

MEDICAL BOARD STAFF REPORT

DATE REPORT ISSUED: January 14, 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.

- Although a break was taken over the holidays, 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 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 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 have been meeting with Legislative staff providing updates on the Board, its actions, and issues of interest.
- 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 12% vacancy rate which equates to 19 vacant positions. This is up from the report provided in the last Administrative Summary in part because of several retirements and promotions. However, of those 19 vacant positions, the Board has 3 individuals pending a start date or verification of eligibility. Therefore, the Board only has 16 positions that do not have an individual identified for the position. This equates to an 10% vacancy rate for the Board.

The Board hired a new Deputy Director, Liz Amaral, on December 5, 2014. Ms. Amaral has an extensive background in State administration and will be taking care of the Board’s day-to-day operations.

On January 8, 2015 the State Personnel Board (SPB) heard the Board’s request for a Career Executive Assignment position to fill the Board’s Chief of Enforcement. This position was obtained through the Budget

Change Proposal process for Fiscal Year (FY) 14-15 due to the transition of the investigators to DCA pursuant to Senate Bill 304 and the loss of the Chief of Enforcement position. Board staff responded to questions from the SPB Members, however, they requested additional information be provided to them to further clarify the need for this position and the request was taken under submission. Staff are working with the DCA Office of Human Resources to provide documentation to the SBP for clarification and hopefully the position will come before the Board again on February 5, 2015.

Budget Update:

The Board's budget documents are attached, beginning on page BRD 8B-5 and continue to page BRD 8B-15. The Board's fund condition on page BRD 8B-5 identifies the Board's fund reserve was at 5.8 months at the end of FY 13-14. Although this shows an increase from last year (and last meeting), 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.

Due to this overstated revenue, the fund condition report indicates that 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 continues to have two outstanding loans to the General Fund and these loans will be repaid when the Board reaches its minimum mandated level of two months' reserve. Therefore, page BRD 8B-6 shows repayment of the outstanding loans in FYs 16-17 and 17-18. With the repayment of these loans, the Board would remain within its statutory mandate.

It is not prudent at this time to consider any reduction in licensing fees as previously recommended by the Bureau of State Audits. The other element to take into consideration when reviewing the fund condition is that the Board does not know the impact of the transfer of the investigators to the DCA. Therefore, the Board should wait until the full year (or two) of the transition has been realized and a budget review is completed before any decisions on the Board's fund condition is made. The Board will continue to monitor its fund to determine any needed changes.

The Board's overall actual expenditures through November 30, 2014 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-15 provides the Board Members' expenditure report as of January 6, 2015.

BreEZe Update:

As previously stated, DCA is currently amending the contract with the vendor (Accenture) to add more dedicated staff to production support, which will increase the number of business functions to each release for maintenance. This should allow for more changes per release and the changes will occur more frequently. In addition, the amendments should also address the need to include additional and future business functionality, e.g. legislative changes that occur after requirements have been approved.

As has been continually stated, one of the biggest impacts to Board staff with the transition to BreEZe has been the lack of reports needed to identify the Board's workload and processing timeframes. This continues to be an issue. 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.

Due to the lack of reports and the aforementioned revenue issue, the Board's annual report, which is usually released in October, was released January 14, 2015. Although Board staff finalized the document, the Board placed a caveat in the narrative that the information in the report is based upon reports that cannot be completely verified. The Executive Management prioritized the Information System Branch's report requests and placed the investigative timeframes as the number one priority in addition to all other enforcement reports. The currently available reports in the BreEZe system for the timeframes do not subtract any time when a case is closed and then reopened, so the Board does not believe these reports are accurate. Unfortunately, due to the volume of complaints, investigations, and disciplinary actions, the Board staff cannot individually verify all the reports.

Board staff continues to submit requests for changes/fixes to DCA for the BreEZe system. The Board still has over 180 outstanding requests for changes, including those that were identified prior to implementation but were not fixed prior to the release of BreEZe because they were deemed not detrimental to the Board being able to go live. The Board has to prioritize all of its requests when a new release is being scheduled and identifies the top five items that need fixed. Usually the Board is looking at those items that are legislatively required (such as the new requirements for military individuals) and putting them first.

Board of Pharmacy Update:

Virginia Herold, Executive Officer of the Board of Pharmacy (BOP), will attend the January meeting and will provide an update to the Members. Ms. Herold will also be providing the BOP's joint protocols on self-administered hormonal contraception, nicotine replacement products, and naloxone hydrochloride for the Board's review and approval.

