### Memorandum

### **AGENDA ITEM 16C**

To:

Renée Threadgill, Chief of Enforcement

Date:

October 1, 2008

Susan Goetzinger

Expert Reviewer Program

Medical Board of California

Subject:

From:

Results of the Expert Survey Questionnaires

| Questionnaires Sent this quarter (July 1-September 30, 2008)                | 47       |
|---|----------|
| Feedback Received from the questionnaires sent this 3 <sup>rd</sup> quarter | 28 (60%) |
| Total Feedback Received for this 3 <sup>rd</sup> quarter's report           | 35       |

Questions 1-9, positive response: Yes Question 10, positive response: No Questions 11, positive response: Yes Question 12, positive response: Yes or No Questions 13-15, positive response: Yes

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|----|--|---|
| 1  | Were you provided sufficient information/evidence to allow you to render a medical opinion?  | 97 percent YES 3 percent did not respond              |
| 2  | Were you encouraged to render an unbiased opinion?   | 100 percent YES                                       |
| 3  | Was the case directly related to your field of expertise?  | 100 percent YES                                       |
| 4  | Were you given sufficient time to review the case? If not, how much time would have been appropriate for this review?  | 97 percent YES<br>3 percent NO                        |
| 5  | Did the MBC staff meet your expectations to provide you with what you needed to complete your review? If no, what should have been provided to facilitate your review? | 94 percent YES 3 percent NO 3 percent did not respond |
| 6  | Did the training material provided to you (the Expert Reviewer Guidelines and videotape/DVD) give you adequate information to perform your case review?                | 97 percent YES 3 percent responded N/A                |
| 7  | Were you given clear, concise, and easy to follow instructions throughout the process?   | 91 percent YES 3 percent NO 6 percent responded N/A   |
| 8  | Was the investigator and/or MBC staff readily available to answer questions or concerns about the case?  | 97 percent YES 3 percent responded N/A                |
| 9  | Is the required written report adequate to cover all aspects of your opinion?  | 97 percent YES<br>3 percent NO                        |
| 10 | Do you feel the MBC has requested your services more frequently than you would prefer?   | 97 percent NO<br>3 percent YES                        |

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| 11         | Would you be willing to accept more MBC cases for review?  | 100 percent YES   |
|------------|--|---|
| 12         | Did this case go to hearing? If the answer is no (skip 13 & 14) go to question 15.   | 94 percent NO<br>6 percent YES                              |
| 13         | If you were required to testify, was the Deputy Attorney General readily available to answer questions and provide direction?  | 100 percent YES   |
| 14         | Did the Deputy Attorney General or his/her representative meet your expectations to provide you with what you needed prior to testifying? If no, what would have made testifying for the Board easier? | 100 percent YES   |
| 15         | Do you feel the reimbursement amount for case review is appropriate for the work you are required to perform?  | 63 percent YES<br>37 percent NO                             |
| Leve<br>MB | el of satisfaction with overall experience performing case reviews for<br>C  | 85 percent HIGH 9 percent AVERAGE 6 percent did not respond |

#### SUGGESTIONS FOR IMPROVEMENT TO THE PROGRAM

I will get a call to possibly review a case and the investigator does not know enough of the details about the case for me to determine if I am qualified to review the case.

Investigators will call me about a case, I will ask for more information or clarification and then I may never hear back or it may take weeks for a response.

Investigators will call me about a case, I will agree to do the case as I have the time to do the review. The case may take 2-3 months to arrive and by which point I may not have the time to do the review.

Maybe increasing the hourly rate in the future.

Ability to request/receive more documents during review period or as a follow-up (e.g. in a case I just reviewed, certain periods of time were missing from records-helpful if these were made available or explanation given as to why not).

In a controlled substance prescribing case, pharmacy records from known locations used by MD/patient are very helpful because CURES is often <u>very</u> incomplete.

More secure shipping of records (mine arrived in ripped open envelope). Provide return envelope with prepaid shipping.

I would like follow-up - how did the case turn out? I think follow-up should be part of the process re-case outcome.

