

MEDICAL BOARD STAFF REPORT

DATE REPORT ISSUED: April 20, 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.

- Mr. Serrano Sewell, Dr. GnanaDev and the Executive Staff continue to have conference calls to review the actions of the Board and ensure the requests of the Board are being completed. Board Members are receiving updates on activities at the Board as well as a pending projects list.
- Regular meetings were held with 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 and DCA staff have also been meeting with Ms. Castro and other Department of Justice (DOJ) staff regarding the vertical enforcement manual.
- Board staff have been meeting with the DCA and the DOJ to discuss requirements for the new Controlled Substance Utilization Review and Evaluation System (CURES) database.
- Board staff have met, and will continue to meet on a quarterly basis, with the California Medical Association 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 attended the Board of Optometry Meeting due to issues regarding Business and Professions Code sections 655 and 2556.
- An all staff meeting was held February 25, 2015.
- Board staff have been meeting with Legislative staff providing updates on the Board, its actions, and issues of interest. In addition, on February 26, 2015, the Board held its first Annual Legislative Day.
- Board staff provided Board Member Orientation to the two new Board Members on March 30, 2015.
- Board staff met with the Department of Business Oversight to discuss the laws regarding corporate practice of medicine.
- Board staff met with the California Academy of Physician Assistants to discuss pending legislation.
- 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 have been meeting with staff of 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 9% vacancy rate which equates to 15 vacant positions. This is down from the report provided in the last Administrative Summary, which was 12%. However, of those 15 vacant positions, the Board has 4 individuals

pending a start date or verification of eligibility. Therefore, the Board only has 11 positions that do not have an individual identified for the position. This equates to a 7% vacancy rate for the Board.

On February 5, 2015, the State Personnel Board (SPB) approved the Board's request for a Career Executive Assignment position to fill the Board's Chief of Enforcement. The Board advertised the position; however, due to the limited number of applications, the position is being re-advertised. Once all applications have been reviewed, interviews will be set up. The Board hopes to have the new Chief of Enforcement hired by mid-May.

Budget Update:

The Board's budget documents are attached, beginning on page BRD 8B-5 and continuing to page BRD 8B-16. The Board's fund condition on page BRD 8B-5 identifies the Board's fund reserve was at 5.6 months at the end of Fiscal Year (FY) 13-14. As stated in the last update, it is important to point out 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. This should be realized in FY 14-15. As stated in the last report, the Board is working with DCA to resolve the issues with the Board's revenue. Once the overstated amount is known, a new fund condition will be presented.

The second fund condition listed, on BRD 8B-6 shows the partial repayment of the general fund loans of \$10 million in FY 15-16 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 and the FY 14-15 spending, 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. 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. The Board should also wait until the transition has been realized and a budget review is completed before any decisions on the Board's fund condition are made.

The Board's overall actual expenditures through March 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 Health Quality Investigation Unit (HQIU), and the AG expenditures. Page BRD 8B-16 provides the Board Members' expenditure report as of April 13, 2015.

BreEZe Update:

The DCA was notified on March 24, 2015, that the Legislature was approving its Section 11.00 request, thereby allowing the DCA to proceed with the BreEZe contract amendments. These amendments were necessary to complete Release 2 and provide critical maintenance and enhancements for Release 1 (which includes the Board). Board staff is hopeful that in the next release, the information indicating to an applicant which information is deficient should be on the applicant's BreEZe account. Although this will not include the extensive information provided under the Board's prior WAAS system, it will be able to let individuals know that certain items are still missing and will hopefully reduce the number of calls and emails to the Board's Licensing Unit.

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 licensing and 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. The Board continues to prioritize all of its requests when a new release is being scheduled and identifies the top five items that need fixed.

Board of Pharmacy Update:

Virginia Herold, Executive Officer of the Board of Pharmacy (BOP), will attend the May meeting and will provide an update to the Members. Ms. Herold will also be providing a revision to the BOP's joint protocol for naloxone hydrochloride for the Board's review and approval. This protocol was approved at the last meeting, however, the BOP made edits after the Board's approval. Therefore, the protocol must be returned to the Board for review and approval.

Legislative Day:

On February 26, 2015, the Board held its first Annual Legislative Day. Two Board Members and a staff member met with several Senators and Assembly Members. It was a great opportunity to educate the Legislative Members on the Board's role, mission, and accomplishments. In addition, the Board Members were able to answer questions from the Legislative Members regarding the Board. The Board plans to do this at least once a year.

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

The rollout of the new CURES system is still scheduled for July 1, 2015. The intent is to have the system functioning so all prescribers and dispensers can register by the January 1, 2016 deadline. A significant amount of work has been put into the system to date. In the next month, Board staff will be meeting with DOJ staff and staff from other boards to start developing test scripts and receive training. User Acceptance Testing is scheduled to begin in May and will continue until the middle of June.

In addition, the Board, DOJ, and DCA have begun to put together an outreach plan. The plan will involve notifications to licensees via email, social media, newsletters, and by notifying other organizations to get the information to licensees. The DOJ will be working on drafting information regarding the new CURES system and the Board will be disseminating that information to licensees and associations. The material will include information on who needs to register, the registration process, how to look up patient information, how to enter information for licensees who direct dispense, and other important information. The outreach plan also includes post-launch information as well.

The Board is also currently assisting individuals in getting registered. In addition to attending events where Board staff assist with registration, the Board is also accepting applications at its offices statewide and during the Board Meetings. Board staff continue to meet with the project management team on a weekly basis to receive updates on the project.

