENDITURES / ENCUMBRANCES	PERCENT OF BUDGET EXPEND / ENCUMB	UNENCUMBERED BALANCE
PERSONAL SERVICES				
Salary & Wages (Staff & Exec Director)	2,512,068	378,626	15.1	2,133,442
Board Members	0	0	0.0	0
Temp Help	608,589	0	0.0	608,589
BL 12-03 Blanket	0	76,697	0.0	(76,697)
Overtime	10,281	3,224	31.4	7,057
Staff Benefits	1,558,101	215,815	13.9	1,558,101
TOTALS, PERS SERVICES	4,689,039	674,362	14.4	4,230,492
OPERATING EXP & EQUIP				
General Expense	69,469	47,657	68.6	21,812
Fingerprint Reports	0	128	0.0	(128)
Printing	43,898	74,946	170.7	(31,048)
Communications	40,015	145	0.4	39,870
Postage	74,371	5,462	7.3	68,909
Insurance	0	0	0.0	0
Travel In-State	39,017	2,110	5.4	36,907
Travel Out-of-State	0	0	0.0	0
Training	15,087	2,104	13.9	12,983
Facilities Operation (Rent)	294,072	346,070	117.7	(51,998)
Consult/Prof Services	479,560	30,776	6.4	448,784
Departmental Prorata	1,764,356	1,176,992	66.7	587,364
HQIU	16,341,000	3,576,511	21.9	12,764,489
Consolidated Data Center	0	0	0.0	0
Data Processing	15,045	18,912	125.7	(3,867)
Central Admin Svcs (Statewide Prorata)	800,300	0	0.0	800,300
Major Equipment	0	0	0.0	0
Other Items of Expense	0	0	0.0	0
Vehicle Operations	0	4,398	0.0	(4,398)
Attorney General Services	13,318,091	2,166,919	16.3	11,151,172
Office of Administrative Hearings	1,750,080	0	0.0	1,750,080
Evidence/Witness	1,736,958	60,814	3.5	1,676,144
Court Reporter Services	224,750	110,832	49.3	113,918
Minor Equipment	4,863	471	9.7	4,392
Special Items of Expense	0	0	0.0	0
TOTALS, OE&E	37,010,932	7,625,248	20.6	29,385,685
TOTALS, EXPENDITURES	41,699,971	8,299,610	19.9	33,400,361
Scheduled Reimbursements	0	0	0.0	0
Distributed Costs	(744,054)	0	0.0	(744,054)
NET TOTAL, EXPENDITURES	40,955,917	8,299,610	20.3	32,656,307
Unscheduled Reimbursements*		(26,290)		
		8,273,320		

* no authority to spend

**MEDICAL BOARD OF CALIFORNIA
 ATTORNEY GENERAL EXPENDITURES - FY 2015-16
 DOJ AGENCY CODE 003573 - ENFORCEMENT (6303)**

page 1 of 2

		<u>Number of Hours</u>	<u>Rate</u>	<u>Amount</u>
July	Attorney Services	6188.50	\$170.00	\$1,052,045.00
	Paralegal Services	338.25	\$120.00	\$40,590.00
	Auditor/Analyst Services	279.50	\$99.00	\$27,670.50
	Special Agent	0.00	\$120.00	\$0.00
	Cost of Suit			\$0.00
				<hr/>
				\$1,120,305.50
August	Attorney Services	5743.50	\$170.00	\$976,395.00
	Paralegal Services	351.25	\$120.00	\$42,150.00
	Auditor/Analyst Services	255.50	\$99.00	\$25,294.50
	Special Agent	0.00	\$120.00	\$0.00
	Cost of Suit			\$2,773.85
				<hr/>
				\$1,046,613.35
September	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
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 = \$2,166,918.85
FY 2015-16 Budget = \$13,318,091.00
 BRD 8B - 10

**MEDICAL BOARD OF CALIFORNIA
 ATTORNEY GENERAL EXPENDITURES - FY 2015-16
 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 = \$2,166,918.85
FY 2015-16 Budget = \$1,318,091.00
 BRD 8B - 11

Health Quality Investigation Unit (HQIU)
Fiscal Year 2015-16
Budget Expenditure Report
(As of August 31, 2015)
 (17% of fiscal year completed)