Legislative Day:

The plans for the upcoming "Legislative Day" at the Capitol are being finalized. At this time, the date has been set for February 26, 2015. Board staff is reaching out to Senate and Assembly Business and Professions Committee staff to assist in setting up meetings with the Legislative Members. The Board Members will be providing the Legislative Members with information about the Board and its mission, roles, and responsibilities. A packet of information will be provided to each Legislative Member.

Controlled Substance Utilization Review and Evaluation System (CURES) Update

The CURES project is moving into the design phase of this project. The requirements have been reviewed and approved. Board staff, as well as other healing arts board staff, reviewed the requirements provided by the DOJ. Upon review, and after numerous discussions and agreements, those requirements were approved by the Joint Executive Steering Committee (JESC), in addition to the project schedule. At this time, the design phase is scheduled for the next two months. The Board will be involved in the design of the system, as well as writing test scripts and then performing the user acceptance testing. This is scheduled for April and May 2015. As a member of the JESC, Ms. Kirchmeyer meets on a monthly basis on this project. In addition, the project management team has now set up weekly update meetings to provide updates on the project.

Board staff continues to assist DOJ with obtaining registration for the CURES system by offering physicians the ability to provide documentation at the Board meetings. In addition, an individual can come to the Board's headquarters office in Sacramento and its Probation Unit offices in San Dimas and Cerritos to register for CURES.

“Going Paperless”

In an effort to expedite and streamline the Board’s licensing processes, in addition to finding efficiencies for both the Board and the applicant, the Board staff is looking at ways to go paperless wherever possible. This is a goal of the Board’s Executive Management team. To meet that goal, the Board is currently working with one of the medical schools to develop a pilot process to receive e-diplomas. This would allow the applicant to send the Board a link where it can go and obtain a primary source verified diploma directly from the school. This eliminates the need for the school to send information and the possibility of it getting lost in the mail or accidentally misplaced. The Board also wants to look into a way to do the same for other schools as well as for other documents, such as the medical school transcripts.

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	\$ 22,832	\$ 19,104	\$ 11,759
Prior Year Adjustment	\$ 234	\$ -	\$ -	\$ -	\$ -
Adjusted Beginning Balance	\$ 26,732	\$ 28,153	\$ 22,832	\$ 19,104	\$ 11,759
REVENUES AND TRANSFERS					
Revenues:					
125600 Other regulatory fees	\$ 157	\$ 331	\$ 331	\$ 331	\$ 331
125700 Other regulatory licenses and permits	\$ 6,994	\$ 5,960	\$ 5,961	\$ 5,961	\$ 5,961
125800 Renewal fees	\$ 48,914	\$ 45,727	\$ 45,727	\$ 45,727	\$ 45,727
125900 Delinquent fees	\$ 238	\$ 98	\$ 98	\$ 98	\$ 98
141200 Sales of documents	\$ 12	\$ 12	\$ 12	\$ 12	\$ 12
142500 Miscellaneous services to the public	\$ 1	\$ 30	\$ 30	\$ 30	\$ 30
150300 Income from surplus money investments	\$ 75	\$ 65	\$ 70	\$ 45	\$ 37
160400 Sale of fixed assets	\$ -	\$ 3	\$ 3	\$ 3	\$ 3
161000 Escheat of unclaimed checks and warrants	\$ 11	\$ 11	\$ 11	\$ 11	\$ 11
161400 Miscellaneous revenues	\$ 2	\$ 16	\$ 16	\$ 16	\$ 16
164300 Penalty assessments - Probation Monitoring		\$ 900	\$ 900	\$ 900	\$ 900
Totals, Revenues	\$ 56,404	\$ 53,153	\$ 53,159	\$ 53,134	\$ 53,126
Transfers:					
TOTALS, REVENUES AND TRANSFERS	\$ 56,404	\$ 53,153	\$ 53,159	\$ 53,134	\$ 53,126
TOTAL RESOURCES	\$ 83,136	\$ 81,306	\$ 75,991	\$ 72,238	\$ 64,885
EXPENDITURES					
Disbursements:					
0840 State Controller (State Operations)	\$ 3	\$ -	\$ -	\$ -	\$ -
8880 FSCU (State Operations)	\$ -	\$ -	\$ -	\$ -	\$ -
FISCAL	\$ 259	\$ 48	\$ -	\$ -	\$ -
1110 Program Expenditures (State Operations)	\$ 54,721	\$ 56,306	\$ 56,354	\$ 58,415	\$ 59,625
<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			\$ 1,531	\$ 1,531	\$ 1,531
Establish Spending Authority for Midwifery			\$ (13)	\$ (13)	\$ (13)
Totals, Disbursements	\$ 54,983	\$ 58,474	\$ 56,887	\$ 60,479	\$ 61,689
FUND BALANCE					
Reserve for economic uncertainties	\$ 28,153	\$ 22,832	\$ 19,104	\$ 11,759	\$ 3,196
Months in Reserve	5.8	4.8	3.8	2.3	0.6

