

MEDICAL BOARD STAFF REPORT

DATE REPORT ISSUED: October 22, 2020
 ATTENTION: Members, Medical Board of California
 SUBJECT: Administrative Summary
 STAFF CONTACT: William Prasifka, 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, including but not limited to the following:

- Board staff had calls with Board President Denise Pines and Vice President Dr. Ronald Lewis to discuss pending projects and the Board agendas.
- Board staff continues to hold meetings with Gloria Castro, Senior Assistant Attorney General.
- Board staff continues to meet with Health Quality Investigation Unit (HQIU) Chief David Chriss and Deputy Chief Kathleen Nicholls to discuss investigations and HQIU.
- Board staff participated in conference calls with the Business, Consumer Services, and Housing Agency (BCSH), the Department of Consumer Affairs (DCA), and interested parties regarding the implementation of the Licensed Physicians from the Mexico Pilot Program.
- Board staff attended a budget meeting with legislative staff regarding the Board's budget change proposal.
- Board staff members met with legislative staff regarding bills impacting the Board.

Staffing Update:

The Board has 178.1 permanent full-time positions. The Board is at a 12% vacancy rate, which equates to 22 vacant positions. This is higher than the 11% vacancy rate provided in the last administrative summary. However, BCP 1111-066, granted 1.5 additional positions for the 20/21 fiscal year.

The Board welcomed Reji Varghese, as the Medical Board's deputy director. Mr. Varghese comes to the Board from the Oklahoma Medical Board, where he was the Deputy Executive Director. He officially began at the Board on August 3, 2020.

The Board welcomed Anita Joseph on September 1, 2020. Ms. Joseph takes the post of staff service manager for the Discipline Coordination Unit.

The Board welcomes Kimberle “Danette” McReynolds on October 27, 2020. Ms. McReynolds takes the post of staff services manager for the Administrative Services Unit.

Budget Update:

Since the August meeting, there has been some changes to the Board’s fund condition to reflect updates made to the workload revenue report. The Board’s funds were projected to be at 3.2 months reserve by the end of FY 2019-20 and are at 3.1 months reserve. By the end of FY 2020-21, it was projected the Board will be at 1.4 months reserve and are now projecting the Board will be at 2.3 months reserve.

Coronavirus (COVID-19) Update:

The Board continues to perform essential governmental functions to license and regulate physicians and surgeons and other allied health care professionals on the front lines of the COVID-19 pandemic.

On September 30, 2020, the Department of Consumer Affairs Director issued DCA Waiver DCA-20-65 extending the deadline to December 31, 2020, for individuals who completed at least 36 months of approved postgraduate training outside of California, were enrolled in an approved postgraduate training program in California on July 1, 2020, and who are required to obtain a physician's and surgeon's license from the Medical Board of California (Board) within 90 days to continue the practice of medicine, pursuant to Business and Professions Code section 2065, subdivision (h).

This temporary waiver does not relieve such individuals from complying with any and all other requirements, including completing and submitting the required application forms and supporting documents to the Board.

If the individual fails to obtain a physician and surgeon license on or before December 31, 2020, or the Board denies the application, the individual must cease all clinical training in California until a physician and surgeon license is issued.

External Communications Update:

On September 29, 2020, Executive Director William Prasifka gave a presentation to the Mid-Valley Chapter of the California Association Medical Staff Services). The presentation covered a variety of topics including the Board’s enforcement and licensing processes, mandated reporting, the Board’s response to the opioid epidemic and COVID-19, and sunset review.

On October 6, 2020, the Board released the summer 2020 edition of its quarterly newsletter, Medical Board of California News. The newsletter contained articles on several topics including the Board’s DOCS Portal, SB 159 which allows pharmacists who meet certain requirements to furnish PEP/PreP, Medical Assistants Scope of Practice, and the feature story on White Coats against Racism. The newsletter was distributed

through the Board's website, email listserv messaging, and social media including Facebook and Twitter.

Also on October 6, 2020, the Board published its Annual Report for Fiscal Year 2019-2020.

On October 28, 2020, Mr. Prasifka and Deputy Executive Director Reji Varghese spoke to Administrators in Medicine about their ExecNet portal, a resource for executive directors of state medical boards to post queries and receive feedback from their peers throughout the country.

The Board issued several email messages to licensees featuring information on DCA waivers related to the COVID-19 pandemic, a reminder services that medical assistants may perform, and reporting and prescription pad requirements for controlled substances.

The Board collaborated with the Governor's Office to promote messages encouraging Californians to participate in the U.S. Census and help prevent the spread of COVID-19.

Finally, the Board responded to media inquiries from various media outlets including the Associated Press, San Francisco Chronicle, CalMatters, Los Angeles Times, Fresno Bee, Modesto Bee, and others. The topics included Board accusations and decisions and complaints received related to COVID-19.

Remote Working Update:

The Information Systems Branch is continually adjusting to accommodate additional Board and HQIU staff working remotely. Older laptops are still being used to provide staff with dedicated hardware ensuring specifications for network security are met. As part of the Board's regular computer hardware refresh cycle for FY20-21, the decision was made to order laptops exclusively for MBC staff, instead of desktops which were standard for most users. Due to supply chain issues globally, it is taking longer than usual to receive the laptops. The current estimate is that we will receive these laptops towards the end of November and ISB will begin the processes of preparing these machines and assigning them to staff. This will hopefully make the transition for staff partially working remotely, easier when working in and out of the office.

