

MEDICAL BOARD STAFF REPORT

DATE REPORT ISSUED: August 17, 2023
 ATTENTION: Members, Medical Board of California
 SUBJECT: Administrative Summary
 STAFF CONTACT: Reji Varghese, 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 Kristina D. Lawson, J.D. and Vice President Dr. Randy W. Hawkins to discuss pending and ongoing projects and other meeting 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) staff to discuss progress of investigation.
- Board staff participated in meetings with other Local, State, and National, organizations in discussing and deciding regulatory measures common to MBC and others. These organizations include but not limited to; Office of Attorney General (OAG), Department of Consumer Affairs (DCA), Department of Justice (DOJ), State Board of Pharmacy, State Board of Nursing, other healing arts Boards, California Department of Public Health, Department of Social Services, Hospice Fraud Taskforce, , and Federation of State Medical Boards (FSMB).

Staffing Update:

The Board has 180.3 permanent full-time positions. The Board is at a 17.2% vacancy rate, which equates to 31 vacant positions. The Board welcomed 15 new employees between April 1 and August 16, 2023. This include two are Retired Annuitants and we are glad to have them join our team.

Budget Update:

The Board took a \$10 million dollar loan from another DCA fund in FY 2021-2022. The Board's funds are at 1.6 months reserve at the end of FY 2022-23 with the help of a

second loan in the amount of \$8 million dollars from another DCA fund in FY 2022-2023. These loans must be repaid with interest in 2023-24 and 2024-2025. Unless additional fee increase as proposed is not in place by this year MBC's fund balance will result in a negative -2.1 months in reserve by end of 2024-25.

Media Relations/External Communications Update:

On August 15, 2023, an eblast was sent to postgraduate training license (PTL) holders whose license expires in September 2023 and do not have an open application for a physician's and surgeon's (P&S) license. The eblast informed them they will need to apply for a P&S if they intend to continue practicing medicine in California after expiration of their PTL and that more information is available on the [Board's website](#).

On August 11, 2023, the Board [published a webpage](#) that provides current license application processing timeframe for applications for a postgraduate training license (PTL), transition from a PTL to a physician's and surgeon's (P&S) license, and a P&S.

On August 7, 2023, the Board published the [2023 Second Quarter Edition Newsletter](#).

On July 21, 2023, an eblast was sent out to the Board's physician licensees regarding the updated Guidelines for Controlled Substances for Paid.

On June 26, 2023, a [news release was issued](#) that announced that Mr. Reji Varghese was appointed as the Board's Executive Director..

On May 22, 2023, an eblast was sent to PTL holders whose license expires this year reminding them to submit an application to transition to a P&S license and encouraging them to [visit the Board's website](#) for more information.

In recent weeks, the Board has shared messages on social media to help increase public awareness of resources available to them during the heatwaves this summer.

Remote Working Update as of 7/31/2023:

(This to account for total positions filled, also included temporary employees)

49 employees do not telework, or they telework on an as needed basis

81 employees telework 50% or less per month

26 employees telework 60% or more per month.

Information Systems Branch Updates:

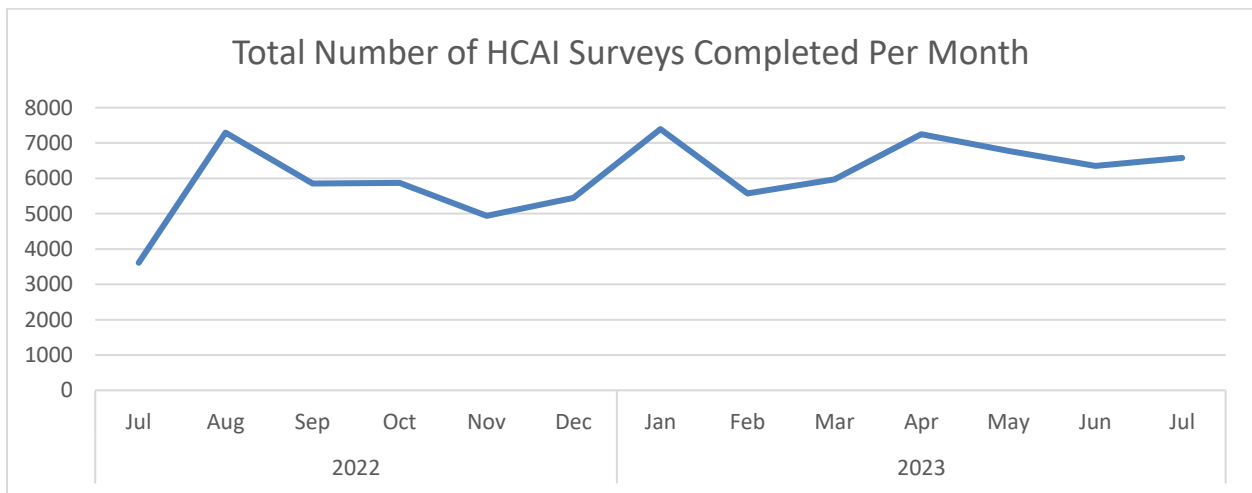
Physician Survey Redesign

AB 133 authorizes the California Department of Health Care Access and Information (HCAI), formally the California Office of Statewide Health Planning and Development (OSHPD), to collect additional workforce data from healing arts boards through California Business and Professions Code 502 effective July 1, 2022. Additional data

collection items include: Anticipated year of retirement, physical address of primary and secondary practice locations and types, date of birth, gender identify, National Provider Identifier (NPI), work hours, sexual orientation, and disability status.