At the last meeting, Board Members requested information on how many physicians are registered in the CURES system. Unfortunately, DOJ cannot provide information specifically for physicians who are registered, but maintains the data for all prescribers (physician assistants, nurse practitioners, etc.). Therefore, as of April 1, 2015, there were 23,231 prescribers registered in CURES. The Board plans to do significant outreach in July, once the new CURES system and registration process is operational, to ensure all licensees are notified of the January 1, 2016 deadline for registration.

North Carolina State Board of Dental Examiners v. Federal Trade Commission

On February 25, 2015, the U.S. Supreme Court rendered a decision in the above-mentioned case. This is an antitrust case about the scope of the “state-action” doctrine. The case progressed to the U.S. Supreme Court, which held that a state board on which a controlling number of decision makers are active market participants in the occupation the board regulates must satisfy “active supervision” requirements to get antitrust state-action immunity. The Court identified a few constant requirements of active supervision: 1) the supervisor must review the substance of the anticompetitive decision, not merely the procedures followed to produce it; 2) the supervisor must have the power to veto or modify particular decisions to ensure they accord with state policy; 3) the mere potential for state supervision is not an adequate substitute for a decision by the state; and 4) the state supervisor may not itself be an active market participant. The Court further held that the inquiry regarding active supervision is flexible and is context-dependent; it is not meant to require daily involvement in a board’s operations or micromanagement of its every decision.

This case is being carefully reviewed and evaluated by the Legislature; the DCA Legal Office; the Business, Consumer Services, and Housing Agency; and the Governor’s Office. It has been determined that no immediate action needs to be taken at this time, but that the issues are being evaluated globally as the case impacts boards beyond the DCA. The DCA Legal Office will provide updates, as they are made available.

0758 - Medical Board Analysis of Fund Condition

(Dollars in Thousands)

	ACTUAL 2013-14	CURRENT YEAR 2014-15	BY 2015-16	BY+1 2016-17	BY+2 2017-18
BEGINNING BALANCE	\$ 26,498	\$ 28,153	\$ 20,958	\$ 13,300	\$ 4,471
Prior Year Adjustment	\$ 234	\$ -	\$ -	\$ -	\$ -
Adjusted Beginning Balance	\$ 26,732	\$ 28,153	\$ 20,958	\$ 13,300	\$ 4,471
REVENUES AND TRANSFERS					
Revenues:					
125600 Other regulatory fees	\$ 157	\$ 278	\$ 258	\$ 258	\$ 258
125700 Other regulatory licenses and permits	\$ 6,994	\$ 6,122	\$ 6,249	\$ 6,249	\$ 6,249
125800 Renewal fees	\$ 48,914	\$ 45,730	\$ 45,710	\$ 45,710	\$ 45,710
125900 Delinquent fees	\$ 238	\$ 90	\$ 89	\$ 89	\$ 89
141200 Sales of documents	\$ 12	\$ -	\$ -	\$ -	\$ -
142500 Miscellaneous services to the public	\$ 1	\$ 30	\$ 30	\$ 30	\$ 30
150300 Income from surplus money investments	\$ 75	\$ 76	\$ 69	\$ 52	\$ 22
160400 Sale of fixed assets	\$ -	\$ 3	\$ 3	\$ 3	\$ 3
161000 Escheat of unclaimed checks and warrants	\$ 11	\$ -	\$ -	\$ -	\$ -
161400 Miscellaneous revenues	\$ 2	\$ 15	\$ 15	\$ 15	\$ 15
164300 Penalty assessments - Probation Monitoring		\$ 900	\$ 900	\$ 900	\$ 900
Totals, Revenues	\$ 56,404	\$ 53,244	\$ 53,323	\$ 53,306	\$ 53,276
Transfers:					
TOTALS, REVENUES AND TRANSFERS	\$ 56,404	\$ 53,244	\$ 53,323	\$ 53,306	\$ 53,276
TOTAL RESOURCES	\$ 83,136	\$ 81,397	\$ 74,281	\$ 66,606	\$ 57,747
EXPENDITURES					
Disbursements:					
0840 State Controller (State Operations)	\$ 3	\$ -	\$ -	\$ -	\$ -
8880 FSCU (State Operations)	\$ -	\$ -	\$ -	\$ -	\$ -
FISCAL	\$ 259	\$ 48	\$ 107	\$ -	\$ -
1110 Program Expenditures (State Operations)	\$ 54,721	\$ 58,271	\$ 57,951	\$ 59,121	\$ 60,314
<u>2014-15 and ongoing Approved Costs</u>					
BreEZe Costs		\$ 1,531	\$ -	\$ -	\$ -
Enforcement Enhancements		\$ 471	\$ 415	\$ 415	\$ 415
SB 304		\$ 118	\$ 118	\$ 118	\$ 118
<u>Anticipated Future Costs</u>					
BreEZe Costs		\$ 125	\$ 2,403	\$ 2,494	\$ 2,400
Establish Spending Authority for Midwifery			\$ (13)	\$ (13)	\$ (13)
Total Disbursements	\$ 54,983	\$ 60,439	\$ 60,981	\$ 62,135	\$ 63,234
FUND BALANCE					
Reserve for economic uncertainties	\$ 28,153	\$ 20,958	\$ 13,300	\$ 4,471	\$ (5,487)
Months in Reserve	5.6	4.1	2.6	0.8	-1.1

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. BreEZe revenue collections for FY 13/14 included revenue in advance, thereby overstating the Board's revenue in FY 13/14. This should be realized in FY 14/15.
- E. FY 14/15 Total Disbursements exclude \$125,000 anticipated BreEZE Spring Finance Letter costs.