Earlier network adjustments to accommodate additional remote working staff through a secure Virtual Private Network (VPN) have enabled all necessary staff to access the Board's computer systems remotely to perform their duties. A new VPN was being tested by ISB staff but technical issues, which are currently being investigated by the vendor, have delayed the rollout further. We are awaiting a resolution from the vendor any day and hope to get back to rolling out the VPN, which would allow for even more users to connect remotely should the need arise. The bandwidth for the Board's Headquarters location in Sacramento was increased to improve performance for remote workers and for additional online meetings that have sharply risen. Also, the Board's wireless network has been reconfigured to accommodate the additional laptops that have been assigned to staff so they can use them around of the office and not just in their cubicles.

Information Systems Branch Updates:**Direct Online Certification Submission (DOCS) Update**

User registration for Medical Schools and Postgraduate Training Programs continues to rise. 135 Medical School Users representing 92 Medical Schools from California to India and 422 Postgraduate Training Program Users representing 1170 Postgraduate Training Programs at 129 Facilities. More than 7,500+ documents uploaded for 2,800+ applicants and 400+ “holding tank applicants” (for whom we are still waiting on an official application). The DOCS portal has cut down on the amount of time it takes to receive this documentation for applicants.

Interagency Development Effort for the Authentication of Licensees (IDEAL)

The Information Systems Branch Programming Team has developed the IDEAL portal that can be integrated into 3rd party applications to allow for the authentication of a Board licensee without that licensee needing to provide any confidential Personally Identifiable Information (PII) to the 3rd party. The portal is currently in testing with two applications being developed by the California Department of Public Health’s (CDPH) Genetic Disease Screening Program (GDSP) and CDPH’s California Immunization Registry (CAIR). During the new user registration process in each system, the individual registering for access to the respective system is redirect to the Board’s IDEAL portal where they input their License Information, Name, Date of Birth, and Last 4 Digits of their Tax Number on record directly to the Board. The information is verified against the values stored in the BreEZe system and authentication is provided back to the 3rd party system without the 3rd parties need to obtain any of the confidential PII from the user. We anticipate interest from additional 3rd parties with similar needs and also using it for Board developed applications like the upcoming BreEZe Integrated Physician Survey application.

Website Refresh and ADA Remediation

The Information Systems Branch Web Team is going through a complete redesign of the Board’s website to upgrade to the Latest State of California Template. Every page is being reviewed with program staff and the layout is being retooled to promote faster and easier access for the most frequently used parts of the site. Along with the redesign, all pages and documents hosted from the website are being brought up to the current Americans with Disabilities Act (ADA) requirements and tested for compliancy.

As of September 25, 2020, there have been 1,456 documents that passed remediation; with another 1,478 remaining. These figures exclude the Enforcement public documents.

The website redesign and ADA remediation efforts are targeted to be completed by July 1, 2021.

Online Complaint Form Redesign

The Information System Branch Business Integration team is working with the Department of Consumer Affairs (DCA) Office of Information Services (OIS) BreEZe team to implement the recent changes made to the Board’s hard copy Complaint Form to the BreEZe Online Complaint Form. The goal of these updates is to streamline the forms to

attempt to collect as much relevant data and releases as possible in the early stages of the complaint submission process. The paper form updates have led to an increase in initially required information and releases being provided in complaints being submitted in hard copy. Currently the vendor is being engaged to see what levels of modifications are possible in the BreEZe system to mimic the paper complaint form data collection.

WebEx Training Events for the Medical Expert Program

On October 17, 2020 and November 7, 2020, the Board held WebEx trainings for individuals currently or potentially interested in providing expert reviewer services to the Board. Normally these trainings are provided twice a year, once in Northern California and once in Southern California, but COVID restrictions have forced these trainings to be held online for the first time. This provides individuals with greater flexibility to attend trainings if they weren't available during the regional trainings in the past without need for travel or other accommodations. The Medical Expert Program is looking into the feasibility of conducting these trainings online more frequently for individuals interested.

0758 - Contingent Fund of the Medical Board of California
(Dollars in Thousands) Budget Act 2020 w/ 2019-20 Actuals
+ Preliminary 2020-21 Budget Adjustments

| | Actual 2019-20 | CY 2020-21 | BY 2021-22 | BY+1 2022-23 | BY+2 2023-24 | BY+2 2023-25 |
|---|---------------------------|-----------------------|-----------------------|-------------------------|-------------------------|-------------------------|
| BEGINNING BALANCE | \$27,155 | \$18,918 | \$15,062 | -\$1,415 | -\$18,579 | |
| Prior Year Adjustment | -\$858 | \$0 | \$0 | \$0 | \$0 | |
| Adjusted Beginning Balance | \$26,297 | \$18,918 | \$15,062 | -\$1,415 | -\$18,579 | |
| REVENUES, TRANSFERS AND OTHER ADJUSTMENTS | | | | | | |
| Revenues | | | | | | |
| 4129200 - Other regulatory fees | \$443 | \$544 | \$544 | \$544 | \$544 | |
| 4129400 - Other regulatory licenses and permits | \$7,333 | \$7,973 | \$7,973 | \$7,973 | \$7,973 | |
| 4127400 - Renewal fees | \$51,109 | \$52,247 | \$52,247 | \$52,247 | \$52,247 | |
| 4121200 - Delinquent fees | \$116 | \$100 | \$100 | \$100 | \$100 | |
| 4163000 - Income from surplus money investments | \$694 | \$34 | \$0 | \$0 | \$0 | |
| 4171400 - Escheat of unclaimed checks and warrants | \$61 | \$8 | \$8 | \$8 | \$8 | |
| 4172500 - Miscellaneous revenues | \$4 | \$15 | \$15 | \$15 | \$15 | |
| Totals, Revenues | \$59,760 | \$60,921 | \$60,887 | \$60,887 | \$60,887 | |
| General Fund Transfers and Other Adjustments | | | | | | |
| Loan from Vehicle Inspection and Repair Fund (0421) to Contingent Fund of the Medical Board of CA (0758) per Control Section 14.00, Budget Act of 2020 | \$0 | \$8,000 | \$0 | \$0 | \$0 | |
| TOTALS, REVENUES, TRANSFERS AND OTHER ADJUSTMENTS | \$59,760 | \$68,921 | \$60,887 | \$60,887 | \$60,887 | |
| TOTAL RESOURCES | \$86,057 | \$87,839 | \$75,949 | \$59,472 | \$42,308 | |