NOTES:

- A. ASSUMES WORKLOAD AND REVENUE PROJECTIONS ARE REALIZED FOR 2015-16 AND BEYOND.
- B. INTEREST ON FUND ESTIMATED AT .361%
\$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.
- C. 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.
- D. FY 14/15 expenditures does not reflect pending current year adjustments, e.g. CURES funding.

1/8/2015

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	\$ 22,832	\$ 19,104	\$ 17,759
Prior Year Adjustment	\$ 234	\$ -	\$ -	\$ -	\$ -
Adjusted Beginning Balance	\$ 26,732	\$ 28,153	\$ 22,832	\$ 19,104	\$ 17,759
REVENUES AND TRANSFERS					
Revenues:					
125600 Other regulatory fees	\$ 157	\$ 331	\$ 331	\$ 331	\$ 331
125700 Other regulatory licenses and permits	\$ 6,994	\$ 5,960	\$ 5,961	\$ 5,961	\$ 5,961
125800 Renewal fees	\$ 48,914	\$ 45,727	\$ 45,727	\$ 45,727	\$ 45,727
125900 Delinquent fees	\$ 238	\$ 98	\$ 98	\$ 98	\$ 98
141200 Sales of documents	\$ 12	\$ 12	\$ 12	\$ 12	\$ 12
142500 Miscellaneous services to the public	\$ 1	\$ 30	\$ 30	\$ 30	\$ 30
150300 Income from surplus money investments	\$ 75	\$ 65	\$ 70	\$ 45	\$ 37
160400 Sale of fixed assets	\$ -	\$ 3	\$ 3	\$ 3	\$ 3
161000 Escheat of unclaimed checks and warrants	\$ 11	\$ 11	\$ 11	\$ 11	\$ 11
161400 Miscellaneous revenues	\$ 2	\$ 16	\$ 16	\$ 16	\$ 16
164300 Penalty assessments - Probation Monitoring		\$ 900	\$ 900	\$ 900	\$ 900
Totals, Revenues	\$ 56,404	\$ 53,153	\$ 53,159	\$ 53,134	\$ 53,126
Transfers:				\$ 6,000	\$ 7,000
TOTALS, REVENUES AND TRANSFERS	\$ 56,404	\$ 53,153	\$ 53,159	\$ 59,134	\$ 60,126
TOTAL RESOURCES	\$ 83,136	\$ 81,306	\$ 75,991	\$ 78,238	\$ 77,885
EXPENDITURES					
Disbursements:					
0840 State Controller (State Operations)	\$ 3	\$ -	\$ -	\$ -	\$ -
8880 FSCU (State Operations)	\$ -	\$ -	\$ -	\$ -	\$ -
FISCAL	\$ 259	\$ 48	\$ -	\$ -	\$ -
1110 Program Expenditures (State Operations)	\$ 54,721	\$ 56,306	\$ 56,354	\$ 58,415	\$ 59,625
<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			\$ 1,531	\$ 1,531	\$ 1,531
Establish Spending Authority for Midwifery			\$ (13)	\$ (13)	\$ (13)
Totals, Disbursements	\$ 54,983	\$ 58,474	\$ 56,887	\$ 60,479	\$ 61,689
FUND BALANCE					
Reserve for economic uncertainties	\$ 28,153	\$ 22,832	\$ 19,104	\$ 17,759	\$ 16,196
Months in Reserve	5.8	4.8	3.8	3.5	3.2

NOTES:

- A. ASSUMES WORKLOAD AND REVENUE PROJECTIONS ARE REALIZED FOR 2015-16 AND BEYOND.
- B. INTEREST ON FUND ESTIMATED AT .361%
\$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.
- C. 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.
- D. FY 14/15 expenditures does not reflect pending current year adjustments, e.g. CURES funding.