4/16/2015

0758 - Medical Board Analysis of Fund Condition

(Dollars in Thousands)

Fund Condition with General Fund Loan Repayments

	ACTUAL 2013-14	CURRENT YEAR 2014-15	BY 2015-16	BY+1 2016-17	BY+2 2017-18
BEGINNING BALANCE	\$ 26,498	\$ 28,153	\$ 20,958	\$ 23,300	\$ 17,471
Prior Year Adjustment	\$ 234	\$ -	\$ -	\$ -	\$ -
Adjusted Beginning Balance	\$ 26,732	\$ 28,153	\$ 20,958	\$ 23,300	\$ 17,471
REVENUES AND TRANSFERS					
Revenues:					
125600 Other regulatory fees	\$ 157	\$ 278	\$ 258	\$ 258	\$ 258
125700 Other regulatory licenses and permits	\$ 6,994	\$ 6,122	\$ 6,249	\$ 6,249	\$ 6,249
125800 Renewal fees	\$ 48,914	\$ 45,730	\$ 45,710	\$ 45,710	\$ 45,710
125900 Delinquent fees	\$ 238	\$ 90	\$ 89	\$ 89	\$ 89
141200 Sales of documents	\$ 12	\$ -	\$ -	\$ -	\$ -
142500 Miscellaneous services to the public	\$ 1	\$ 30	\$ 30	\$ 30	\$ 30
150300 Income from surplus money investments	\$ 75	\$ 76	\$ 69	\$ 52	\$ 22
160400 Sale of fixed assets	\$ -	\$ 3	\$ 3	\$ 3	\$ 3
161000 Escheat of unclaimed checks and warrants	\$ 11	\$ -	\$ -	\$ -	\$ -
161400 Miscellaneous revenues	\$ 2	\$ 15	\$ 15	\$ 15	\$ 15
164300 Penalty assessments - Probation Monitoring		\$ 900	\$ 900	\$ 900	\$ 900
Totals, Revenues	\$ 56,404	\$ 53,244	\$ 53,323	\$ 53,306	\$ 53,276
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	\$ 56,404	\$ 53,244	\$ 63,323	\$ 56,306	\$ 55,276
TOTAL RESOURCES	\$ 83,136	\$ 81,397	\$ 84,281	\$ 79,606	\$ 72,747
EXPENDITURES					
Disbursements:					
0840 State Controller (State Operations)	\$ 3	\$ -	\$ -	\$ -	\$ -
8880 FSCU (State Operations)	\$ -	\$ -	\$ -	\$ -	\$ -
FISCAL	\$ 259	\$ 48	\$ 107	\$ -	\$ -
1110 Program Expenditures (State Operations)	\$ 54,721	\$ 58,271	\$ 57,951	\$ 59,121	\$ 60,314
<u>2014-15 and ongoing Approved Costs</u>					
BreEZe Costs	\$ -	\$ 1,531	\$ -	\$ -	\$ -
Enforcement Enhancements	\$ -	\$ 471	\$ 415	\$ 415	\$ 415
SB 304	\$ -	\$ 118	\$ 118	\$ 118	\$ 118
<u>Anticipated Future Costs</u>					
BreEZe Costs	\$ -	\$ 125	\$ 2,403	\$ 2,494	\$ 2,400
Establish Spending Authority for Midwifery	\$ -	\$ -	\$ (13)	\$ (13)	\$ (13)
Total Disbursements	\$ 54,983	\$ 60,439	\$ 60,981	\$ 62,135	\$ 63,234
FUND BALANCE					
Reserve for economic uncertainties	\$ 28,153	\$ 20,958	\$ 23,300	\$ 17,471	\$ 9,513
Months in Reserve	5.6	4.1	4.5	3.3	1.8

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. BreEZe revenue collections for FY 13/14 included revenue in advance, thereby overstating the Board's revenue in FY 13/14. This should be realized in FY 14/15.
- E. FY 14/15 Total Disbursements excludes \$125,000 anticipated BreEZe Spring Finance Letter costs.