| | Actual 2019-20 | CY 2020-21 | BY 2021-22 | BY+1 2022-23 | BY+2 2023-24 |
|---|-------------------|---------------|---------------|-----------------|-----------------|
| EXPENDITURES AND EXPENDITURE ADJUSTMENTS | | | | | |
| Expenditures: | | | | | |
| 1111 Program Expenditures (State Operations) | | | | | |
| <u>Anticipated Costs</u> | | | | | |
| 1111-039-BCP-2020-GB-Organization Change Management | \$0 | \$63 | \$80 | \$80 | \$80 |
| 1111-037-BCP-2020-GB-BreEZe | \$0 | \$1,889 | \$1,822 | \$1,615 | \$1,615 |
| 1111-034-BCP-2020-GB-Facilities | \$0 | \$202 | \$202 | \$202 | \$202 |
| 1111-041-BCP-2020-GB-IT Security | \$0 | \$0 | \$0 | \$0 | \$0 |
| 1111-078-BCP-2020-GB-IT Reclass | \$0 | \$15 | \$15 | \$15 | \$15 |
| 1111-066-BCP-2020-GB-SB 425 Leg BCP | \$0 | \$824 | \$1,943 | \$1,943 | \$1,943 |
| Increase in AG Fees | \$0 | \$4,932 | \$4,932 | \$4,932 | \$4,932 |
| 1111 Program Expenditures (State Operations) | \$62,755 | \$68,764 | \$72,462 | \$73,149 | \$73,284 |
| 8880 Financial Information System for California (State Operations) | -\$8 | \$0 | \$0 | \$0 | \$0 |
| 9892 Supplemental Pension Payments (State Operations) | \$685 | \$685 | \$685 | \$685 | \$685 |
| 9900 Statewide Pro Rata | \$3,707 | \$3,328 | \$4,217 | \$4,217 | \$4,217 |
| TOTALS, EXPENDITURES AND EXPENDITURE ADJUSTMENTS | \$67,139 | \$72,777 | \$77,364 | \$78,051 | \$78,186 |
| Unscheduled Reimbursements | \$0 | \$900 | \$900 | \$900 | \$900 |
| FUND BALANCE | | | | | |
| Reserve for economic uncertainties | \$18,918 | \$15,062 | -\$1,415 | -\$18,579 | -\$35,878 |
| Months in Reserve | 3.1 | 2.3 | -0.2 | -2.9 | -5.5 |

NOTES:

Assumes workload and revenue projections are realized in CY, BY, and ongoing.

Expenditure growth projected at 3% beginning BY +1.

CY, BY, and ongoing program expenditures include estimated adjustments for retirement, employee compensation, and the Personal Leave Program.

Unscheduled reimbursements result in a net increase in the fund balance.