OBJECT DESCRIPTION	BUDGET ALLOTMENT	EXPENDITURES / ENCUMBRANCES	PERCENT OF BUDGET EXPEND / ENCUMB	UNENCUMBERED BALANCE
PERSONAL SERVICES				
Salary & Wages	8,275,240	1,215,187	14.7	7,060,053
Temp Help	1,073,743	139,485	13.0	934,258
Overtime	5,559	480	8.6	5,079
Staff Benefits	4,351,289	669,985	15.4	3,681,304
BL 12-03 Blanket	0	7,397	0.0	(7,397)
TOTALS, PERS SERVICES				
	13,705,831	2,032,534	14.8	11,673,297
OPERATING EXP & EQUIP				
General Expense	108,734	101,953	93.8	6,781
Printing	59,000	50,108	84.9	8,892
Communications	100,000	8,305	8.3	91,695
Postage	21,000	8	0.0	20,992
Insurance	14,000	0	0.0	14,000
Travel In-State	222,000	8,787	4.0	213,213
Travel Out-of-State	7,000	0	0.0	7,000
Training	22,000	0	0.0	22,000
Facilities Operation (Rent)	1,574,000	1,219,344	77.5	354,656
Consult/Prof Services	91,000	26,628	29.3	64,372
Departmental Prorata	0	0	0.0	0
Consolidated Data Center	15,000	0	0.0	15,000
Data Processing	0	28,610	0.0	(28,610)
Central Admin Svcs (Statewide Prorata)	0	0	0.0	0
Major Equipment	199,085	0	0.0	199,085
Other Items of Expense	28,000	22,978	82.1	10,741
Vehicle Operations	166,000	17,259	10.4	166,000
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	59,999	0.0	(59,999)
Minor Equipment	8,350	0	0.0	8,350
Special Items of Expense	0	0	0.0	0
TOTALS, OE&E				
	2,635,169	1,543,978	58.6	1,114,169
TOTALS, EXPENDITURES	16,341,000	3,576,511	21.9	12,764,489
Scheduled Reimbursements				0
Distributed Costs				0
NET TOTAL, EXPENDITURES				
Unscheduled Reimbursements*	16,341,000	3,576,511	21.9	12,764,489
		0		
		3,576,511		

* no authority to spend

**ENFORCEMENT/PROBATION RECEIPTS
MONTHLY PROFILE: JULY 2013 - JUNE 2016**

	Jul-13	Aug-13	Sep-13	Oct-13	Nov-13	Dec-13	Jan-14	Feb-14	Mar-14	Apr-14	May-14	Jun-14	FYTD Total
Invest Cost Recovery	650	550	550	0	0	50	1,050	50	0	100	50	50	3,100
Criminal Cost Recovery	499	698	1,050	3,127	8,857	204	2,824	9,707	100	7,352	1,235	2,677	38,330
Probation Monitoring	69,560	54,598	28,303	0	100,901	115,137	439,694	161,273	109,197	136,412	63,742	65,414	1,344,231
Exam	7,232	6,164	4,537	0	5,568	1,500	7,328	3,075	4,929	5,784	3,953	9,338	59,408
Cite/Fine	2,850	5,450	2,000	4,925	2,975	2,850	1,100	1,100	0	750	1,850	5,500	31,350
MONTHLY TOTAL	80,791	67,460	36,440	8,052	118,301	119,741	451,996	175,205	114,226	150,398	70,830	82,979	1,476,418
FYTD TOTAL	80,791	148,251	184,691	192,743	311,044	430,784	882,780	1,057,985	1,172,211	1,322,609	1,393,439	1,476,418	

	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
MONTHLY TOTAL	77,221	76,916	65,388	106,750	98,694	157,189	429,803	241,553	128,080	76,752	53,289	54,958	1,566,593
FYTD TOTAL	77,221	154,137	219,525	326,275	424,969	582,158	1,011,961	1,253,514	1,381,594	1,458,346	1,511,635	1,566,593	

	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											100
Criminal Cost Recovery	451	4,851											5,302
Probation Monitoring	74,221	54,139											128,360
Exam	9,593	5,778											15,371
Cite/Fine	0	0											0
MONTHLY TOTAL	84,315	64,818	0	0	0	0	0	0	0	0	0	0	149,133
FYTD TOTAL	84,315	149,133	149,133	149,133	149,133	149,133	149,133	149,133	149,133	149,133	149,133	149,133	

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NOTE: Beginning with October 2013, payment amounts reflect payments made directly to MBC; they do not include payments made through BreZE online system. Online payment information is unavailable. BRD 8B - 13