4/16/2015

Medical Board of California
Fiscal Year 2014-15
Budget Expenditure Report
(As of March 31, 2015)
(75% 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	6,067,951	65.4	3,204,675
Board Members	31,500	54,100	171.7	(22,600)
Temp Help	755,888	135,236	17.9	620,652
Overtime	44,433	15,373	34.6	29,060
Staff Benefits	5,084,578	3,303,372	65.0	1,781,206
BL 12-03 Blanket	0	401,682		0
TOTALS, PERS SERVICES	15,189,025	9,977,714	65.7	5,612,993
OPERATING EXP & EQUIP				
General Expense	72,873	236,866	325.0	(163,993)
Fingerprint Reports	333,448	214,173	64.2	119,275
Printing	194,755	164,037	84.2	30,718
Communications	106,190	94,999	89.5	11,191
Postage	149,511	79,793	53.4	69,718
Insurance	2,053	5,390	262.5	(3,337)
Travel In-State	130,298	84,281	64.7	46,017
Travel Out-of-State	0	2,636	0.0	(2,636)
Training	54,894	7,682	14.0	47,212
Facilities Operation (Rent)	928,140	1,034,641	111.5	(106,501)
Consult/Prof Services	2,301,088	1,944,414	84.5	356,674
Departmental Prorata	5,059,555	3,722,790	73.6	1,336,765
HQIU	16,320,487	9,055,095	55.5	7,265,392
Consolidated Data Center	650,230	111,533	17.2	538,697
Data Processing	117,492	312,177	265.7	(194,685)
Central Admin Svcs (Statewide Prorata)	2,883,789	2,149,987	74.6	733,802
Major Equipment	57,180	48,893	85.5	8,287
Other Items of Expense	0	0	0.0	0
Vehicle Operations	31,925	27,795	87.1	4,130
Attorney General Services	13,347,280	8,905,816	66.7	4,441,464
Office of Administrative Hearings	1,525,080	628,113	41.2	896,967
Evidence/Witness	1,893,439	1,153,232	60.9	740,207
Court Reporter Services	225,000	198,499	88.2	26,501
Minor Equipment	28,950	87,737	303.1	(58,787)
Special Items of Expense	0	0	0.0	0
TOTALS, OE&E	46,413,657	30,270,580	65.2	16,143,076
TOTALS, EXPENDITURES	61,602,683	40,248,294	65.3	21,354,388
Scheduled Reimbursements	(384,000)	(277,885)	72.4	(106,115)
Distributed Costs	(780,000)	(432,504)	55.4	(347,496)
NET TOTAL, EXPENDITURES	60,438,683	39,537,905	65.4	20,900,777
Unscheduled Reimbursements*		(81,105)		
		39,456,800		

* no authority to spend

Medical Board of California
Fiscal Year 2014-15
Budget Expenditure Report - Licensing
(As of March 31, 2015)
(75% of fiscal year completed)

OBJECT DESCRIPTION	BUDGET ALLOTMENT	EXPENDITURES / ENCUMBRANCES	PERCENT OF BUDGET EXPEND / ENCUMB	UNENCUMBERED BALANCE
PERSONAL SERVICES				
Salary & Wages (Staff & Exec Director)	2,656,772	1,833,410	69.0	823,362
Board Members	0	0	0.0	0
Temp Help	214,000	23,414	10.9	190,586
Overtime	17,825	2,039	11.4	15,786
Staff Benefits	855,480	1,021,220	119.4	(165,740)
BL 12-03 Blanket	0	20,229		0
TOTALS, PERS SERVICES	3,744,078	2,900,312	77.5	863,994
OPERATING EXP & EQUIP				
General Expense	15,345	18,791	122.5	(3,446)
Fingerprint Reports	333,448	213,469	64.0	119,979
Printing	99,876	91,990	92.1	7,886
Communications	25,000	17,132	68.5	7,868
Postage	78,111	43,532	55.7	34,579
Insurance	0	0	0.0	0
Travel In-State	9,758	11,948	122.4	(2,190)
Travel Out-of-State	0	0	0.0	0
Training	5,000	0	0.0	5,000
Facilities Operation (Rent)	226,000	324,496	143.6	(98,496)
Consult/Prof Services	1,227,873	1,001,020	81.5	226,853
Departmental Prorata	610,898	444,126	72.7	166,772
HQIU	0	0	0.0	0
Consolidated Data Center	0	0	0.0	0
Data Processing	3,000	22,467	748.9	(19,467)
Central Admin Svcs (Statewide Prorata)	341,872	243,549	71.2	98,323
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	190,000	18,935	10.0	171,065
Office of Administrative Hearings	0	0	0.0	0
Evidence/Witness	7,500	0	0.0	7,500
Court Reporter Services	250	0	0.0	250
Minor Equipment	0	48	0.0	(48)
Special Items of Expense	0	0	0.0	0
TOTALS, OE&E	3,173,931	2,451,504	77.2	722,427
TOTALS, EXPENDITURES	6,918,009	5,351,816	77.4	1,566,193
Scheduled Reimbursements	(384,000)	(277,885)	72.4	(106,115)
Distributed Costs	(31,131)	(14,696)	47.2	(16,435)
NET TOTAL, EXPENDITURES	6,502,878	5,059,234	77.8	1,443,643
Unscheduled Reimbursements*		0		
		5,059,234		

* no authority to spend

Medical Board of California
Fiscal Year 2014-15
Budget Expenditure Report - Enforcement
(As of March 31, 2015)
(75% of fiscal year completed)