| Expenditures per DCA BO | FY 2019-20 Budget | 11111310 Licensing | 11111320 Executive | 11111330 Enforcement | 11111340 Admin Svs | 11111350 Info Syst Bur | 11111360 Probation | 11111370 Polysom | Total Program Expenditures | Surplus/Deficit |
|---|----------------------|-----------------------|-----------------------|-------------------------|-----------------------|---------------------------|-----------------------|---------------------|-------------------------------|--------------------|
| MBC Authorized Positions (Perm) | 175.6 | 50.4 | 9.0 | 56.0 | 17.2 | 18.0 | 24.0 | 1.0 | 175.6 | 0.0 |
| Personal Services (PS) | | | | | | | | | | |
| Salaries & Wages | \$11,849,000 | \$2,667,623 | \$537,016 | \$3,484,565 | \$962,914 | \$1,242,250 | \$1,052,101 | \$54,745 | \$10,001,214 | |
| Temp Help (907) | \$756,000 | \$33,848 | \$72,778 | \$171,569 | | \$111,935 | \$86,860 | | \$476,990 | |
| Statutory-Exempt | \$111,000 | | \$139,848 | | | | | | \$139,848 | |
| Board Members (901) | \$32,000 | | \$76,500 | | | | | | \$76,500 | (\$44,500) |
| Overtime (909) | \$44,000 | \$5,107 | | \$52,225 | \$4,932 | \$2,917 | \$25,079 | | \$90,260 | (\$46,260) |
| Total Salaries & Wages | \$12,792,000 | \$2,706,578 | \$826,142 | \$3,708,359 | \$967,846 | \$1,357,102 | \$1,164,040 | \$54,745 | \$10,784,812 | \$2,007,188 |
| Staff Benefits | \$7,337,000 | \$1,803,051 | \$357,327 | \$2,030,447 | \$540,422 | \$695,236 | \$599,736 | \$28,952 | \$6,055,171 | \$1,281,829 |
| TOTAL PS | \$20,129,000 | \$4,509,629 | \$1,183,469 | \$5,738,806 | \$1,508,268 | \$2,052,338 | \$1,763,776 | \$83,697 | \$16,839,983 | \$3,289,017 |
| Operating Exp & Equip (OE&E) | | | | | | | | | | |
| Fingerprint Reports | \$333,000 | \$355,882 | \$9,073 | \$23,467 | \$4,661 | \$11,779 | \$0 | | \$404,862 | (\$71,862) |
| General Expense | \$76,000 | \$5,964 | \$33,891 | \$38,032 | \$42,606 | \$3,500 | \$5,411 | | \$129,404 | (\$53,404) |
| Printing | \$234,000 | \$174,599 | \$69,183 | \$13,341 | \$2,311 | \$573 | \$3,913 | | \$263,920 | (\$29,920) |
| Communications | \$111,000 | \$25,522 | \$19,988 | \$40,088 | \$6,870 | \$7,474 | \$13,209 | | \$113,151 | (\$2,151) |
| Postage | \$153,000 | \$1,310 | \$0 | \$11,356 | \$0 | \$0 | \$0 | | \$12,666 | \$140,334 |
| Insurance | \$3,000 | \$0 | \$407 | \$0 | \$0 | \$0 | \$4,956 | | \$5,363 | (\$2,363) |
| Travel-In-State | \$131,000 | \$30,108 | \$24,825 | \$11,020 | \$5,130 | \$1,480 | \$9,958 | | \$82,521 | \$48,479 |
| Travel-Out-Of-State | \$0 | \$0 | \$1,161 | \$0 | \$0 | \$0 | \$0 | \$0 | \$1,161 | (\$1,161) |
| Training | \$58,000 | \$0 | \$3,384 | \$4,475 | \$2,585 | \$3,000 | \$2,105 | | \$15,549 | \$42,451 |
| Facility Operations | \$932,000 | \$324,537 | \$182,039 | \$245,443 | \$113,515 | \$83,621 | \$181,737 | | \$1,130,892 | (\$198,892) |
| Consult/Prof Services (Interdept'l) | \$313,000 | \$4,038 | \$1,484 | \$17,471 | | \$0 | | | \$22,993 | \$290,007 |
| Consult/Prof Services (External) | \$571,000 | \$0 | \$2,197,997 | \$1,479,638 | | \$0 | \$1,501 | | \$3,679,136 | (\$3,108,136) |
| DCA Prorata | \$5,512,000 | \$1,476,075 | \$387,369 | \$1,878,404 | \$493,681 | \$671,764 | \$577,313 | \$27,395 | \$5,512,000 | \$0 |
| HQUI | \$23,801,000 | | | \$21,836,455 | | | | | \$21,836,455 | \$1,964,545 |
| Consolidated Data Center | \$269,000 | | | | | \$138,175 | | | \$138,175 | \$130,825 |
| Data Processing | \$117,000 | \$5,565 | \$2,799 | \$14,513 | \$7,947 | \$163,487 | \$2,081 | | \$196,392 | (\$79,392) |
| Interagency Services | \$5,000 | \$33,520 | \$8,302 | \$358 | \$140 | \$4,703 | | | \$47,023 | (\$42,023) |
| Vehicle Operations | \$32,000 | | \$0 | \$122 | \$697 | | \$11,257 | | \$12,076 | \$19,924 |
| Attorney General Services | \$12,012,000 | \$1,077,851 | \$0 | \$11,676,494 | | | | | \$12,754,345 | (\$742,345) |
| Office of Administr Hearings | \$1,750,000 | | \$0 | \$1,687,375 | | | | | \$1,687,375 | \$62,625 |
| Evidence/Witness | \$2,598,000 | \$3,000 | \$0 | \$969,115 | \$0 | \$0 | \$1,370 | \$0 | \$973,485 | \$1,624,515 |
| Court Reporter Services | \$0 | \$57,396 | \$0 | \$175,510 | \$0 | \$0 | \$5,347 | \$0 | \$238,253 | (\$238,253) |
| Equipment | \$260,000 | \$1,617 | \$0 | \$4,397 | \$7,923 | \$196,320 | \$55,847 | | \$266,104 | (\$6,104) |
| TOTAL OE&E | \$49,271,000 | \$3,576,984 | \$2,941,902 | \$40,127,074 | \$688,066 | \$1,285,876 | \$876,005 | \$27,395 | \$49,523,301 | (\$252,301) |
| TOTAL PS and OE&E | \$69,400,000 | \$8,086,613 | \$4,125,371 | \$45,865,880 | \$2,196,334 | \$3,338,214 | \$2,639,781 | \$111,092 | \$66,363,284 | \$3,036,716 |
| Reimbursements | (\$1,329,000) | (\$444,253) | | (\$133,718) | | | (\$2,504,872) | | | \$ (1,329,000) |
| TOTAL BUDGET | \$68,071,000 | \$7,642,360 | \$4,125,371 | \$45,732,162 | \$2,196,334 | \$3,338,214 | \$134,909 | \$111,092 | \$63,280,441 | \$4,790,559 |
| DCA Prorata % | 100% | 27% | 7% | 34% | 9% | 12% | 10% | 0.5% | 100% | 0% |