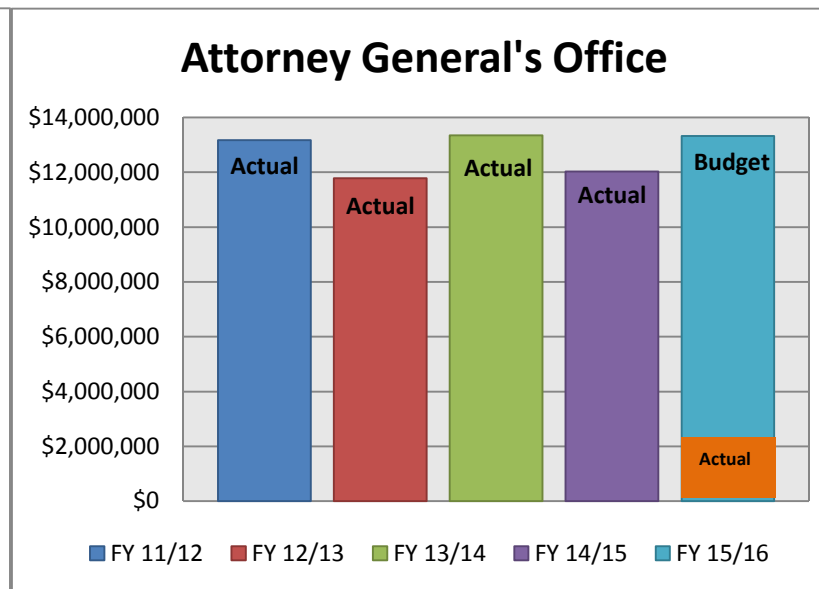
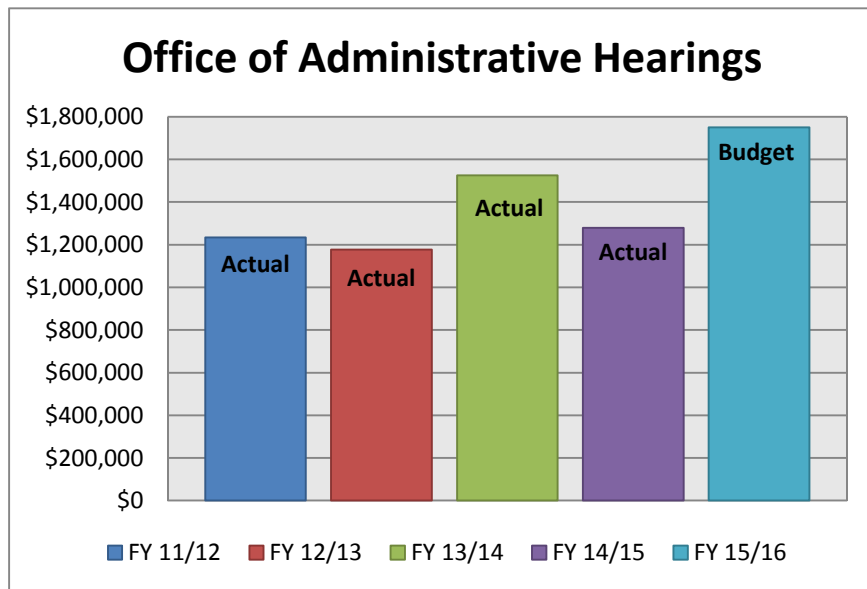
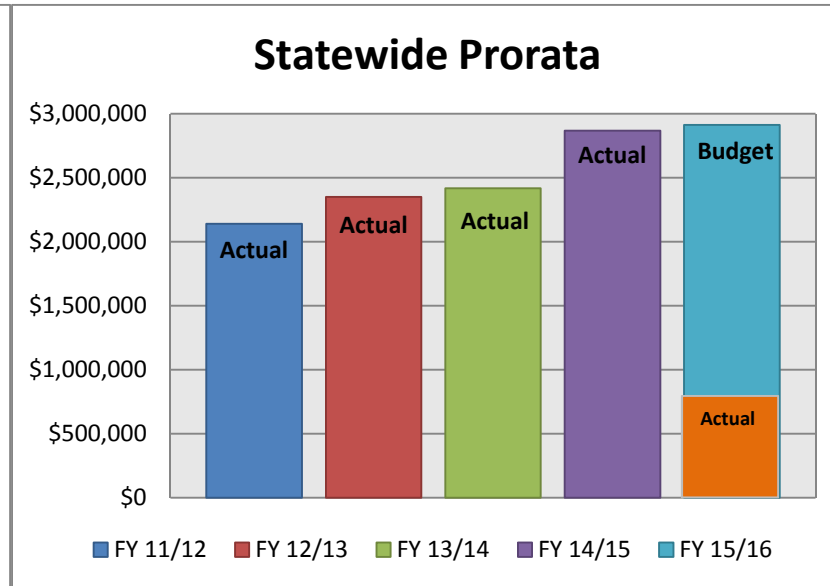
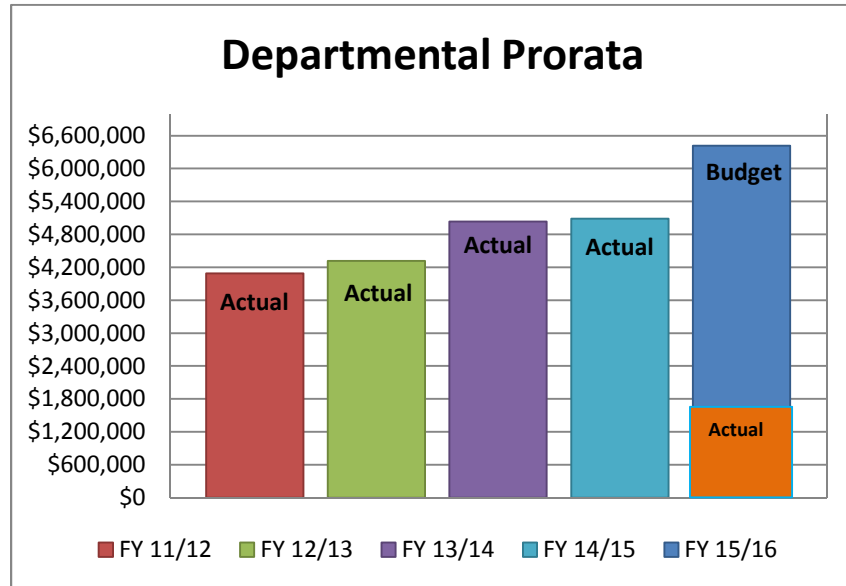
MEDICAL BOARD OF CALIFORNIA BUDGET OVERVIEW BY BOARD COMPONENT