OBJECT DESCRIPTION	BUDGET ALLOTMENT	EXPENDITURES / ENCUMBRANCES	PERCENT OF BUDGET EXPEND / ENCUMB	UNENCUMBERED BALANCE
PERSONAL SERVICES				
Salary & Wages (Staff & Exec Director)	2,490,580	1,562,156	62.7	928,424
Board Members	0	0	0.0	0
Temp Help	200,000	67,026	33.5	132,974
Overtime	14,554	5,415	37.2	9,139
Staff Benefits	2,909,133	956,189	32.9	1,952,944
BL 12-03 Blanket	0	371,474		0
TOTALS, PERS SERVICES	5,614,267	2,962,260	52.8	3,023,481
OPERATING EXP & EQUIP				
General Expense	15,340	95,036	619.5	(79,696)
Fingerprint Reports	0	704	0.0	(704)
Printing	35,279	27,999	79.4	7,280
Communications	14,510	38,421	264.8	(23,911)
Postage	60,000	34,354	57.3	25,646
Insurance	0	0	0.0	0
Travel In-State	17,531	23,676	135.1	(6,145)
Travel Out-of-State	0	1,677	0.0	(1,677)
Training	31,000	3,645	11.8	27,355
Facilities Operation (Rent)	367,140	325,785	88.7	41,355
Consult/Prof Services	985,494	942,160	95.6	43,334
Departmental Prorata	3,664,636	2,732,151	74.6	932,485
HQIU	16,320,487	9,033,192	55.3	7,287,295
Consolidated Data Center	0	0	0.0	0
Data Processing	17,492	39,881	228.0	(22,389)
Central Admin Svcs (Statewide Prorata)	2,103,100	1,577,325	75.0	525,775
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	13,157,280	8,886,881	67.5	4,270,399
Office of Administrative Hearings	1,525,080	628,113	41.2	896,967
Evidence/Witness	1,820,939	1,060,773	58.3	760,166
Court Reporter Services	224,750	198,499	88.3	26,251
Minor Equipment	0	7,732	0.0	(7,732)
Special Items of Expense	0	0	0.0	0
TOTALS, OE&E	40,360,057	25,658,004	63.6	14,702,053
TOTALS, EXPENDITURES	45,974,324	28,620,265	62.3	17,354,059
Scheduled Reimbursements			0.0	0
Distributed Costs	(744,054)	(413,986)	55.6	(330,068)
NET TOTAL, EXPENDITURES	45,230,270	28,206,279	62.4	17,023,991
Unscheduled Reimbursements*		28,206,279		

* no authority to spend

Health Quality Investigation Unit (HQIU)
Fiscal Year 2014-15
Budget Expenditure Report
(As of March 31, 2015)
(75% of fiscal year completed)

OBJECT DESCRIPTION	BUDGET ALLOTMENT	EXPENDITURES / ENCUMBRANCES	PERCENT OF BUDGET EXPEND / ENCUMB	UNENCUMBERED BALANCE
PERSONAL SERVICES				
Salary & Wages	8,147,742	5,801,787	71.2	2,345,955
Temp Help	1,073,743	1,080,704	0.0	(6,961)
Overtime	5,559	12,342	222.0	(6,783)
Staff Benefits	4,338,004	3,188,890	73.5	1,149,114
BL 12-03 Blanket	0	7,141	0.0	(7,141)
TOTALS, PERS SERVICES	13,565,048	10,090,864	74.4	3,474,184
OPERATING EXP & EQUIP				
General Expense	113,035	182,485	161.4	(69,450)
Printing	69,000	84,917	123.1	(15,917)
Communications	118,004	91,594	77.6	26,410
Postage	36,000	45,423	126.2	(9,423)
Insurance	39,000	30,056	77.1	8,945
Travel In-State	222,000	133,374	0.0	88,626
Travel Out-of-State	7,000	12	0.2	6,988
Training	27,000	24,251	0.0	2,749
Facilities Operation (Rent)	1,574,000	1,419,926	90.2	154,074
Consult/Prof Services	91,000	66,468	73.0	24,532
Departmental Prorata	0	0	0.0	0
Consolidated Data Center	15,000	0	0.0	15,000
Data Processing	0	28,732	0.0	(28,732)
Central Admin Svcs (Statewide Prorata)	0	0	0.0	0
Major Equipment	141,200	0	0.0	141,200
Other Items of Expense	28,000	0	0.0	28,000
Vehicle Operations	216,000	235,890	0.0	(19,890)
Attorney General Services	0	0	0.0	0
Office of Administrative Hearings	0	0	0.0	0
Evidence/Witness	0	45,268	0.0	(45,268)
Court Reporter Services	0	218,322	0.0	(218,322)
Minor Equipment	59,200	29,228	0.0	29,972
Special Items of Expense	0	5,000	0.0	(5,000)
TOTALS, OE&E	2,755,439	2,640,945	95.8	114,494
TOTALS, EXPENDITURES	16,320,487	12,731,810	78.0	3,588,677
Scheduled Reimbursements				0
Distributed Costs				0
NET TOTAL, EXPENDITURES				
Unscheduled Reimbursements*	16,320,487	12,731,810	78.0	3,588,677
		0		
		12,731,810		