August 2022 Update: The HCAI Survey launched on July 13, 2022. Licensees renewing online are now directed to complete the HCAI survey before they can complete their renewal. To collect as much new survey data as possible without waiting for all licensees to go through the two-year renewal cycle, monthly reminder emails will be sent to licensees who have not completed the survey for the remainder of 2022. The prior information could not be migrated with all the new question requirements so completing a new survey will be the only way to “backfill” the data. HCAI is beginning their analysis of this new survey data and is planning to provide aggregate report data publicly when they have enough data to study.

August 2023 Update: Over 79,730 licensees have completed the survey.



Complaint Tracking System

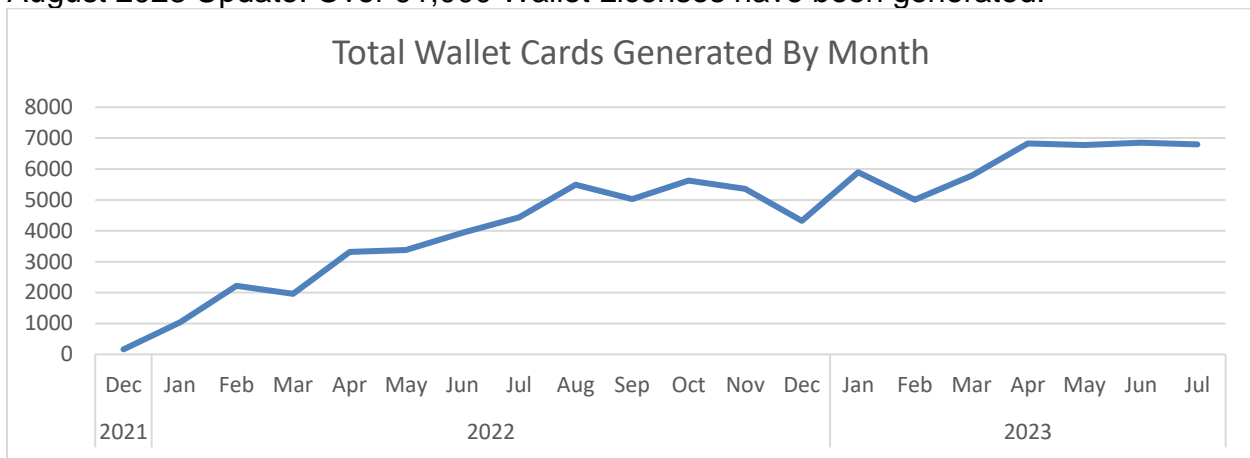
August 2023 Update: The second Interested Parties Meeting for the Complaint Tracking System was held on June 21, 2023, and was attended again by Dr. Bholat and Ms. Lubiano. Public comments and suggestions were heard during the approximately hour and twenty-minute meeting. Most comments were provided by attendees of the first meeting and were mainly questions of a clarifying nature about functionality suggestions previously discussed. Four new items were added to the suggestion tracking document. In July, the initial legal review of the suggestions began but data requests for the Enforcement Monitor report, activities related to the production of the Board and DCA annual reports and compilation of Board Meeting statistics have delayed scheduling of a follow up meeting with legal counsel to finalize their review. Staff anticipate being able to finalize the legal review and complete the technical review to prepare the responses to the suggestions gathered and provide an updated presentation to the Board at the November 2023 meeting. The goal will be to obtain approval from the Board to continue with the Stage 1 Business Analysis Project Plan

with a set of Minimum Viable Product requirements for an initial release so we can obtain formal approval from the California Department of Technology to proceed with the project and develop a project plan including release schedule.

“Print Yourself” Wallet License and Notice to Consumers Signs with QR Codes

Allowing licensees to print their own Wallet License Cards will save the Board resources in the generating, printing, and mailing of the plastic cards, which are not as common or useful as they once were. Licensees will be able to forward the PDF version of their Wallet License to their employers and others as needed and they will be instantly available instead of the 4-6 weeks it currently takes for plastic cards to reach licensees.

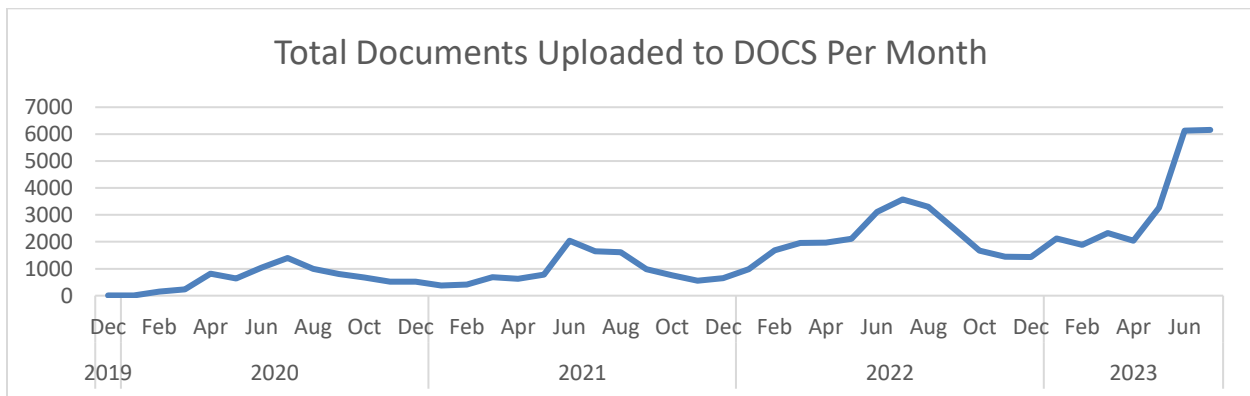
August 2023 Update: Over 91,000 Wallet Licenses have been generated.



Direct Online Certification Submission (DOCS) Update

August 2023 Update:

User registration for Medical Schools and Postgraduate Training Programs continues to rise. 616 Medical School Users representing 396 Medical Schools world-wide and 2,390 Postgraduate Training Program Users representing 3,168 Postgraduate Training Programs at 608 Facilities. More than 69,413 documents have been uploaded for 18,896 applicants.