1/8/2015

Medical Board of California
Fiscal Year 2014-15
Budget Expenditure Report
(As of November 30, 2014)
(42% 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	3,376,137	36.4	5,896,489
Board Members	31,500	25,300	80.3	6,200
Temp Help	755,888	86,987	11.5	668,901
Overtime	44,433	10,594	23.8	33,839
Staff Benefits	4,564,227	1,847,312	40.5	2,716,915
BL 12-03 Blanket	0	234,329		0
TOTALS, PERS SERVICES	14,668,674	5,580,659	38.0	9,322,344
OPERATING EXP & EQUIP				
General Expense	72,874	153,538	210.7	(80,664)
Fingerprint Reports	333,448	118,293	35.5	215,155
Printing	194,755	99,151	50.9	95,604
Communications	106,190	40,023	37.7	66,167
Postage	149,511	52,470	35.1	97,041
Insurance	2,053	35,420	1725.3	(33,367)
Travel In-State	130,298	41,333	31.7	88,965
Travel Out-of-State	0	2,192	0.0	(2,192)
Training	54,895	7,532	13.7	47,363
Facilities Operation (Rent)	928,140	966,700	104.2	(38,560)
Consult/Prof Services	1,482,088	1,954,224	131.9	(472,136)
Departmental Prorata	4,968,849	2,481,860	49.9	2,486,989
HQIU	15,804,000	5,021,653	31.8	10,782,347
Consolidated Data Center	650,230	57,020	8.8	593,210
Data Processing	117,492	151,972	129.3	(34,480)
Central Admin Svcs (Statewide Prorata)	2,865,648	1,433,325	50.0	1,432,323
Major Equipment	57,180	48,893	85.5	8,287
Other Items of Expense	0	5,591	0.0	(5,591)
Vehicle Operations	31,925	17,385	54.5	14,540
Attorney General Services	13,347,280	5,056,098	37.9	8,291,182
Office of Administrative Hearings	1,525,080	381,796	25.0	1,143,284
Evidence/Witness	1,893,439	599,784	31.7	1,293,655
Court Reporter Services	225,000	178,119	79.2	46,881
Minor Equipment	28,950	76,851	265.5	(47,901)
Special Items of Expense	0	0	0.0	0
TOTALS, OE&E	44,969,325	18,981,222	42.2	25,988,103
TOTALS, EXPENDITURES	59,638,000	24,561,881	41.2	35,076,119
Scheduled Reimbursements	(384,000)	(149,242)	38.9	(234,758)
Distributed Costs	(780,000)	(242,038)	31.0	(537,962)
NET TOTAL, EXPENDITURES	58,474,000	24,170,601	41.3	34,303,399
Unscheduled Reimbursements*		(8,000)		
		24,162,601		

* no authority to spend

Medical Board of California
Fiscal Year 2014-15
Budget Expenditure Report - Licensing and Polysom
(As of November 30, 2014)
(42% 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	1,026,548	38.6	1,630,224
Board Members	0	0	0.0	0
Temp Help	214,000	11,521	5.4	202,479
Overtime	17,825	904	5.1	16,921
Staff Benefits	727,215	573,482	78.9	153,733
BL 12-03 Blanket	0	13,790		0
TOTALS, PERS SERVICES	3,615,813	1,626,245	45.0	2,003,357
OPERATING EXP & EQUIP				
General Expense	15,345	7,322	47.7	8,023
Fingerprint Reports	333,448	117,958	35.4	215,490
Printing	99,876	74,387	74.5	25,489
Communications	25,000	7,271	29.1	17,729
Postage	78,111	26,373	33.8	51,738
Insurance	0	0	0.0	0
Travel In-State	9,758	8,046	82.5	1,712
Travel Out-of-State	0	0	0.0	0
Training	5,000	0	0.0	5,000
Facilities Operation (Rent)	226,000	322,274	142.6	(96,274)
Consult/Prof Services	1,227,873	971,271	79.1	256,602
Departmental Prorata	592,757	296,084	50.0	296,673
HQIU	0	0	0.0	0
Consolidated Data Center	0	0	0.0	0
Data Processing	3,000	16,010	533.7	(13,010)
Central Admin Svcs (Statewide Prorata)	341,872	170,996	50.0	170,876
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	9,100	4.8	180,900
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	0	0.0	0
Special Items of Expense	0	0	0.0	0
TOTALS, OE&E	3,155,790	2,027,092	64.2	1,128,698
TOTALS, EXPENDITURES	6,771,603	3,653,337	54.0	3,118,266
Scheduled Reimbursements	(384,000)	(149,242)	38.9	(234,758)
Distributed Costs	(31,131)	(7,348)	23.6	(23,783)
NET TOTAL, EXPENDITURES	6,356,472	3,496,747	55.0	2,859,725
Unscheduled Reimbursements*		0		
		3,496,747		