* no authority to spend

**MEDICAL BOARD OF CALIFORNIA
ATTORNEY GENERAL EXPENDITURES - FY 2014-15
DOJ AGENCY CODE 003573 - ENFORCEMENT (6303)**

page 1 of 2

		<u>Number of Hours</u>	<u>Rate</u>	<u>Amount</u>
July	Attorney Services	6051.00	\$170.00	\$1,028,670.00
	Paralegal Services	214.25	\$120.00	\$25,710.00
	Auditor/Analyst Services	117.75	\$99.00	\$11,657.25
	Special Agent	0.00	\$0.00	\$0.00
	Cost of Suit			\$0.00
				<hr/> \$1,066,037.25
August	Attorney Services	5767.50	\$170.00	\$980,475.00
	Paralegal Services	228.75	\$120.00	\$27,450.00
	Auditor/Analyst Services	75.50	\$99.00	\$7,474.50
	Special Agent	0.00	\$0.00	\$0.00
	Cost of Suit			\$929.00
				<hr/> \$1,016,328.50
September	Attorney Services	6069.50	\$170.00	\$1,031,815.00
	Paralegal Services	187.25	\$120.00	\$22,470.00
	Auditor/Analyst Services	91.00	\$99.00	\$9,009.00
	Special Agent	0.00	\$0.00	\$0.00
	Cost of Suit			\$3.50
				<hr/> \$1,063,297.50
October	Attorney Services	6262.50	\$170.00	\$1,064,625.00
	Paralegal Services	208.00	\$120.00	\$24,960.00
	Auditor/Analyst Services	104.50	\$99.00	\$10,345.50
	Special Agent	0.00	\$0.00	\$0.00
	Cost of Suit			\$587.45
				<hr/> \$1,100,517.95
November	Attorney Services	4587.75	\$170.00	\$779,917.50
	Paralegal Services	163.75	\$120.00	\$19,650.00
	Auditor/Analyst Services	81.25	\$99.00	\$8,043.75
	Special Agent	0.00	\$0.00	\$0.00
	Cost of Suit			\$26.95
				<hr/> \$807,638.20
December	Attorney Services	5242.75	\$170.00	\$891,267.50
	Paralegal Services	233.25	\$120.00	\$27,990.00
	Auditor/Analyst Services	91.00	\$99.00	\$9,009.00
	Special Agent	0.00	\$0.00	\$0.00
	Cost of Suit			\$443.00
				<hr/> \$928,709.50

Total July-Dec = \$5,982,528.90
FY 2014-15 Budget = \$13,157,279.00
BRD 8B - 11

**MEDICAL BOARD OF CALIFORNIA
ATTORNEY GENERAL EXPENDITURES - FY 2014-15
DOJ AGENCY CODE 003573 - ENFORCEMENT (6303)**

page 2 of 2

		<u>Number of Hours</u>	<u>Rate</u>	<u>Amount</u>
January	Attorney Services	5258.50	\$170.00	\$893,945.00
	Paralegal Services	196.75	\$120.00	\$23,610.00
	Auditor/Analyst Services	99.00	\$99.00	\$9,801.00
	Special Agent	0.00	\$0.00	\$0.00
	Cost of Suit			\$1,392.80
				<hr/>
				\$928,748.80
February	Attorney Services	5199.75	\$170.00	\$883,957.50
	Paralegal Services	223.75	\$120.00	\$26,850.00
	Auditor/Analyst Services	144.00	\$99.00	\$14,256.00
	Special Agent	0.00	\$0.00	\$0.00
	Cost of Suit			\$677.35
				<hr/>
				\$925,740.85
March	Attorney Services	5840.75	\$170.00	\$992,927.50
	Paralegal Services	318.75	\$120.00	\$38,250.00
	Auditor/Analyst Services	186.50	\$99.00	\$18,463.50
	Special Agent	0.00	\$0.00	\$0.00
	Cost of Suit			\$221.75
				<hr/>
				\$1,049,862.75
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	\$0.00	\$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	\$0.00	\$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	\$0.00	\$0.00
	Cost of Suit			\$0.00
				<hr/>
				\$0.00

FYTD Total = \$8,886,881.30
FY 2014-15 Budget = \$13,157,279.00
BRD 8B - 12

ENFORCEMENT/PROBATION RECEIPTS
MONTHLY PROFILE: JULY 2012 - JUNE 2015

	Jul-12	Aug-12	Sep-12	Oct-12	Nov-12	Dec-12	Jan-13	Feb-13	Mar-13	Apr-13	May-13	Jun-13	FYTD Total
Invest Cost Recovery	250	300	650	2,349	750	700	4,527	600	2,595	6,888	600	500	20,709
Criminal Cost Recovery	1,409	705	619	5,136	964	10,914	2,411	1,198	676	489	39,422	2,871	66,814
Probation Monitoring	38,879	47,871	26,432	65,999	45,648	146,950	434,545	319,499	52,448	55,458	29,123	33,854	1,296,706
Exam	1,848	3,456	6,563	2,666	5,212	975	3,074	1,625	4,725	12,262	138	1,881	44,424
Cite/Fine	2,800	1,900	4,750	6,268	8,586	12,300	8,700	4,059	3,850	1,650	3,100	7,300	65,263
MONTHLY TOTAL	45,186	54,232	39,014	82,418	61,160	171,839	453,257	326,981	64,294	76,747	72,382	46,406	1,493,916
FYTD TOTAL	45,186	99,418	138,432	220,850	282,010	453,849	907,106	1,234,087	1,298,381	1,375,128	1,447,510	1,493,916	
	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				3,200
Criminal Cost Recovery	844	29,175	4,060	13,683	15,041	1,185	1,133	6,184	1,499				72,804
Probation Monitoring	64,316	41,643	52,840	73,499	56,938	146,603	414,557	227,809	117,226				1,195,431
Exam	9,061	3,048	7,438	13,718	26,715	8,551	13,313	7,060	6,755				95,659
Cite/Fine	3,000	3,000	1,000	5,000	0	0	0	0	2,500				14,500
MONTHLY TOTAL	77,221	76,916	65,388	106,750	98,694	157,189	429,803	241,553	128,080	0	0	0	1,381,594
FYTD TOTAL	77,221	154,137	219,525	326,275	424,969	582,158	1,011,961	1,253,514	1,381,594	1,381,594	1,381,594	1,381,594	

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.