Online Complaint Form Redesign – UPDATE

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. On May 5, 2021, the BreEZe Online Complaint Form was updated to warn individuals who submit a complaint anonymously, that if the Board is unable to obtain documentation or evidence of the complaint allegations, the complaint may not be able to be pursued and it will not be possible provide updates regarding the complaint. The goal is to encourage complainants to provide their contact information so additional communication can occur if necessary. Additional enhancements are still in the development stages as we work with OIS to continue to improve BreEZe. We are currently working with the vendor on changing some of the Breeze screens core functionality to make the process more user friendly for complainants.

August 2023 Update: On July 24, 2023, the Department of Consumer Affairs Portfolio Governance Council (PGC) approved funding for this project secured with the remaining hours on an existing OIS vendor contract resulting in the costs no longer having to be divided between the Breeze boards. Due to resources being unavailable until January 2024 though, the project is being placed on the Backlog tab of the OIS Portfolio Tracker until that time. Staff anticipates that project activities will resume around that time and are eagerly anticipating the enhancement and efficiency improvements expected.

MEDICAL BOARD OF CALIFORNIA ATTORNEY GENERAL **Agenda** Item 6A
 FISCAL YEAR 2022-23/ FISCAL MONTH 12: ENFORCEMENT

July	Number of Hours		Rate	Amount
Attorney Services	4640.5	\$	220.00	\$ 1,020,910.00
Paralegal Services	711.5	\$	205.00	\$ 145,857.50
Auditor/Analyst Services	57.25	\$	195.00	\$ 11,163.75
Special Agent Services	3	\$	150.00	\$ 450.00
				<u>\$ 1,178,381.25</u>

August	Number of Hours		Rate	Amount
Attorney Services	5595	\$	220.00	\$ 1,230,900.00
Paralegal Services	890	\$	205.00	\$ 182,450.00
Auditor/Analyst Services	69.75	\$	195.00	\$ 13,601.25
Special Agent Services	55	\$	150.00	\$ 8,250.00
Cost of Suit				\$ 6,918.82
				<u>\$ 1,442,120.07</u>

September	Number of Hours		Rate	Amount
Attorney Services	5386.00	\$	220.00	\$ 1,184,920.00
Paralegal Services	900.50	\$	205.00	\$ 184,602.50
Auditor/Analyst Services	83.25	\$	195.00	\$ 16,233.75
Special Agent Services	1.50	\$	150.00	\$ 225.00
Cost of Suit				\$ 2,051.50
				<u>\$ 1,388,032.75</u>

October	Number of Hours		Rate	Amount
Attorney Services	4994.00	\$	220.00	\$ 1,098,680.00
Paralegal Services	663.25	\$	205.00	\$ 135,966.25
Auditor/Analyst Services	86.00	\$	195.00	\$ 16,770.00
Cost of Suit				\$ 5,815.13
				<u>\$ 1,257,231.38</u>

November	Number of Hours		Rate	Amount
Attorney Services	4165.75	\$	220.00	\$ 916,465.00
Paralegal Services	653.00	\$	205.00	\$ 133,865.00
Auditor/Analyst Services	64.75	\$	195.00	\$ 12,626.25
Cost of Suit				\$ 4,349.22
				<u>\$ 1,067,305.47</u>

MEDICAL BOARD OF CALIFORNIA ATTORNEY GENERAL **Agenda** Item 6A
 FISCAL YEAR 2022-23/ FISCAL MONTH 12: ENFORCEMENT

December	Number of Hours	Rate	Amount
Attorney Services	4124.00	\$ 220.00	\$ 907,280.00
Paralegal Services	559.00	\$ 205.00	\$ 114,595.00
Auditor/Analyst Services	56.25	\$ 195.00	\$ 10,968.75
Special Agent Services	-0.33	\$ 150.00	\$ (48.75)
Cost of Suit			\$ 916.19
			\$ 1,033,711.19

January	Number of Hours	Rate	Amount
Attorney Services	4325.25	\$ 220.00	\$ 951,555.00
Paralegal Services	663.25	\$ 205.00	\$ 135,966.25
Auditor/Analyst Services	91.50	\$ 195.00	\$ 17,842.50
Cost of Suit			\$ 21,785.11
			\$ 1,127,148.86

February	Number of Hours	Rate	Amount
Attorney Services	4357.00	\$220.00	\$ 958,540.00
Paralegal Services	625.50	\$205.00	\$ 128,227.50
Auditor/Analyst Services	105.50	\$195.00	\$ 20,572.50
			\$ 1,107,340.00

March	Number of Hours	Rate	Amount
Attorney Services	5241.50	\$220.00	\$ 1,153,735.00
Paralegal Services	788.00	\$205.00	\$ 161,540.00
Auditor/Analyst Services	131.75	\$195.00	\$ 25,691.25
Cost of Suit			\$ 5,568.56
			\$ 1,346,534.81

April	Number of Hours	Rate	Amount
Attorney Services	4303.25	\$220.00	\$ 946,715.00
Paralegal Services	805.25	\$205.00	\$ 165,076.25
Auditor/Analyst Services	95.00	\$195.00	\$ 18,525.00
Cost of Suit			\$ 6,917.36
			\$ 1,137,233.61

MEDICAL BOARD OF CALIFORNIA ATTORNEY GENERAL BUDGET
 FISCAL YEAR 2022-23/ FISCAL MONTH 12: ENFORCEMENT

Agenda Item 6A

May	Number of Hours	Rate	Amount
Attorney Services	4936.50	\$220.00	\$ 1,086,030.00
Paralegal Services	803.75	\$205.00	\$ 164,768.75
Auditor/Analyst Services	105.50	\$195.00	\$ 20,572.50
Cost of Suit			\$ 4,037.86
			<u>\$ 1,275,409.11</u>