* no authority to spend

Medical Board of California
Fiscal Year 2014-15
Budget Expenditure Report - Enforcement
(As of November 30, 2014)
(42% 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	860,334	34.5	1,630,246
Board Members	0	0	0.0	0
Temp Help	200,000	53,054	26.5	146,946
Overtime	14,554	5,147	35.4	9,407
Staff Benefits	2,716,797	533,435	19.6	2,183,362
BL 12-03 Blanket	0	210,910		0
TOTALS, PERS SERVICES	5,421,931	1,662,880	30.7	3,969,961
OPERATING EXP & EQUIP				
General Expense	15,340	68,023	443.4	(52,683)
Fingerprint Reports	0	335	0.0	(335)
Printing	35,279	13,815	39.2	21,464
Communications	14,510	18,653	128.6	(4,143)
Postage	60,000	24,290	40.5	35,710
Insurance	0	30,030	0.0	(30,030)
Travel In-State	17,531	12,104	69.0	5,427
Travel Out-of-State	0	1,238	0.0	(1,238)
Training	31,000	3,645	11.8	27,355
Facilities Operation (Rent)	367,140	292,235	79.6	74,905
Consult/Prof Services	166,494	942,160	565.9	(775,666)
Departmental Prorata	3,646,494	1,821,434	50.0	1,825,060
HQIU	15,804,000	5,021,653	31.8	10,782,347
Consolidated Data Center		0	0.0	0
Data Processing	17,492	33,574	191.9	(16,082)
Central Admin Svcs (Statewide Prorata)	2,103,100	1,051,917	50.0	1,051,183
Major Equipment	0	0	0.0	0
Other Items of Expense	0	5,162	0.0	(5,162)
Vehicle Operations	0	5,368	0.0	(5,368)
Attorney General Services	13,157,280	5,046,998	38.4	8,110,282
Office of Administrative Hearings	1,525,080	381,796	25.0	1,143,284
Evidence/Witness	1,820,939	560,578	30.8	1,260,361
Court Reporter Services	224,750	178,119	79.3	46,631
Minor Equipment	0	5,394	0.0	(5,394)
Special Items of Expense	0	0	0.0	0
TOTALS, OE&E	39,006,428	15,518,521	39.8	23,487,908
TOTALS, EXPENDITURES	44,428,359	17,181,401	38.7	27,246,958
Scheduled Reimbursements			0.0	0
Distributed Costs	(744,054)	(232,779)	31.3	(511,275)
NET TOTAL, EXPENDITURES	43,684,305	16,948,622	38.8	26,735,683
Unscheduled Reimbursements*		16,948,622		

* no authority to spend

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

		<u>Number of Hours</u>	<u>Rate</u>	<u>Amount</u>
July	Attorney Services	6,051.00	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
	Cost of Suit			0.00
				<hr/>
				1,066,037.25
August	Attorney Services	5,767.50	170.00	980,475.00
	Paralegal Services	228.75	120.00	27,450.00
	Auditor/Analyst Services	75.50	99.00	7,474.50
	Cost of Suit			929.00
				<hr/>
				1,016,328.50
September	Attorney Services	6,069.50	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
	Cost of Suit			3.50
				<hr/>
				1,063,297.50
October	Attorney Services	6,230.50	170.00	1,059,185.00
	Paralegal Services	208.00	120.00	24,960.00
	Auditor/Analyst Services	104.50	99.00	10,345.50
	Special Agent	0.00	120.00	0.00
	Cost of Suit			587.45
				<hr/>
				1,095,077.95
November	Attorney Services	4,580.50	170.00	778,685.00
	Paralegal Services	162.50	120.00	19,500.00
	Auditor/Analyst	81.25	99.00	8,043.75
	Cost of Suit			26.95
				<hr/>
				806,255.70
December	Attorney Services	0.00	170.00	0.00
	Paralegal Services	0.00	120.00	0.00
	Auditor/Analyst	0.00	99.00	0.00
	Cost of Suit			0.00
				<hr/>
				0.00