| Expenditures per DCA BO | FY 2020-21 Budget | 11111310 Licensing | 11111320 Executive | 11111330 Enforcement | 11111340 Admin Svs | 11111350 Info Syst Bur | 11111360 Probation | 11111370 Polysom | Total Program Expenditures | Surplus/Deficit |
|---|----------------------|-----------------------|-----------------------|-------------------------|-----------------------|---------------------------|-----------------------|---------------------|-------------------------------|----------------------|
| MBC Authorized Positions (Perm) | 175.6 | 50.4 | 9.0 | 56.0 | 17.2 | 18.0 | 24.0 | 1.0 | 175.6 | 0.0 |
| Personal Services (PS) | | | | | | | | | | |
| Salaries & Wages | \$11,937,000 | \$669,685 | 125279 | \$825,185 | \$219,102 | \$276,408 | \$269,749 | \$15,876 | \$2,401,284 | \$9,535,716 |
| Temp Help (907) | \$756,000 | \$23 | \$23,887 | \$27,978 | \$0 | \$48,170 | \$4,847 | \$0 | \$104,905 | \$651,095 |
| Statutory-Exempt | \$111,000 | \$0 | \$34,224 | \$0 | \$0 | \$0 | \$0 | \$0 | \$34,224 | \$76,776 |
| Board Members (901) | \$32,000 | \$0 | \$5,700 | \$0 | \$0 | \$0 | \$0 | \$0 | \$5,700 | \$26,300 |
| Overtime (909) | \$44,000 | \$0 | \$0 | \$1,935 | \$0 | \$0 | \$0 | \$0 | \$1,935 | \$42,065 |
| Total Salaries & Wages | \$12,880,000 | \$669,708 | \$189,090 | \$855,098 | \$219,102 | \$324,578 | \$274,596 | \$15,876 | \$2,548,048 | \$10,331,952 |
| Staff Benefits | \$7,435,000 | \$540,468 | \$78,640 | \$459,949 | \$114,559 | \$158,436 | \$153,492 | \$8,072 | \$1,513,616 | \$5,921,384 |
| TOTAL PS | \$20,315,000 | \$1,210,176 | \$267,730 | \$1,315,047 | \$333,661 | \$483,014 | \$428,088 | \$23,948 | \$4,061,664 | \$16,253,336 |
| Operating Exp & Equip (OE&E) | | | | | | | | | | |
| Fingerprint Reports | \$333,000 | \$78,381 | \$0 | \$37,018 | \$0 | \$0 | \$0 | \$0 | \$115,399 | \$217,601 |
| General Expense | \$84,000 | \$950 | \$22,204 | \$16,320 | \$6,360 | \$1,750 | \$4,701 | \$0 | \$52,285 | \$31,715 |
| Printing | \$237,000 | \$316,897 | \$5,673 | \$4,948 | \$1,973 | \$0 | \$3,188 | \$0 | \$332,679 | (\$95,679) |
| Communications | \$114,000 | \$2,137 | \$1,032 | \$4,005 | \$730 | \$876 | \$1,507 | \$0 | \$10,287 | \$103,713 |
| Postage | \$155,000 | \$1,310 | \$349 | \$349 | \$0 | \$0 | \$698 | \$0 | \$2,706 | \$152,294 |
| Insurance | \$3,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$3,000 |
| Travel-In-State | \$136,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$386 | \$0 | \$386 | \$135,614 |
| Travel-Out-Of-State | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 |
| Training | \$60,000 | \$0 | \$0 | \$1,500 | \$1,500 | \$0 | \$1,500 | \$0 | \$4,500 | \$55,500 |
| Facility Operations | \$1,022,000 | \$80,416 | \$56,419 | \$56,326 | \$34,292 | \$19,290 | \$39,897 | \$0 | \$286,640 | \$735,360 |
| Consult/Prof Services (Interdept'l) | \$313,000 | \$665 | \$0 | \$127,265 | \$0 | \$0 | \$0 | \$0 | \$127,930 | \$185,070 |
| Consult/Prof Services (External) | \$388,000 | \$0 | \$1,256,420 | \$151,944 | \$0 | \$0 | \$0 | \$0 | \$1,408,364 | (\$1,020,364) |
| DCA Prorata | \$5,249,000 | \$1,563,944 | \$345,995 | \$1,699,471 | \$431,199 | \$624,212 | \$553,230 | \$30,949 | \$5,249,000 | \$0 |
| HQIU | \$24,415,000 | \$0 | \$0 | \$4,721,659 | \$0 | \$0 | \$0 | \$0 | \$4,721,659 | \$19,693,341 |
| Consolidated Data Center | \$275,000 | \$0 | \$0 | \$0 | \$0 | \$11,786 | \$0 | \$0 | \$11,786 | \$263,214 |
| Data Processing | \$117,000 | \$657 | \$249 | \$3,205 | \$149 | \$35,097 | \$299 | \$0 | \$39,656 | \$77,344 |
| Interagency Services | \$5,000 | \$15 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$15 | \$4,985 |
| Vehicle Operations | \$32,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$126 | \$0 | \$126 | \$31,874 |
| Attorney General Services | \$16,941,000 | \$1,705,101 | \$0 | \$1,479,188 | \$0 | \$0 | \$0 | \$0 | \$3,184,289 | \$13,756,711 |
| Office of Administr Hearings | \$1,750,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$1,750,000 |
| Evidence/Witness | \$2,598,000 | \$0 | \$0 | \$333,010 | \$0 | \$0 | \$0 | \$0 | \$333,010 | \$2,264,990 |
| Court Reporter Services | \$0 | \$0 | \$0 | \$25,732 | \$0 | \$0 | \$0 | \$0 | \$25,732 | (\$25,732) |
| Equipment | \$341,000 | \$649 | \$0 | \$5,708 | \$0 | \$266,548 | \$0 | \$0 | \$272,905 | \$68,095 |
| TOTAL OE&E | \$54,568,000 | \$3,751,122 | \$1,688,341 | \$8,667,648 | \$476,203 | \$959,559 | \$605,532 | \$30,949 | \$16,179,354 | \$38,388,646 |
| TOTAL PS and OE&E | \$74,883,000 | \$4,961,298 | \$1,956,071 | \$9,982,695 | \$809,864 | \$1,442,573 | \$1,033,620 | \$54,897 | \$20,241,018 | \$54,641,982 |
| Reimbursements | (\$1,329,000) | (\$110,176) | | (\$26,144) | | | (\$403,929) | | | |
| TOTAL BUDGET | \$73,554,000 | \$4,851,122 | \$1,956,071 | \$9,956,551 | \$809,864 | \$1,442,573 | \$629,691 | \$54,897 | \$19,700,769 | \$53,853,231 |
| DCA Prorata % | 100% | 30% | 7% | 32% | 8% | 12% | 11% | 1% | 100% | 0% |