June	Number of Hours	Rate	Amount
Attorney Services	4829.00	\$220.00	\$ 1,062,380.00
Paralegal Services	839.50	\$205.00	\$ 172,097.50
Auditor/Analyst Services	87.25	\$195.00	\$ 17,013.75
Cost of Suit			\$ 16,166.92
			<u>\$ 1,267,658.17</u>

Total Budget	\$ 16,875,800.00
Total Attorney Services	\$ 12,518,110.00
Total Paralegal Services	\$ 1,825,012.50
Total Auditor/Analyst	\$ 201,581.25
Total Special Agent	\$ 8,876.25
Total Cost of Suit	\$ 74,526.67
Total Expenses	\$ 14,628,106.67
Surplus/Deficit	\$ 2,247,693.33

MEDICAL BOARD OF CALIFORNIA ATTORNEY GENERAL BOARD
 Agenda Item 6A
 FISCAL YEAR 2022-23/ FISCAL MONTH 12: LICENSING

July	Number of Hours	Rate	Amount
Attorney Services	5.75	\$ 220.00	\$ 1,265.00
			<u>\$ 1,265.00</u>

August	Number of Hours	Rate	Amount
Attorney Services	4.25	\$ 220.00	\$ 935.00
			<u>\$ 935.00</u>

September	Number of Hours	Rate	Amount
Attorney Services	5.75	\$ 220.00	\$ 1,265.00
			<u>\$ 1,265.00</u>

October	Number of Hours	Rate	Amount
Attorney Services	8.75	\$ 220.00	\$ 1,925.00
			<u>\$ 1,925.00</u>

November	Number of Hours	Rate	Amount
Attorney Services	5.00	\$ 220.00	\$ 1,100.00
			<u>\$ 1,100.00</u>

December	Number of Hours	Rate	Amount
Attorney Services	5.25	\$ 220.00	\$ 1,155.00
			<u>\$ 1,155.00</u>

January	Number of Hours	Rate	Amount
Attorney Services	7.75	\$ 220.00	\$ 1,705.00
			<u>\$ 1,705.00</u>

February	Number of Hours	Rate	Amount
Attorney Services	5.25	\$ 220.00	\$ 1,155.00
			<u>\$ 1,155.00</u>

March	Number of Hours	Rate	Amount
Attorney Services	7.50	\$ 220.00	\$ 1,650.00
			<u>\$ 1,650.00</u>

MEDICAL BOARD OF CALIFORNIA ATTORNEY GENERAL BUDGET
 FISCAL YEAR 2022-23/ FISCAL MONTH 12: LICENSING

Agenda Item 6A

April	Number of Hours	Rate	Amount
Attorney Services	7.50	\$ 220.00	\$ 1,650.00
			<u>\$ 1,650.00</u>

May	Number of Hours	Rate	Amount
Attorney Services	8.00	\$ 220.00	\$ 1,760.00
			<u>\$ 1,760.00</u>

June	Number of Hours	Rate	Amount
Attorney Services	10.25	\$ 220.00	\$ 2,255.00
			<u>\$ 2,255.00</u>

Total Budget	\$ 32,600.00
Total Attorney Services	\$ 17,820.00
Total Paralegal Services	\$ -
Total Auditor/Analyst	\$ -
Total Special Agent	\$ -
Total Cost of Suit	\$ -
Total Expenses	\$ 17,820.00
Surplus/Deficit	\$ 14,780.00

MEDICAL BOARD OF CALIFORNIA ATTORNEY GENERAL BOARD
 Agenda Item 6A
 FISCAL YEAR 2022-23/ FISCAL MONTH 12: MIDWIFERY

July	Number of Hours	Rate	Amount
Attorney Services	139.25	\$ 220.00	\$ 30,635.00
Paralegal Services	4.5	\$ 205.00	\$ 922.50
Auditor/Analyst Services	0.75	\$ 195.00	\$ 146.25
			<u>\$ 31,703.75</u>

August	Number of Hours	Rate	Amount
Attorney Services	154.5	\$ 220.00	\$ 33,990.00
Paralegal Services	7	\$ 205.00	\$ 1,435.00
Auditor/Analyst Services	0.5	\$ 195.00	\$ 97.50
			<u>\$ 35,522.50</u>

September	Number of Hours	Rate	Amount
Attorney Services	15.25	\$ 220.00	\$ 3,355.00
Paralegal Services	1.00	\$ 205.00	\$ 205.00
			<u>\$ 3,560.00</u>

October	Number of Hours	Rate	Amount
Attorney Services	38.50	\$ 220.00	\$ 8,470.00
Paralegal Services	1.00	\$ 205.00	\$ 205.00
Auditor/Analyst Services	0.25	\$ 195.00	\$ 48.75
			<u>\$ 8,723.75</u>

November	Number of Hours	Rate	Amount
Attorney Services	47.00	\$ 220.00	\$ 10,340.00
Paralegal Services	4.25	\$ 205.00	\$ 871.25
			<u>\$ 11,211.25</u>

December	Number of Hours	Rate	Amount
Attorney Services	46.75	\$ 220.00	\$ 10,285.00
Paralegal Services	3.25	\$ 205.00	\$ 666.25
Auditor/Analyst Services	0.50	\$ 195.00	\$ 97.50
			<u>\$ 11,048.75</u>

January	Number of Hours	Rate	Amount
Attorney Services	48.25	\$ 220.00	\$ 10,615.00
Paralegal Services	2.25	\$ 205.00	\$ 461.25
Auditor/Analyst Services	0.25	\$ 195.00	\$ 48.75
			<u>\$ 11,125.00</u>