	EXEC	ENFORCE	OPERATION SAFE MEDICINE	LICENSING	ADMIN SERVICES	INFO SYSTEMS	PROBATION MONITORING	BOARD TOTAL
FY 12/13								
\$ Budgeted	2,132,008	39,300,606	525,515	6,399,247	1,570,587	3,754,162	2,239,391	55,921,516
\$ Spent *	1,762,058	37,058,493	672,700	5,770,689	1,671,010	3,001,574	720,484	50,657,008 *
Positions Authorized	8.8	147.0	6.0	53.3	14.0	17.0	25.0	271.1
FY 13/14								
\$ 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
FY 14/15								
\$ 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
FY 15/16								
\$ Budgeted **	1,964,540	40,955,917		8,409,364	2,267,880	3,903,652	3,543,647	61,045,000
\$ Spent thru 08/31*	391,461	8,299,610		2,895,720	371,461	538,871	379,649	12,876,772 *
Positions Authorized	8.0	44.0		53.1	14.0	17.0	24.0	160.1

* net expenditures (excludes unscheduled reimbursements)

** Budgeted does not include pending current year budget adjustments.

External Agencies' Spending



NAMES	JULY	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APRIL	MAY	JUNE	YTD
DR BHOLAT - Per diem													\$ -
Travel													\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
DR. BISHOP - Per diem	\$ 800.00	\$ 600.00											\$ 1,400.00
Travel	\$ 880.03												\$ 880.03
	\$ 1,680.03	\$ 600.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,280.03
DR GNANADEV - Per diem	\$ 1,000.00	\$ 1,000.00											\$ 2,000.00
Travel	\$ 961.79												\$ 961.79
	\$ 1,961.79	\$ 1,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,961.79
DR HAWKINS - Per diem													\$ -
Travel													\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
DR. KRAUSS - Per diem	\$ 500.00												\$ 500.00
Travel													\$ -
	\$ 500.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 500.00
DR. LEVINE - Per diem													\$ -
Travel	\$ 479.05												\$ 479.05
	\$ 479.05	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 479.05
DR. LEWIS - Per diem	\$ 1,000.00	\$ 700.00											\$ 1,700.00
Travel	\$ 750.90												\$ 750.90
	\$ 1,750.90	\$ 700.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,450.90
MR. LUI - Per diem													\$ -
Travel													\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
MS. PINES - Per diem	\$ 1,300.00	\$ 1,100.00											\$ 2,400.00
Travel	\$ 728.51												\$ 728.51
	\$ 2,028.51	\$ 1,100.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,128.51
MS.SCHIPSKE - Per diem	\$ 1,000.00												\$ 1,000.00
Travel													\$ -
	\$ 1,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,000.00
MR. SERRANO SWELL- Per diem	\$ 600.00												\$ 600.00
Travel													\$ -
	\$ 600.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 600.00
MS.WRIGHT - Per diem	\$ 1,500.00	\$ 1,300.00											\$ 2,800.00
Travel	\$ 921.54												\$ 921.54
	\$ 2,421.54	\$ 1,300.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,721.54
MS. YAROSLAVSKY - Per diem		\$ 1,300.00											\$ 1,300.00
Travel	\$ 924.49												\$ 924.49
	\$ 924.49	\$ 1,300.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,224.49
DR. YIP - Per diem													\$ -
Travel													\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

As of: 9/29/15

TOTAL PER DIEM \$ 13,700.00
TOTAL PER DIEM BUDGETED \$ 31,500.00
TOTAL TRAVEL \$ 5,646.31

TOTAL \$ 19,346.31