Make CDs Mac-compatible

Consider online (internet based review) rather than by mail correspondence.

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#### COMMENTS REGARDING REIMBURSEMENTS

I have performed similar case reviews for managed care & insurance companies for \$300/hour. I agreed to \$150/hour for "civic responsibility."

I get \$300/hr for private reviews/cases, but \$150/hr is better than what it used to be.

I enjoy doing this and would even be available if a med reviewer were necessary on a more regular basis.

If possible increase reimbursement as rates are quite low compared to market rates.

Your rate of \$150 per hour is low compared to my usual fee for case reviews.

\$150/hr is well less than the rate for comparable work in the med-legal personal injury arena. However the MBC work is critically important to patient care and the medical profession, so I'll continue.

\$150/hr is okay. I receive double that for privately requested cases. Still have not been paid - that could be more prompt.

\$150/hr far below standard expert rates. Willing to review more cases.

Payment is low but then again, it is an important function for Society.

Reimbursement not in line with other medico-legal fees.

Reviews take a lot of time to do correctly and reimbursement is low considering the training and expertise of the reviewers (vs. \$450/hr attorneys charge). But I am willing to do reviews for the sake of medicine and because I find the process interesting and challenging.

#### **GENERAL COMMENTS**

There are many variables involved in psychiatric treatment and only a few issues are subject to "Standard of Care" whereas many treatment & diagnostic decisions are more controversial or so rare as not to easily be categorized as a "Standard of Care" but more aptly referred to as "preferred practice."

If I am considered as a possible expert in the future, I will not charge for <u>Advice</u> to one who is about to interview or cross examine the DR. to emphasize the most valuable things to ASK.

I was happy to be of help to the Medical Board of CA. I await the next case. I am being under utilized or requested too few times.

I am available any time the Board needs my services to review additional cases.

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Regarding report format, Consider requiring references.

Good program.

My first case was very dense and complicated, took a lot of time to review, also had many + multiple issues that needed documentation and commenting, as well as researching for references. Case took a lot of time to complete to the satisfaction of investigator, but was only compensated for some portion of time spent. There was no doubt that I spent a lot of time on case given finished product, but still not compensated appropriately.

Overall, I very much enjoyed this work and would like to participate more in the future. It's likely that future cases will not be so time-intensive.

Everyone was very helpful and timely in responding to any questions or issues.

I have always found working as a Medical Board Expert Reviewer to be an excellent learning experience. It helps to keep me focused and grounded as a clinician and (medical student/resident/fellow) teacher.

This was my first review. My contact with the Board (Chris Figueroa) was excellent. I appreciated his help and thoroughness, which made it easy for me to review the case.