MEDICAL BOARD OF CALIFORNIA ATTORNEY GENERAL BUDGET
 FISCAL YEAR 2022-23/ FISCAL MONTH 12: MIDWIFERY

Agenda Item 6A

February	Number of Hours	Rate	Amount
Attorney Services	37.50	\$220.00	\$ 8,250.00
Paralegal Services	0.75	\$205.00	\$ 153.75
			\$ 8,403.75

March	Number of Hours	Rate	Amount
Attorney Services	25.00	\$220.00	\$ 5,500.00
Paralegal Services	0.25	\$205.00	\$ 51.25
Auditor/Analyst Services	3.00	\$195.00	\$ 585.00
			\$ 6,136.25

April	Number of Hours	Rate	Amount
Attorney Services	15.00	\$220.00	\$ 3,300.00
Paralegal Services	0.75	\$205.00	\$ 153.75
			\$ 3,453.75

May	Number of Hours	Rate	Amount
Attorney Services	38.50	\$220.00	\$ 8,470.00
Paralegal Services	0.50	\$205.00	\$ 102.50
			\$ 8,572.50

June	Number of Hours	Rate	Amount
Attorney Services	4.50	\$220.00	\$ 990.00
Paralegal Services	2.75	\$205.00	\$ 563.75
			\$ 1,553.75

Total Budget	\$ 32,600.00
Total Attorney Services	\$ 134,200.00
Total Paralegal Services	\$ 5,791.25
Total Auditor/Analyst	\$ 1,023.75
Total Special Agent	\$ -
Total Cost of Suit	\$ -
Total Expenses	\$ 141,015.00
Surplus/Deficit	\$ (108,415.00)

Department of Consumer Affairs
 3-Year Expenditure Projection Report
 Medical Board of California
 Fiscal Month: 12

Fiscal Year: 2022 - 2023

PERSONAL SERVICES

Line Item	FY 2020-21	FY 2021-22	Budget	YTD+ Encumb.	Year End Proj.	Balance
PERMANENT POSITIONS	\$10,130,916	\$11,792,907	\$13,641,000	\$11,535,060	\$11,535,060	\$2,105,940
Earnings - Perm Civil Svc Empl	\$9,992,981	\$11,634,507	\$13,530,000	\$11,394,371	\$11,394,371	\$2,135,629
Earnings-Exempt/Statutory Empl	\$137,935	\$158,400	\$111,000	\$140,690	\$140,690	-\$29,690
TEMPORARY POSITIONS	\$356,702	\$268,696	\$756,000	\$393,736	\$423,378	\$332,622
PER DIEM, OVERTIME, & LUMP SUM	\$208,951	\$169,939	\$76,000	\$183,042	\$183,042	-\$107,042
Line Item	FY 2020-21	FY 2021-22	Budget	YTD+ Encumb.	Year End Proj.	Balance
STAFF BENEFITS	\$5,897,062	\$6,587,664	\$8,302,000	\$6,882,031	\$6,899,132	\$1,402,868
PERSONAL SERVICES	\$16,593,632	\$18,819,206	\$22,775,000	\$18,993,869	\$19,040,613	\$3,734,387

OPERATING EXPENSES & EQUIPMENT

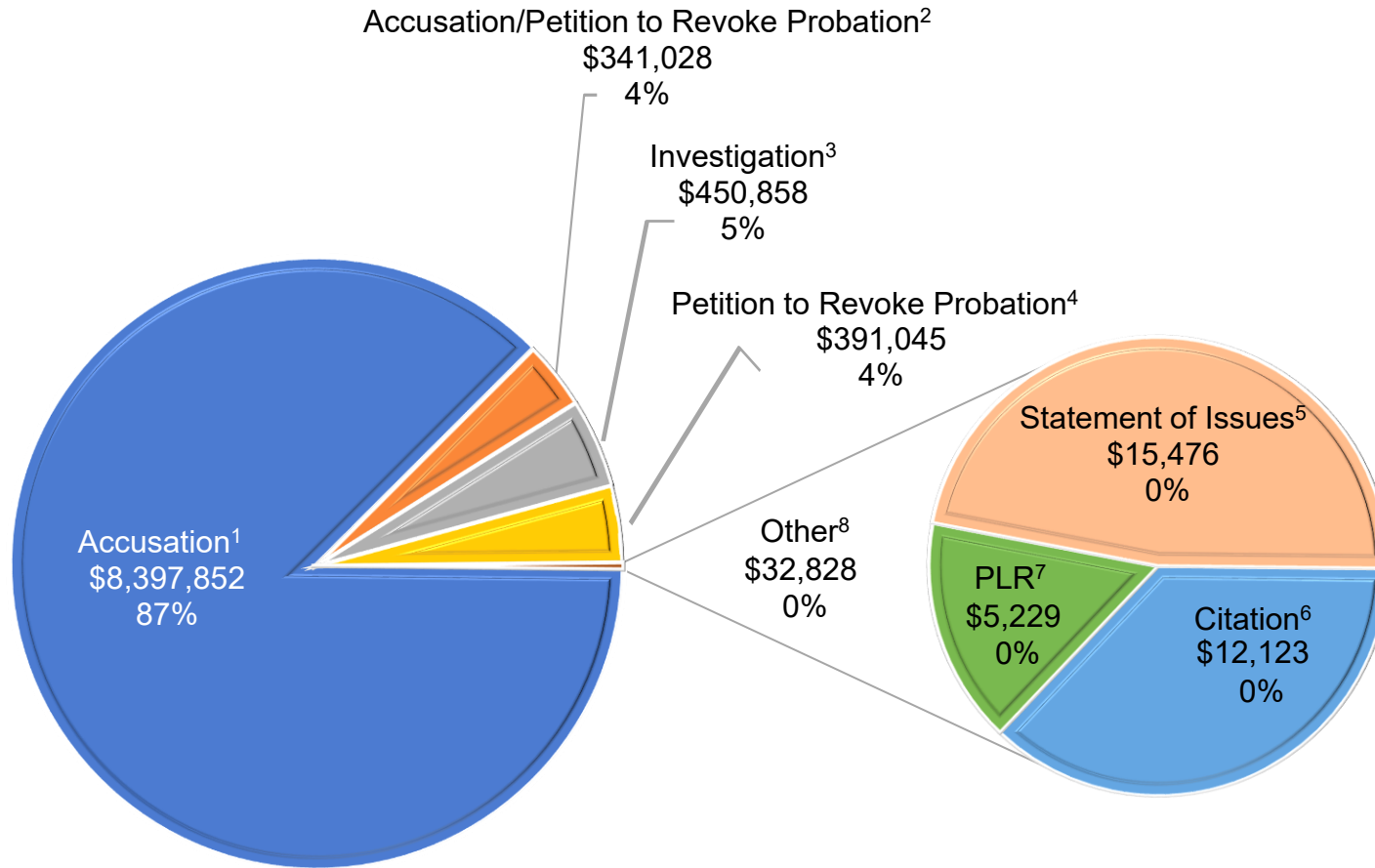
Line Item	FY 2020-21	FY 2021-22	Budget	YTD+ Encumb.	Year End Proj.	Balance
GENERAL EXPENSE	\$564,452	\$452,181	\$427,000	\$436,580	\$496,908	-\$69,908
PRINTING	\$342,930	\$169,798	\$240,000	\$298,095	\$298,095	-\$58,095
COMMUNICATIONS	\$96,564	\$77,305	\$118,000	\$99,017	\$108,423	\$9,577