MEDICAL BOARD OF CALIFORNIA
ATTORNEY GENERAL EXPENDITURES - FY 2020-21
DOJ AGENCY CODE 003573 - Enforcement (6303)
Page 1 of 2

| | | <u>Number of Hours</u> | <u>Rate</u> | <u>Amount</u> |
|-----------|--------------------------|------------------------|-------------|----------------------|
| July | Attorney Services | 6635.25 | \$220.00 | \$1,459,755.00 |
| | Paralegal Services | 1026.75 | \$205.00 | \$210,483.75 |
| | Auditor/Analyst Services | 84.25 | \$195.00 | \$16,428.75 |
| | Special Agent | 0.00 | \$150.00 | \$0.00 |
| | Cost of Suit | | | \$0.00 |
| | | | | <hr/> \$1,686,667.50 |
| August | Attorney Services | 5839.00 | \$220.00 | \$1,284,580.00 |
| | Paralegal Services | 742.25 | \$205.00 | \$152,161.25 |
| | Auditor/Analyst Services | 91.75 | \$195.00 | \$17,891.25 |
| | Special Agent | 0.00 | \$150.00 | \$0.00 |
| | Cost of Suit | | | \$12,816.15 |
| | | | | <hr/> \$1,467,448.65 |
| September | Attorney Services | 5996.00 | \$220.00 | \$1,319,120.00 |
| | Paralegal Services | 824.25 | \$205.00 | \$168,971.25 |
| | Auditor/Analyst Services | 86.25 | \$195.00 | \$16,818.75 |
| | Special Agent | 0.00 | \$150.00 | \$0.00 |
| | Cost of Suit | | | \$13,402.22 |
| | | | | <hr/> \$1,518,312.22 |
| October | Attorney Services | 0.00 | \$220.00 | \$0.00 |
| | Paralegal Services | 0.00 | \$205.00 | \$0.00 |
| | Auditor/Analyst Services | 0.00 | \$195.00 | \$0.00 |
| | Special Agent | 0.00 | \$150.00 | \$0.00 |
| | Cost of Suit | | | \$0.00 |
| | | | | <hr/> \$0.00 |
| November | Attorney Services | 0.00 | \$220.00 | \$0.00 |
| | Paralegal Services | 0.00 | \$205.00 | \$0.00 |
| | Auditor/Analyst Services | 0.00 | \$195.00 | \$0.00 |
| | Special Agent | 0.00 | \$150.00 | \$0.00 |
| | Cost of Suit | | | \$0.00 |
| | | | | <hr/> \$0.00 |
| December | Attorney Services | 0.00 | \$220.00 | \$0.00 |
| | Paralegal Services | 0.00 | \$205.00 | \$0.00 |
| | Auditor/Analyst Services | 0.00 | \$195.00 | \$0.00 |
| | Special Agent | 0.00 | \$150.00 | \$0.00 |
| | Cost of Suit | | | \$0.00 |
| | | | | <hr/> \$0.00 |