# CASES BY SPECIALTY SENT FOR REVIEW USE OF EXPERTS BY SPECIALTY ACTIVE LIST EXPERTS BY SPECIALTY

Calendar Year 2008

| SPECIALTY  | Number of cases<br>reviewed/sent to<br>Experts<br>Jan-Sep 2008 | Number of Experts used and how often utilized  Jan-Sep 2008  | Active List Experts Y-T-D (TOTAL=1,150 1) |
|--|--|--|---|
| ADDICTION  | 3  | 1 LIST EXPERT REVIEWED 1 CASE<br>1 LIST EXPERT REVIEWED 2 CASES  | 11  |
| AEROSPACE MEDICINE   |  |  | 1   |
| ALLERGY & IMMUNOLOGY   | 2  | 1 LIST EXPERT  | 10  |
| ANESTHESIOLOGY   | 18   | 7 LIST EXPERTS REVIEWED 1 CASE<br>1 LIST EXPERT REVIEWED 2 CASES<br>3 LIST EXPERTS REVIEWED 3 CASES  | 91 1                                      |
| BIOETHICS  |  |  | 1   |
| COLON & RECTAL SURGERY   | 2  | 1 LIST EXPERT REVIEWED 2 CASES   | 5   |
| COMPLEMENTARY/ALTERNATIVE MEDICINE                               | 2  | 1 LIST EXPERT REVIEWED 2 CASES   | 14 ↑                                      |
| CORRECTIONAL MEDICINE  | 7  | 5 LIST EXPERTS REVIEWED 1 CASE<br>1 LIST EXPERT REVIEWED 2 CASES   | 11  |
| DERMATOLOGY  | 8  | 2 LIST EXPERTS REVIEWED 1 CASE<br>2 LIST EXPERTS REVIEWED 3 CASES  | 12  |
| EMERGENCY  | 20   | 14 LIST EXPERTS REVIEWED 1 CASE<br>3 LIST EXPERTS REVIEWED 2 CASES   | 60 ↓                                      |
| ETHICS   | 1  | I LIST EXPERT  | 2   |
| FAMILY   | 47   | 32 LIST EXPERTS REVIEWED 1 CASE<br>7 LIST EXPERTS REVIEWED 2 CASES<br>1 LIST EXPERT REVIEWED 3 CASES   | 94 1                                      |
| HAND SURGERY   | 1  | 1 LIST EXPERT  | 6   |
| HOSPICE & PALLIATIVE CARE  | 1  | 1 LIST EXPERT  | 61  |
| INTERNAL General Internal Med & sub-specialties not listed below | 45   | 27 LIST EXPERTS REVIEWED 1 CASE 3 LIST EXPERTS REVIEWED 2 CASES 1 LIST EXPERT REVIEWED 3 CASES 1 LIST EXPERT REVIEWED 4 CASES 1 LIST EXPERT REVIEWED 5 CASES | 229 1                                     |
| INTERNAL - CARDIOLOGY Interventional Cardiology                  | 13<br>[6]  | 10 LIST EXPERTS REVIEWED 1 CASE<br>1 OUTSIDE EXPERT REVIEWED 1 CASE<br>1 LIST EXPERT REVIEWED 2 CASES  | 35<br>[20 1]                              |
| INTERNAL-ENDOCRINOLOGY & METABOLISM                              |  |  | 8   |
| INTERNAL - GASTROENTEROLOGY                                      | 4  | 4 LIST EXPERTS   | 17↓                                       |
| INTERNAL -INFECTIOUS DISEASES                                    |  |  | 10  |
| INTERNAL - NEPHROLOGY  |  |  | 8   |
| INTERNAL - ONCOLOGY  |  |  | 14 †                                      |
| MEDICAL GENETICS   |  |  | 1   |
| MIDWIFE  | 1  | 1 LIST EXPERT  | 12  |