**Total July-Dec = 5,046,996.90
FY 2014-15 Budget = 13,157,279.00**

**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								950
Criminal Cost Recovery	844	29,175	4,060	13,683	15,041								62,803
Probation Monitoring	64,316	41,643	52,840	73,499	56,938								289,236
Exam	9,061	3,048	7,438	13,718	26,715								59,980
Cite/Fine	3,000	3,000	1,000	5,000	0								12,000
MONTHLY TOTAL	77,221	76,916	65,388	106,750	98,694	0	0	0	0	0	0	0	424,969
FYTD TOTAL	77,221	154,137	219,525	326,275	424,969	424,969	424,969	424,969	424,969	424,969	424,969	424,969	

excel:enfreceiptsmnthlyprofile.xls, revised 12/17/2014

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

Health Quality Investigation Unit (HQIU)
Fiscal Year 2014-15
Budget Expenditure Report
(As of November 30, 2014)
(42% of fiscal year completed)

OBJECT DESCRIPTION	BUDGET ALLOTMENT	EXPENDITURES / ENCUMBRANCES	PERCENT OF BUDGET EXPEND / ENCUMB	UNENCUMBERED BALANCE
PERSONAL SERVICES				
Salary & Wages	7,941,974	3,188,688	40.1	4,753,286
Temp Help	1,073,743	404,969	0.0	668,774
Overtime	5,559	2,338	42.1	3,221
Staff Benefits	3,873,289	1,774,719	45.8	2,098,570
BL 12-03 Blanket	0	7,141	0.0	(7,141)
TOTALS, PERS SERVICES	12,894,565	5,377,856	41.7	7,516,709
OPERATING EXP & EQUIP				
General Expense	213,035	117,693	55.2	95,342
Printing	69,000	78,517	113.8	(9,517)
Communications	172,000	38,449	22.4	133,551
Postage	36,000	25,387	70.5	10,613
Insurance	39,000	0	0.0	39,000
Travel In-State	222,000	70,749	0.0	151,251
Travel Out-of-State	7,000	0	0.0	7,000
Training	27,000	7,061	0.0	19,939
Facilities Operation (Rent)	1,574,000	1,355,033	86.1	218,967
Consult/Prof Services	91,000	121,110	133.1	(30,110)
Departmental Prorata	0	0	0.0	0
Consolidated Data Center	15,000	0	0.0	15,000
Data Processing	0	19,277	0.0	(19,277)
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	76,027	0.0	(48,027)
Vehicle Operations	216,000	79,084	0.0	136,916
Attorney General Services	0	0	0.0	0
Office of Administrative Hearings	0	0	0.0	0
Evidence/Witness	0	1,898	0.0	(1,898)
Court Reporter Services	0	218,322	0.0	(218,322)
Minor Equipment	59,200	22,042	0.0	37,158
Special Items of Expense	0	5,000	0.0	(5,000)
TOTALS, OE&E	2,909,435	2,235,649	76.8	673,786
TOTALS, EXPENDITURES	15,804,000	7,613,505	48.2	8,190,495
Scheduled Reimbursements				0
Distributed Costs				0
NET TOTAL, EXPENDITURES				
Unscheduled Reimbursements*	15,804,000	7,613,505	48.2	8,190,495
		<u>0</u>		
		7,613,505		