Line Item	FY 2020-21	FY 2021-22	Budget	YTD+ Encumb.	Year End Proj.	Balance
POSTAGE	\$45,995	\$108,278	\$56,000	\$84,819	\$87,013	-\$31,013
INSURANCE	\$9,429	\$6,495	\$3,000	\$11,558	\$11,558	-\$8,558
IN STATE TRAVEL	\$0	\$7,940	\$42,000	\$22,447	\$25,447	\$16,553
OUT OF STATE TRAVEL	\$22,520	\$2,550	\$0	\$0	\$0	\$0
TRAINING	\$22,520	\$2,275	\$62,000	\$6,047	\$6,047	\$55,953
FACILITIES	\$1,199,894	\$1,264,474	\$1,036,000	\$1,322,911	\$1,322,911	-\$286,911
C/P SERVICES (INTERNAL)	\$21,000,300	\$20,313,961	\$18,767,000	\$16,287,156	\$16,856,796	\$1,910,204
Legal - Attorney General			\$16,941,000	\$14,535,570	\$14,791,606	\$2,149,394
Office of Adminis Hearings			\$1,750,000	\$1,748,201	\$2,061,805	-\$311,805
C/P SERVICES (EXTERNAL)	\$3,891,800	\$4,262,694	\$3,528,000	\$4,031,226	\$4,191,226	-\$663,226
Evidence/Witness Fees			\$0	\$2,094,233	\$2,244,233	-\$2,244,233
DEPARTMENT PRORATA	\$24,990,396	\$27,291,215	\$32,628,000	\$30,836,098	\$28,747,042	\$3,880,958
DOI - HQUI			\$26,994,000	\$25,374,000	\$23,284,944	\$3,709,056
Division of Investigation DOI			\$103,000	\$103,000	\$103,000	\$0
Consumer Client Servs Div CCSD			\$5,531,000	\$5,359,098	\$5,359,098	\$171,902
DEPARTMENTAL SERVICES	\$34,997	\$179,555	\$5,000	\$35,610	\$35,610	-\$30,610
CONSOLIDATED DATA CENTERS	\$266,296	\$224,963	\$283,000	\$209,661	\$215,500	\$67,500
INFORMATION TECHNOLOGY	\$152,859	\$117,724	\$167,000	\$86,551	\$86,551	\$80,449
EQUIPMENT	\$320,999	\$139,339	\$267,000	\$133,778	\$133,778	\$133,222