## CASES BY SPECIALTY SENT FOR REVIEW USE OF EXPERTS BY SPECIALTY ACTIVE LIST EXPERTS BY SPECIALTY

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|---|-------------|--|--------------|
| NEUROLOGICAL SURGERY                            | 10          | 1 LIST EXPERT REVIEWED 1 CASE<br>1 OUTSIDE EXPERT REVIEWED 1 CASE<br>1 LIST EXPERT REVIEWED 2 CASES<br>1 LIST EXPERT REVIEWED 6 CASES    | 15           |
| NEUROLOGY                                       | 4           | 2 LIST EXPERTS REVIEWED 1 CASE<br>1 LIST EXPERT REVIEWED 2 CASES   | 20           |
| NEUROLOGY (CHILD)                               |             |  | 5            |
| OBSTETRICS & GYNECOLOGY                         | 42          | 11 LIST EXPERTS REVIEWED 1 CASE<br>6 LIST EXPERTS REVIEWED 2 CASES<br>3 LIST EXPERTS REVIEWED 3 CASES<br>2 LIST EXPERTS REVIEWED 5 CASES | 85 1         |
| REPRODUCTIVE ENDOCRINOLOGY & INFERTILITY        |             |  | 6            |
| OCCUPATIONAL MEDICINE                           | 1           | 1 LIST EXPERT  | 7 1          |
| OPHTHALMOLOGY                                   | 15          | 6 LIST EXPERTS REVIEWED 1 CASE<br>1 LIST EXPERT REVIEWED 9 CASES   | 45 1         |
| ORAL & MAXILLOFACIAL SURGERY                    |             |  | 1            |
| ORTHOPAEDIC SURGERY                             | 24          | 11 LIST EXPERTS REVIEWED 1 CASE<br>3 LIST EXPERTS REVIEWED 2 CASES<br>1 LIST EXPERT REVIEWED 3 CASES<br>1 LIST EXPERT REVIEWED 4 CASES   | 48 1         |
| OTOLARYNGOLOGY                                  | 5           | 1 LIST EXPERT REVIEWED 1 CASE<br>1 LIST EXPERT REVIEWED 4 CASES  | 32 1         |
| PAIN MEDICINE                                   | 16          | 3 LIST EXPERTS REVIEWED 1 CASE<br>1 LIST EXPERT REVIEWED 2 CASES<br>2 LIST EXPERTS REVIEWED 3 CASES<br>1 LIST EXPERT REVIEWED 5 CASES    | 26           |
| PATHOLOGY                                       | 3           | 1 LIST EXPERT REVIEWED 1 CASE<br>1 LIST EXPERT REVIEWED 2 CASES  | 13           |
| PEDIATRICS                                      | 2           | 2 LIST EXPERTS   | 62 1         |
| PEDIATRIC CARDIOLOGY                            | 1           | 1 LIST EXPERT  | 5            |
| PEDIATRIC CARDIOTHORACIC SURGERY                | 1           | 1 LIST EXPERT  | 2            |
| PEDIATRIC HEMATOLOGY/ONCOLOGY                   |             |  | 5            |
| PEDIATRIC INFECTIOUS DISEASES (BOARD CERTIFIED) |             |  | 3            |
| PEDIATRIC SURGERY                               |             |  | 4            |
| PHYSICAL MEDICINE & REHABILITATION              |             |  | 9            |
| PLASTIC SURGERY                                 | 24          | 7 LIST EXPERTS REVIEWED 1 CASE<br>4 LIST EXPERTS REVIEWED 2 CASES<br>1 LIST EXPERT REVIEWED 4 CASES<br>1 LIST EXPERT REVIEWED 5 CASES    | 52 1         |
| PSYCHIATRY                                      | 50          | 16 LIST EXPERTS REVIEWED 1 CASE<br>6 LIST EXPERTS REVIEWED 2 CASES<br>5 LIST EXPERTS REVIEWED 3 CASES<br>1 LIST EXPERT REVIEWED 7 CASES  | 106          |
| PUBLIC HEALTH & GENERAL PREVENTIVE<br>MEDICINE  |             |  | 6            |

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| RADIOLOGY   | 15 | 4 LIST EXPERTS REVIEWED 1 CASE<br>3 LIST EXPERTS REVIEWED 2 CASES<br>1 LIST EXPERT REVIEWED 5 CASES | 35   |
|---|----|---|------|
| VASCULAR/INTERVENTIONAL RADIOLOGY (Board Certified) |    |   | 2    |
| RADIATION ONCOLOGY -4 /<br>THERAPEUTIC RADIOLOGY -3 |    |   | 7    |
| SLEEP MEDICINE                                      |    |   | 8    |
| SPINE SURGERY (ABSS-MBC APPROVED)                   |    |   | 1    |
| SURGERY   | 17 | 11 LIST EXPERTS REVIEWED 1 CASE<br>3 LIST EXPERTS REVIEWED 2 CASES                                  | 58 ↓ |
| THORACIC SURGERY                                    | 6  | 4 LIST EXPERTS REVIEWED 1 CASE<br>1 LIST EXPERT REVIEWED 2 CASES                                    | 21 † |
| VASCULAR SURGERY                                    | 1  | 1 LIST EXPERT   | 6    |
| UROLOGY   | 5  | 3 LIST EXPERTS REVIEWED 1 CASE<br>1 LIST EXPERT REVIEWED 2 CASES                                    | 16 ! |
| WORKERS' COMP/QME/IME                               |    |   | 12 ↑ |

/susan (10/1/08)