* no authority to spend

MEDICAL BOARD OF CALIFORNIA BUDGET OVERVIEW BY BOARD COMPONENT

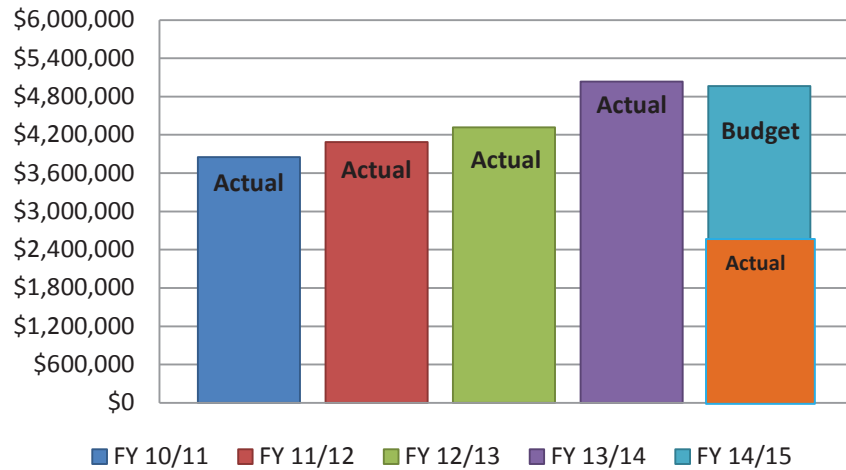
	EXEC	ENFORCE	OPERATION SAFE MEDICINE	LICENSING	ADMIN SERVICES	INFO SYSTEMS	PROBATION MONITORING	BOARD TOTAL
FY 11/12								
\$ Budgeted	1,885,220	40,510,088		5,336,015	1,585,554	3,069,028	2,013,445	54,399,350
\$ Spent *	1,775,576	33,754,208		4,745,127	1,543,636	2,810,667	503,487	45,132,701 *
Positions 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 **	1,846,133	43,684,305		6,356,472	1,517,253	3,076,473	1,993,364	58,474,000
\$ Spent thru 11/30*	681,281	16,948,622		3,496,747	693,797	1,361,514	980,640	24,162,601 *
Positions Authorized	8.0	44.0		53.1	14.0	17.0	24.0	160.1

* net expenditures (includes unscheduled reimbursements)

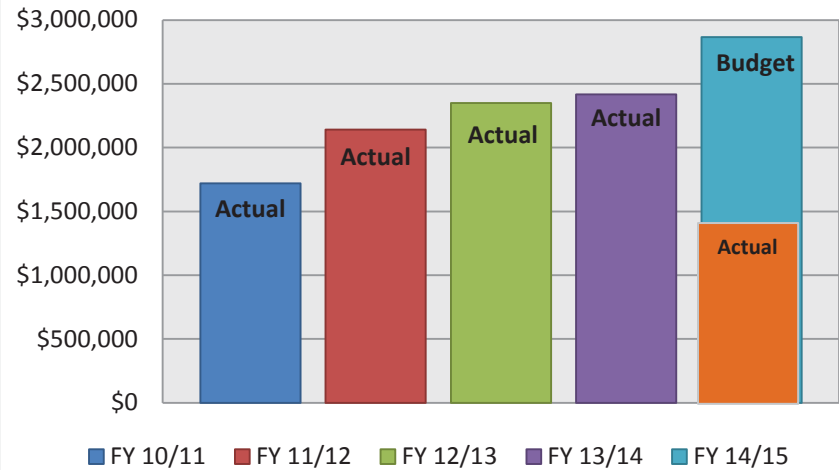
** Budgeted does not include pending current year budget adjustments.