Total July-Dec = \$4,672,428.37
FY 2020-21 Budget = \$20,520,500.00

MEDICAL BOARD OF CALIFORNIA
ATTORNEY GENERAL EXPENDITURES - FY 2020-21
DOJ AGENCY CODE 003573 - Enforcement (6303)
page 2 of 2

| | | <u>Number of Hours</u> | <u>Rate</u> | <u>Amount</u> |
|----------|--------------------------|------------------------|-------------|---------------|
| January | Attorney Services | 0.00 | \$220.00 | \$0.00 |
| | Paralegal Services | 0.00 | \$205.00 | \$0.00 |
| | Auditor/Analyst Services | 0.00 | \$195.00 | \$0.00 |
| | Special Agent | 0.00 | \$150.00 | \$0.00 |
| | Cost of Suit | | | <u>\$0.00</u> |
| | | | | \$0.00 |
| February | Attorney Services | 0.00 | \$220.00 | \$0.00 |
| | Paralegal Services | 0.00 | \$205.00 | \$0.00 |
| | Auditor/Analyst Services | 0.00 | \$195.00 | \$0.00 |
| | Special Agent | 0.00 | \$150.00 | \$0.00 |
| | Cost of Suit | | | <u>\$0.00</u> |
| | | | | \$0.00 |
| March | Attorney Services | 0.00 | \$220.00 | \$0.00 |
| | Paralegal Services | 0.00 | \$205.00 | \$0.00 |
| | Auditor/Analyst Services | 0.00 | \$195.00 | \$0.00 |
| | Special Agent | 0.00 | \$150.00 | \$0.00 |
| | Cost of Suit | | | <u>\$0.00</u> |
| | | | | \$0.00 |
| April | Attorney Services | 0.00 | \$220.00 | \$0.00 |
| | Paralegal Services | 0.00 | \$205.00 | \$0.00 |
| | Auditor/Analyst Services | 0.00 | \$195.00 | \$0.00 |
| | Special Agent | 0.00 | \$150.00 | \$0.00 |
| | Cost of Suit | | | <u>\$0.00</u> |
| | | | | \$0.00 |
| May | Attorney Services | 0.00 | \$220.00 | \$0.00 |
| | Paralegal Services | 0.00 | \$205.00 | \$0.00 |
| | Auditor/Analyst Services | 0.00 | \$195.00 | \$0.00 |
| | Special Agent | 0.00 | \$150.00 | \$0.00 |
| | Cost of Suit | | | <u>\$0.00</u> |
| | | | | \$0.00 |
| June | Attorney Services | 0.00 | \$220.00 | \$0.00 |
| | Paralegal Services | 0.00 | \$205.00 | \$0.00 |
| | Auditor/Analyst Services | 0.00 | \$195.00 | \$0.00 |
| | Special Agent | 0.00 | \$150.00 | \$0.00 |
| | Cost of Suit | | | <u>\$0.00</u> |
| | | | | \$0.00 |

Jan - Jun Total = \$0.00
FYTD Total = \$4,672,428.37
FY 2020-21 Budget = \$20,520,500.00
Remaining Balance = \$15,848,071.63

ENFORCEMENT/PROBATION RECEIPTS
MONTHLY PROFILE: JULY 2018 - PRESENT

| FISCAL YEAR 20-21 | Jul-20 | Aug-20 | Sep-20 | Oct-20 | Nov-20 | Dec-20 | Jan-21 | Feb-21 | Mar-21 | Apr-21 | May-21 | Jun-21 | FYTD Total |
|--------------------------|---------|---------|---------|---------|---------|---------|-----------|-----------|-----------|-----------|-----------|-----------|------------|
| Invest Cost Recovery | 120 | 60 | 0 | 60 | | | | | | | | | 240 |
| Criminal Cost Recovery | 50 | 326 | 50 | 0 | | | | | | | | | 426 |
| Probation Monitoring | 168,261 | 96,987 | 138,653 | 114,155 | | | | | | | | | 518,056 |
| Exam | 14,367 | 8,140 | 5,877 | 2,446 | | | | | | | | | 30,830 |
| Cite/Fine | 3,850 | 2,000 | 2,499 | 1,750 | | | | | | | | | 10,099 |
| MONTHLY TOTAL | 186,648 | 107,513 | 147,079 | 118,411 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 559,651 |
| FYTD TOTAL | 186,648 | 294,161 | 441,240 | 559,651 | 559,651 | 559,651 | 559,651 | 559,651 | 559,651 | 559,651 | 559,651 | 559,651 | |
| FISCAL YEAR 19-20 | Jul-19 | Aug-19 | Sep-19 | Oct-19 | Nov-19 | Dec-19 | Jan-20 | Feb-20 | Mar-20 | Apr-20 | May-20 | Jun-20 | FYTD Total |
| Invest Cost Recovery | 1,300 | 1,300 | 100 | 5,193 | 2,528 | 100 | 4,897 | 0 | 220 | 3,786 | 60 | 0 | 19,484 |
| Criminal Cost Recovery | 229 | 136 | 161 | 30 | 70 | 43 | 136 | 741 | 50 | 50 | 50 | 5,000 | 6,696 |
| Probation Monitoring | 110,397 | 102,677 | 161,152 | 124,660 | 139,271 | 232,081 | 848,376 | 215,810 | 158,220 | 153,475 | 126,866 | 83,488 | 2,456,473 |
| Exam | 6,300 | 15,044 | 4,371 | 6,175 | 4,100 | 6,389 | 9,340 | 12,095 | 2,995 | 4,398 | 10,375 | 10,960 | 92,542 |
| Cite/Fine | 1,450 | 6,500 | 7,699 | 2,450 | 2,350 | 1,600 | 3,299 | 2,200 | 0 | 1,000 | 2,100 | 1,400 | 32,048 |
| MONTHLY TOTAL | 119,676 | 125,657 | 173,483 | 138,508 | 148,319 | 240,213 | 866,048 | 230,846 | 161,485 | 162,709 | 139,451 | 100,848 | 2,607,243 |
| FYTD TOTAL | 119,676 | 245,333 | 418,816 | 557,324 | 705,643 | 945,856 | 1,811,904 | 2,042,750 | 2,204,235 | 2,366,944 | 2,506,395 | 2,607,243 | |
| FISCAL YEAR 18-19 | Jul-18 | Aug-18 | Sep-18 | Oct-18 | Nov-18 | Dec-18 | Jan-19 | Feb-19 | Mar-19 | Apr-19 | May-19 | Jun-19 | FYTD Total |
| Invest Cost Recovery | 0 | 1,022 | 500 | 900 | 1,000 | 0 | 200 | 900 | 50 | 6,034 | 1,750 | 0 | 12,356 |
| Criminal Cost Recovery | 1,235 | 50 | 12,104 | 204 | 8,231 | 0 | 143 | 145 | 30,050 | 93 | 50 | 0 | 52,305 |
| Probation Monitoring | 110,316 | 91,065 | 86,932 | 162,944 | 124,415 | 295,244 | 791,995 | 244,724 | 130,937 | 167,578 | 60,741 | 105,278 | 2,372,169 |
| Exam | 1,170 | 2,875 | 2,412 | 7,463 | 13,422 | 3,630 | 6,746 | 10,649 | 7,100 | 8,249 | 5,112 | 2,625 | 71,453 |
| Cite/Fine | 8,950 | 4,250 | 10,250 | 1,700 | 4,300 | 10,900 | 8,125 | 6,000 | 9,900 | 6,250 | 2,850 | 2,600 | 76,075 |
| MONTHLY TOTAL | 121,671 | 99,262 | 112,198 | 173,211 | 151,368 | 309,774 | 807,209 | 262,418 | 178,037 | 188,204 | 70,503 | 110,503 | 2,584,358 |
| FYTD TOTAL | 121,671 | 220,933 | 333,131 | 506,342 | 657,710 | 967,484 | 1,774,693 | 2,037,111 | 2,215,148 | 2,403,352 | 2,473,855 | 2,584,358 | |

