



MEDICAL BOARD OF CALIFORNIA

Protecting consumers by advancing high quality, safe medical care.

Agenda Item 9

2005 Evergreen Street, Suite 1200
Sacramento, CA 95815-5401
Phone: (800) 633-2322
Fax: (916) 263-2944
www.mbc.ca.gov

Governor Edmund G. Brown Jr., State of California | Business, Consumer Services and Housing Agency | Department of Consumer Affairs

COMMITTEES OF THE BOARD

Executive Committee

Membership: President of the Board, Chair
Vice President of the Board
Secretary of the Board
Immediate Past President of the Board
Chair of the Enforcement Committee
Chair of the Licensing Committee
Chair of the Public Outreach, Education, and Wellness Committee
(The president may select additional members at his/her discretion.)

Responsibility: Oversees various administrative functions of the Board, such as budgets and personnel, and reviews legislation, as needed; provides recommendations to the full Board; evaluates the performance of the Executive Director; and acts for the Board in emergency circumstances (as determined by the Chair) when the full Board cannot be convened.

Staff: Executive Director

List of Issues: - Legislation discussions and positions
- Executive director evaluation
- Strategic planning
- Administrative issues
- Assessment regarding effectiveness and efficiency of Board

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

Enforcement Committee

Membership: Determined by the President

Responsibility: Serves as an expert resource and advisory body to members of the Board and its Enforcement Program by educating Board members and the public on enforcement processes; and identifies program improvements in order to enhance protection of health care consumers.

Staff: Chief of Enforcement

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

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

Licensing Committee

Membership: Determined by the President

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

Staff: Chief of Licensing

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

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

Public Outreach, Education and Wellness Committee

Membership: Determined by the President

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

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

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

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

Application Review and Special Programs Committee

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

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

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

Staff: Chief of Licensing

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

Special Faculty Permit Review Committee

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

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

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

Staff: Chief of Licensing

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

Midwifery Advisory Council

(Business and Professions Code section 2509)

Membership: Determined by the Board as specified in law

Responsibility: Develops solutions to various regulatory, policy, and procedure issues regarding the midwifery program, including challenge mechanisms and examinations, as specified by the Board.

Staff: Chief of Licensing

List of Issues: - Mandatory annual reporting
- Enforcement of midwives – licensed or unlicensed
- Outreach to physician groups regarding midwifery

Meeting Schedule: Meets three times per year, usually off-cycle of quarterly Board meetings.

Subcommittees/Task Forces of the Board

Editorial Committee

Membership: Determined by the President

Responsibility: Reviews the Newsletter articles to ensure they are appropriate for publication and provides necessary edits to the articles.

Staff: Executive Director

Midwifery Task Force

Membership: Determined by the President

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

Staff: Executive Director

Prescribing Task Force

Membership: Determined by the President

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

Staff: Executive Director

Sunset Review Task Force

Membership: Determined by the President

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

Staff: Executive Director

Disciplinary Demographics Task Force

Membership: Determined by the President

Responsibility: Reviews the Board's processes and finds training opportunities to eliminate implicit bias.

Staff: Executive Director

**Standing Committees, Task Forces and Councils of the
Medical Board of California
October 2018**

Committee	Members
Executive Committee	Denise Pines, President Ronald Lewis, M.D., Vice President Michelle Bholat, M.D., Secretary Dev GnanaDev, M.D., Immediate Past President Randy W. Hawkins, M.D., Public Outreach, Education, and Wellness Committee Chair Howard Krauss, M.D., Licensing Committee Chair Felix Yip, M.D., Enforcement Committee Chair
Licensing Committee	Howard Krauss, M.D., Chair Dev GnanaDev, M.D. Randy Hawkins, M.D. Denise Pines David Warmoth
Enforcement Committee	Felix Yip, M.D., Chair Michelle Bholat, M.D. Sharon Levine, M.D. Ronald Lewis, M.D. Jamie Wright, J.D.
Application Review and Special Programs Committee	Kristina Lawson, J.D., Chair Randy W. Hawkins, M.D. Felix Yip, M.D.
Special Faculty Permit Review Committee	Michelle Bholat, M.D., Chair Neal Cohen, M.D. (UCSF) Daniel Giang, M.D. (LLU) Jonathan Hiatt, M.D. (UCLA) Laurence Katznelson, M.D. (Stanford) For-Shing Lui, M.D. (CNUCOM) Michael Nduati, M.D. (UCR) James Nuovo, M.D. (UCD) Andrew Ries, M.D. (UCSD) Frank Sinatra, M.D. (USC) Julianne Toohey, M.D. (UCI) Brenda Sutton-Wills, J.D.
Public Outreach, Education, and Wellness Committee	Randy Hawkins, M.D., Chair Howard Krauss, M.D. Sharon Levine, M.D. Ronald Lewis, M.D. Denise Pines Brenda Sutton-Wills, J.D. David Warmoth

Midwifery Advisory Council	Diane Holzer, L.M., Chair Anne Marie Adams, M.D. Claudia Breglia, L.M. Jocelyn Dugan Chemin Perez, L.M. Barbara Yaroslavsky
Panel A	Ronald Lewis, M.D., Chair Jamie Wright, J.D., Vice Chair Randy Hawkins, M.D. Brenda Sutton-Wills, J.D. David Warmoth Felix Yip, M.D.
Panel B	Kristina Lawson, J.D., Chair Michelle Bholat, M.D., Vice Chair Dev GnanaDev, M.D. Howard Krauss, M.D. Sharon Levine, M.D. Denise Pines
Prescribing Task Force	Kristina Lawson, J.D.
Editorial Committee	Sharon Levine, M.D. Denise Pines
Sunset Review Task Force	Denise Pines, President Ronald Lewis, M.D., Vice President
Midwifery Task Force	Michelle Bholat, M.D. Sharon Levine, M.D.
Disciplinary Demographic Task Force	Howard R. Krauss, M.D. Jamie Wright, J.D.