Strategic Plan Objective 5.3
External Agencies' Spending

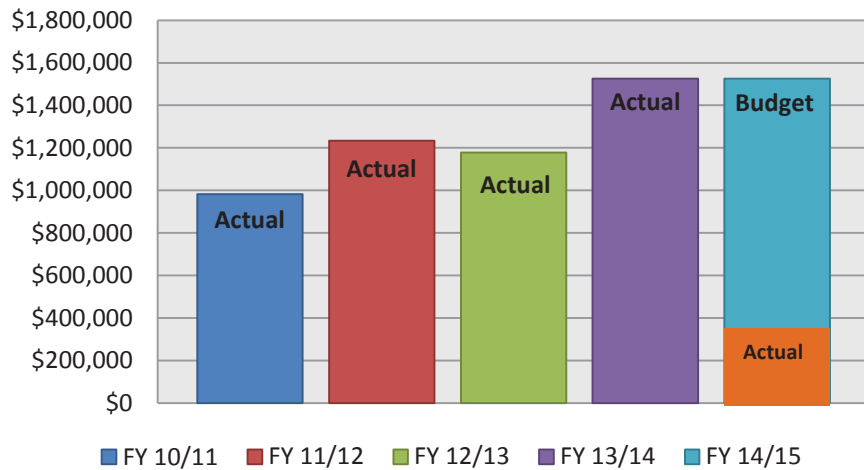
Departmental Prorata



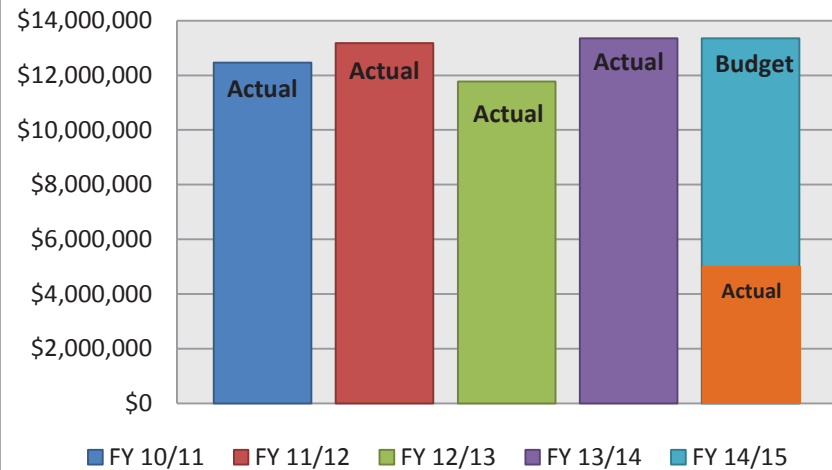
Statewide Prorata



Office of Administrative Hearings



Attorney General's Office



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. BISHOP - Per diem	\$ 600.00	\$ 200.00	\$ 600.00									\$ -	\$ 1,400.00
Travel	\$ 875.32		\$ 511.52									\$ -	\$ 1,386.84
	\$ 1,475.32	\$ 200.00	\$ 1,111.52	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,786.84
DR GNANADEV - Per diem	\$ 1,400.00		\$ 1,100.00										\$ 2,500.00
Travel	\$ 823.38		\$ 115.96										\$ 939.34
	\$ 2,223.38	\$ -	\$ 1,215.96	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,439.34
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												\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
DR. LEWIS - Per diem	\$ 1,500.00	\$ 900.00	\$ 1,000.00	\$ 1,500.00	\$ 900.00							\$ -	\$ 5,800.00
Travel				\$ 858.62								\$ -	\$ 858.62
	\$ 1,500.00	\$ 900.00	\$ 1,000.00	\$ 2,358.62	\$ 900.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6,658.62
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							\$ -	\$ 5,700.00
Travel	\$ 677.46											\$ -	\$ 677.46
	\$ 1,977.46	\$ 1,100.00	\$ 1,100.00	\$ 1,200.00	\$ 1,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6,377.46
MS.SCHIPSKE - Per diem	\$ 1,600.00	\$ 1,100.00	\$ 1,200.00	\$ 1,100.00	\$ 800.00								\$ 5,800.00
Travel				\$ 166.36								\$ -	\$ 166.36
	\$ 1,600.00	\$ 1,100.00	\$ 1,200.00	\$ 1,266.36	\$ 800.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,966.36
MR. SERRANO SWELL- Per diem	\$ 700.00	\$ 700.00	\$ 700.00	\$ 800.00	\$ 600.00							\$ -	\$ 3,500.00
Travel	\$ 413.72			\$ 639.41								\$ -	\$ 1,053.13
	\$ 1,113.72	\$ 700.00	\$ 700.00	\$ 1,439.41	\$ 600.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,553.13
MS.WRIGHT - Per diem	\$ 1,600.00	\$ 1,400.00	\$ 1,600.00	\$ 1,600.00	\$ 900.00							\$ -	\$ 7,100.00
Travel	\$ 210.03			\$ 669.34								\$ -	\$ 879.37
	\$ 1,810.03	\$ 1,400.00	\$ 1,600.00	\$ 2,269.34	\$ 900.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 7,979.37
MS. YAROSLAVSKY - Per diem	\$ 1,000.00	\$ 700.00	\$ 1,200.00	\$ 1,400.00	\$ 700.00							\$ -	\$ 5,000.00
Travel	\$ 799.36	\$ 1,116.37	\$ 462.44	\$ 678.26								\$ -	\$ 3,056.43
	\$ 1,799.36	\$ 1,816.37	\$ 1,662.44	\$ 2,078.26	\$ 700.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 8,056.43
DR. YIP - Per diem	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Travel	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

As of: 1/6/2015

TOTAL PER DIEM \$ 39,900.00
TOTAL PER DIEM BUDGETED \$ 31,500.00
TOTAL TRAVEL \$ 10,123.28

TOTAL \$ 50,023.28