NOTE: Payment amounts reflect payments made directly to MBC and payments made through BreEZe online system.

| NAMES | JULY | AUG | SEPT | OCT | NOV | DEC | JAN | FEB | MAR | APRIL | MAY | JUNE | YTD |
|-----------------------------|-----------------|-----------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-----------------|
| MS. CAMPOVERDI- | | | | | | | | | | | | | |
| Per diem | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| Travel | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| Total-Ms. Campoverdi | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| DR. GNANADEV - | | | | | | | | | | | | | |
| Per diem | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| Travel | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| Total-Dr. Gnanadev | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| DR. HAWKINS - | | | | | | | | | | | | | |
| Per diem | \$ 1,000 | \$ 700 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 1,700 |
| Travel | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| Total-Dr. Hawkins | \$ 1,000 | \$ 700 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 1,700 |
| DR. KRAUSS - | | | | | | | | | | | | | |
| Per diem | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| Travel | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| Total-Dr. Krauss | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| MS. LAWSON - | | | | | | | | | | | | | |
| Per diem | \$ 700 | \$ 900 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 1,600 |
| Travel | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| Total-Ms. Lawson | \$ 700 | \$ 900 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 1,600 |
| DR. LEWIS - | | | | | | | | | | | | | |
| Per diem | \$ 1,100 | \$ 1,000 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 2,100 |
| Travel | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| Total-Dr. Lewis | \$ 1,100 | \$ 1,000 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 2,100 |
| MS. LUBIANO - | | | | | | | | | | | | | |
| Per diem | \$ 600 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 600 |
| Travel | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| Total-Ms. Lubiano | \$ 600 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 600 |

| NAMES | JULY | AUG | SEPT | OCT | NOV | DEC | JAN | FEB | MAR | APRIL | MAY | JUNE | YTD |
|-------------------|----------|----------|------|------|------|------|------|------|------|-------|------|------|----------|
| DR. MAHMOOD - | | | | | | | | | | | | | |
| Per diem | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| Travel | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| Total-Dr. Mahmood | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| MS. PINES - | | | | | | | | | | | | | |
| Per diem | \$ 1,500 | \$ 1,400 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 2,900 |
| Travel | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| Total-Ms. Pines | \$ 1,500 | \$ 1,400 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 2,900 |
| DR. TIRADO - | | | | | | | | | | | | | |
| Per diem | \$ 100 | \$ 200 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 300 |
| Travel | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| Total-Dr. Tirado | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| DR. THORP - | | | | | | | | | | | | | |
| Per diem | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| Travel | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| Total-Dr. Thorp | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| MR. WARMOTH - | | | | | | | | | | | | | |
| Per diem | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| Travel | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| Total-Mr. Warmoth | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| MR. WATKINS - | | | | | | | | | | | | | |
| Per diem | \$ 800 | \$ 1,600 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 2,400 |
| Travel | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| Total-Mr. Watkins | \$ 800 | \$ 1,600 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 2,400 |
| DR. YIP - | | | | | | | | | | | | | |
| Per diem | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| Travel | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| Total-Dr. Yip | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |

As of: 10/15/2020

TOTAL PER DIEM BUDGETED \$ 32,000
TOTAL PER DIEM \$ 11,600
TOTAL TRAVEL \$ -
TOTAL \$ 11,600