MEDICAL BOARD OF CALIFORNIA BUDGET OVERVIEW BY BOARD COMPONENT

	EXEC	ENFORCE	OPERATION SAFE MEDICINE	LICENSING	ADMIN SERVICES	INFO SYSTEMS	PROBATION MONITORING	BOARD TOTAL
FY 11/12								
\$ Budgeted	1,885,220	40,510,088		5,336,015	1,585,554	3,069,028	2,013,445	54,399,350
\$ Spent *	1,775,576	33,754,208		4,745,127	1,543,636	2,810,667	503,487	45,132,701 *
Positions Authorized	8.8	164.1		53.3	15.0	17.0	25.0	283.2
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 thru 03/31*	1,198,555	28,206,279		5,059,234	1,071,436	2,280,835	1,721,566	39,537,905 *
Positions Authorized	8.0	44.0		53.1	14.0	17.0	24.0	160.1

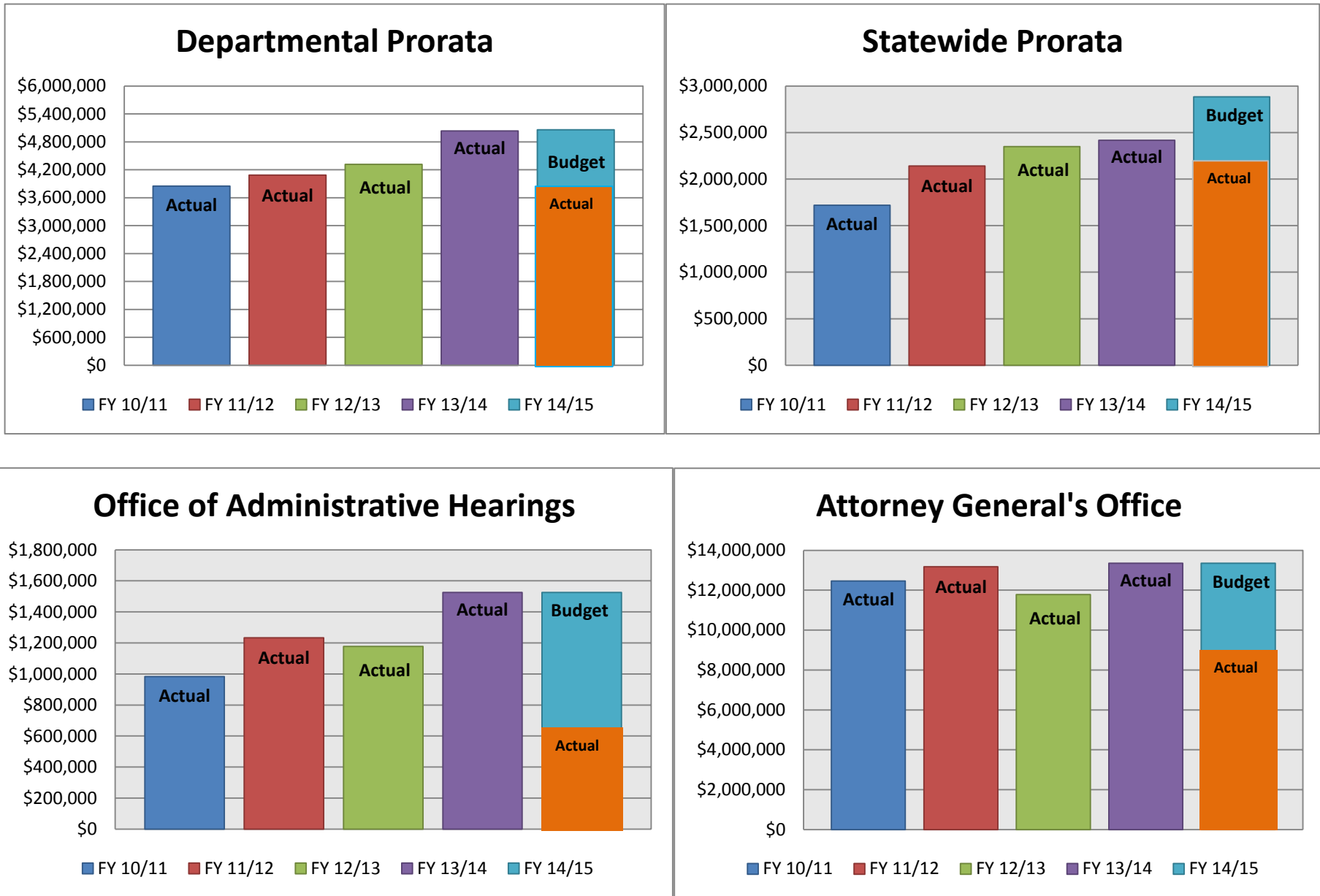
* net expenditures (includes unscheduled reimbursements)