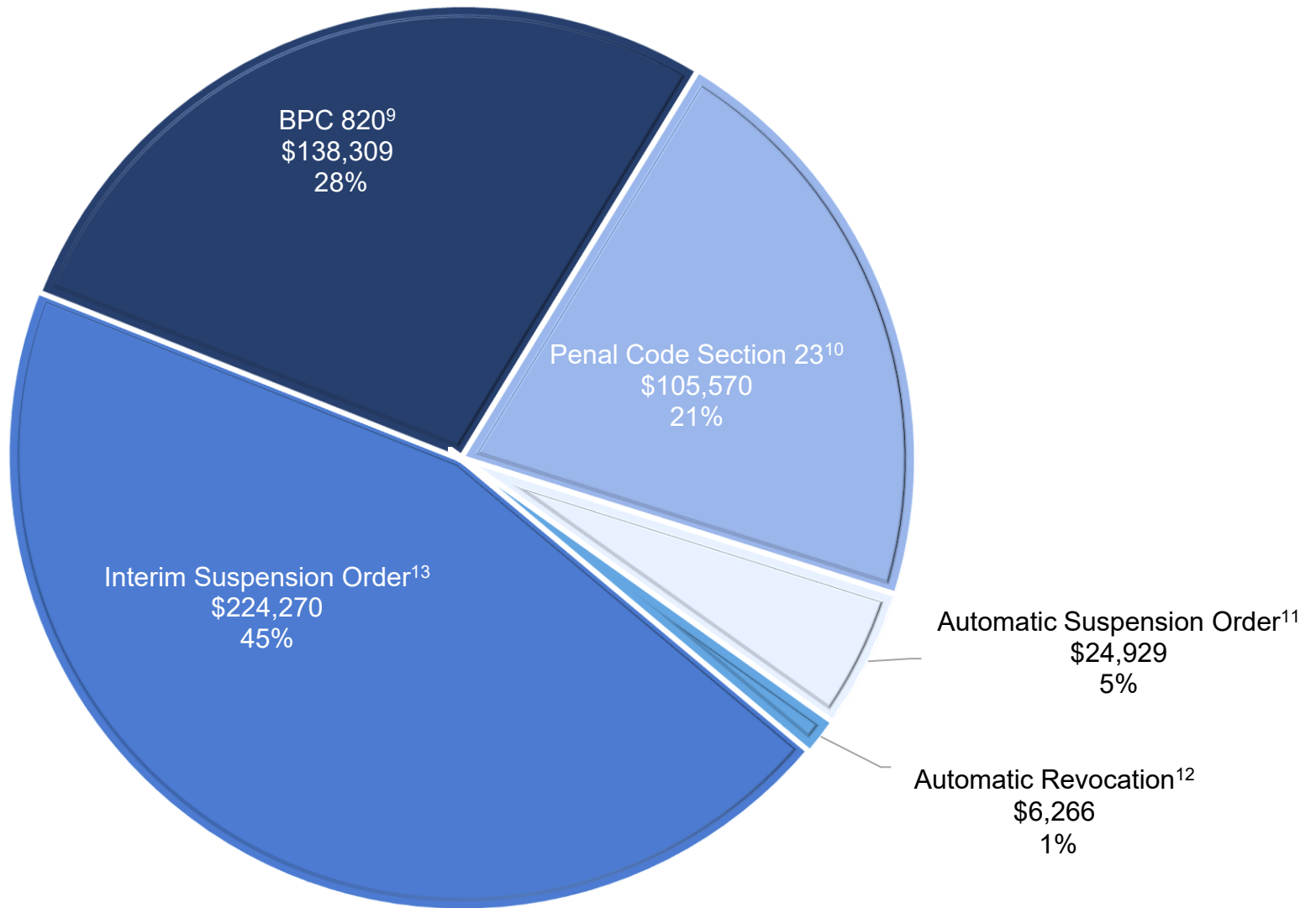
Line Item	FY 2020-21	FY 2021-22	Budget	YTD+ Encumb.	Year End Proj.	Balance
OTHER ITEMS OF EXPENSE	\$13,919	\$38,204	\$7,000	\$45,694	\$46,194	-\$39,194
SPECIAL ITEMS OF EXPENSE	\$14,513	\$13,691	\$0	\$227,000	\$227,000	-\$227,000
INTERNAL COST RECOVERY	-\$600,126	-\$861,000	\$0	-\$859,020	\$0	\$0
Internal Cost Recovery			\$0	-\$859,020	\$0	\$0
OPERATING EXPENSES & EQUIPMENT	\$52,372,647	\$53,811,642	\$57,636,000	\$53,315,227	\$52,896,098	\$4,739,902
OVERALL TOTALS	\$68,966,279	\$72,630,848	\$80,411,000	\$72,309,096	\$71,936,712	\$8,474,288
INTERNAL COST RECOVERY REIMBURSMENTS			-\$861,000		-\$861,000	
			-\$384,000		-\$384,000	
OVERALL NET TOTALS	\$68,966,279	\$72,630,848	\$79,166,000	\$72,309,096	\$70,691,712	\$8,474,288

Surplus 10.70%

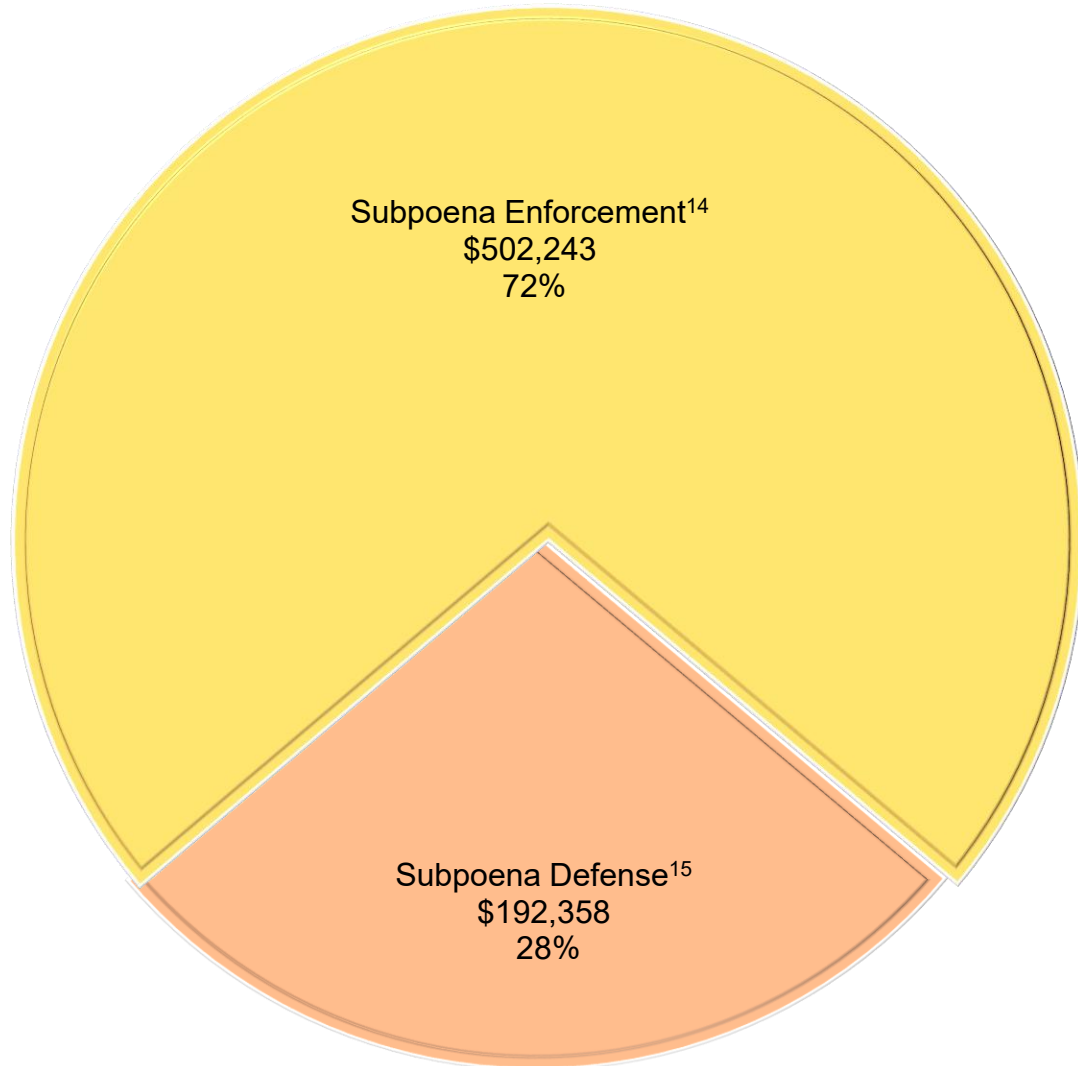
Attorney General Legal Matters (FY 2022-2023) Through FM 12 - Fees and Cost