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

4/14/2015

Budget Overview by Program.xls

External Agencies' Spending



FY 14/15 actual expenditures through 3/31/15

Board Members' Expenditures - Per Diem/Travel
July 1, 2014 - June 30, 2015

NAMES	JULY	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APRIL	MAY	JUNE	YTD
DR BHOLAT - Per diem													\$ -
Travel													\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
DR. BISHOP - Per diem	\$ 600.00	\$ 200.00	\$ 600.00	\$ 700.00	\$ 300.00	\$ 600.00	\$ 600.00					\$ -	\$ 3,600.00
Travel	\$ 875.32		\$ 511.52									\$ -	\$ 1,386.84
	\$ 1,475.32	\$ 200.00	\$ 1,111.52	\$ 700.00	\$ 300.00	\$ 600.00	\$ 600.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,986.84
DR GNANADEV - Per diem	\$ 1,400.00	\$ 1,000.00	\$ 1,100.00	\$ 900.00	\$ 400.00	\$ 700.00	\$ 1,000.00						\$ 6,500.00
Travel	\$ 823.38		\$ 115.96	\$ 683.22			\$ 817.20						\$ 2,439.76
	\$ 2,223.38	\$ 1,000.00	\$ 1,215.96	\$ 1,583.22	\$ 400.00	\$ 700.00	\$ 1,817.20	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 8,939.76
DR HAWKINS - Per diem													\$ -
Travel													\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
DR. KRAUSS - Per diem	\$ 1,400.00			\$ 1,400.00								\$ -	\$ 2,800.00
Travel				\$ 691.22								\$ -	\$ 691.22
	\$ 1,400.00	\$ -	\$ -	\$ 2,091.22	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,491.22
DR. LEVINE - Per diem												\$ -	\$ -
Travel				\$ 750.51								\$ -	\$ 750.51
	\$ -	\$ -	\$ -	\$ 750.51	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 750.51
DR. LEWIS - Per diem	\$ 1,500.00	\$ 900.00	\$ 1,000.00	\$ 1,500.00	\$ 900.00	\$ 900.00	\$ 1,300.00	\$ 1,200.00	\$ 1,000.00			\$ -	\$ 10,200.00
Travel	\$ 615.60			\$ 1,550.71	\$ 530.33	\$ 756.80	\$ 968.22	\$ 900.61				\$ -	\$ 5,322.27
	\$ 2,115.60	\$ 900.00	\$ 1,000.00	\$ 3,050.71	\$ 1,430.33	\$ 1,656.80	\$ 2,268.22	\$ 2,100.61	\$ 1,000.00	\$ -	\$ -	\$ -	\$ 15,522.27
MR. LUI - Per diem				\$ 300.00								\$ -	\$ 300.00
Travel				\$ 414.51								\$ -	\$ 414.51
	\$ -	\$ -	\$ -	\$ 714.51	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 714.51
MS. PINES - Per diem	\$ 1,300.00	\$ 1,100.00	\$ 1,100.00	\$ 1,200.00	\$ 1,000.00	\$ 1,000.00	\$ 1,500.00	\$ 1,200.00				\$ -	\$ 9,400.00
Travel	\$ 677.46						\$ 783.75	\$ 656.95				\$ -	\$ 2,118.16
	\$ 1,977.46	\$ 1,100.00	\$ 1,100.00	\$ 1,200.00	\$ 1,000.00	\$ 1,000.00	\$ 2,283.75	\$ 1,856.95	\$ -	\$ -	\$ -	\$ -	\$ 11,518.16
MS.SCHIPSKE - Per diem	\$ 1,600.00	\$ 1,100.00	\$ 1,200.00	\$ 1,100.00	\$ 800.00	\$ 1,000.00	\$ 800.00	\$ 300.00	\$ 1,100.00			\$ -	\$ 9,000.00
Travel				\$ 166.36								\$ -	\$ 166.36
	\$ 1,600.00	\$ 1,100.00	\$ 1,200.00	\$ 1,266.36	\$ 800.00	\$ 1,000.00	\$ 800.00	\$ 300.00	\$ 1,100.00	\$ -	\$ -	\$ -	\$ 9,166.36
MR. SERRANO SWELL- Per diem	\$ 700.00	\$ 700.00	\$ 700.00	\$ 800.00	\$ 600.00	\$ 500.00	\$ 500.00	\$ 700.00				\$ -	\$ 5,200.00
Travel	\$ 413.72			\$ 639.41			\$ 254.80					\$ -	\$ 1,307.93
	\$ 1,113.72	\$ 700.00	\$ 700.00	\$ 1,439.41	\$ 600.00	\$ 500.00	\$ 754.80	\$ 700.00	\$ -	\$ -	\$ -	\$ -	\$ 6,507.93
MS.WRIGHT - Per diem	\$ 1,600.00	\$ 1,400.00	\$ 1,600.00	\$ 1,600.00	\$ 900.00	\$ 1,400.00	\$ 1,400.00	\$ 1,100.00	\$ 1,000.00			\$ -	\$ 12,000.00
Travel	\$ 210.03			\$ 669.34			\$ 705.24					\$ -	\$ 1,584.61
	\$ 1,810.03	\$ 1,400.00	\$ 1,600.00	\$ 2,269.34	\$ 900.00	\$ 1,400.00	\$ 2,105.24	\$ 1,100.00	\$ 1,000.00	\$ -	\$ -	\$ -	\$ 13,584.61
MS. YAROSLAVSKY - Per diem	\$ 1,000.00	\$ 700.00	\$ 1,200.00	\$ 1,400.00	\$ 700.00	\$ 800.00	\$ 1,400.00	\$ 1,200.00	\$ 900.00			\$ -	\$ 9,300.00
Travel	\$ 799.36	\$ 1,116.37	\$ 462.44	\$ 678.26			\$ 756.17	\$ 1,921.63				\$ -	\$ 5,734.23
	\$ 1,799.36	\$ 1,816.37	\$ 1,662.44	\$ 2,078.26	\$ 700.00	\$ 800.00	\$ 2,156.17	\$ 3,121.63	\$ 900.00	\$ -	\$ -	\$ -	\$ 15,034.23
DR. YIP - Per diem	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Travel	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

As of: 4/13/2015

TOTAL PER DIEM \$ 68,300.00
TOTAL PER DIEM BUDGETED \$ 31,500.00
TOTAL TRAVEL \$ 21,916.40
TOTAL \$ 90,216.40