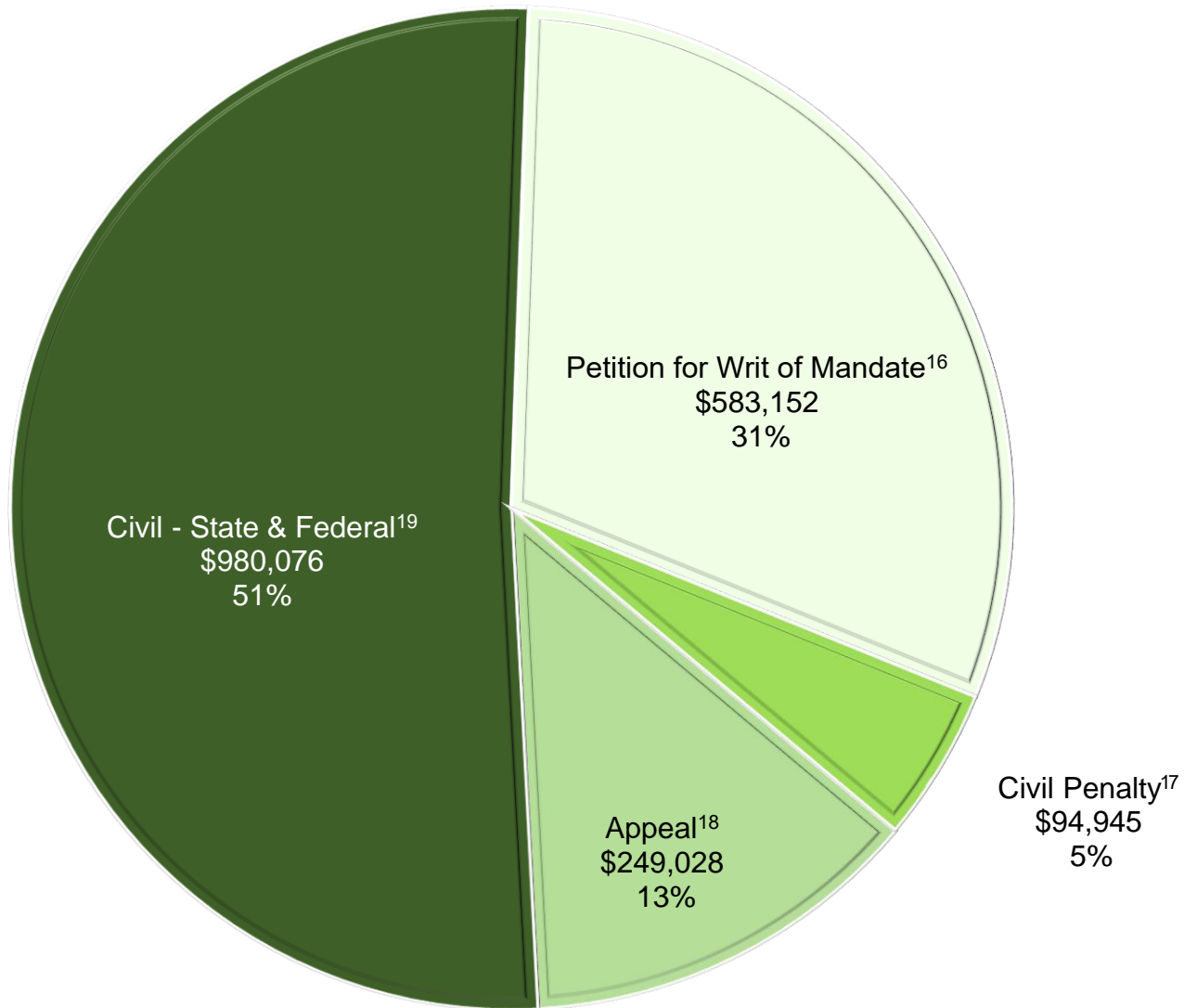
Expenditure: \$9,613,611
Budget: \$16,941,000
57% of Total Budget
Volume: 1,045



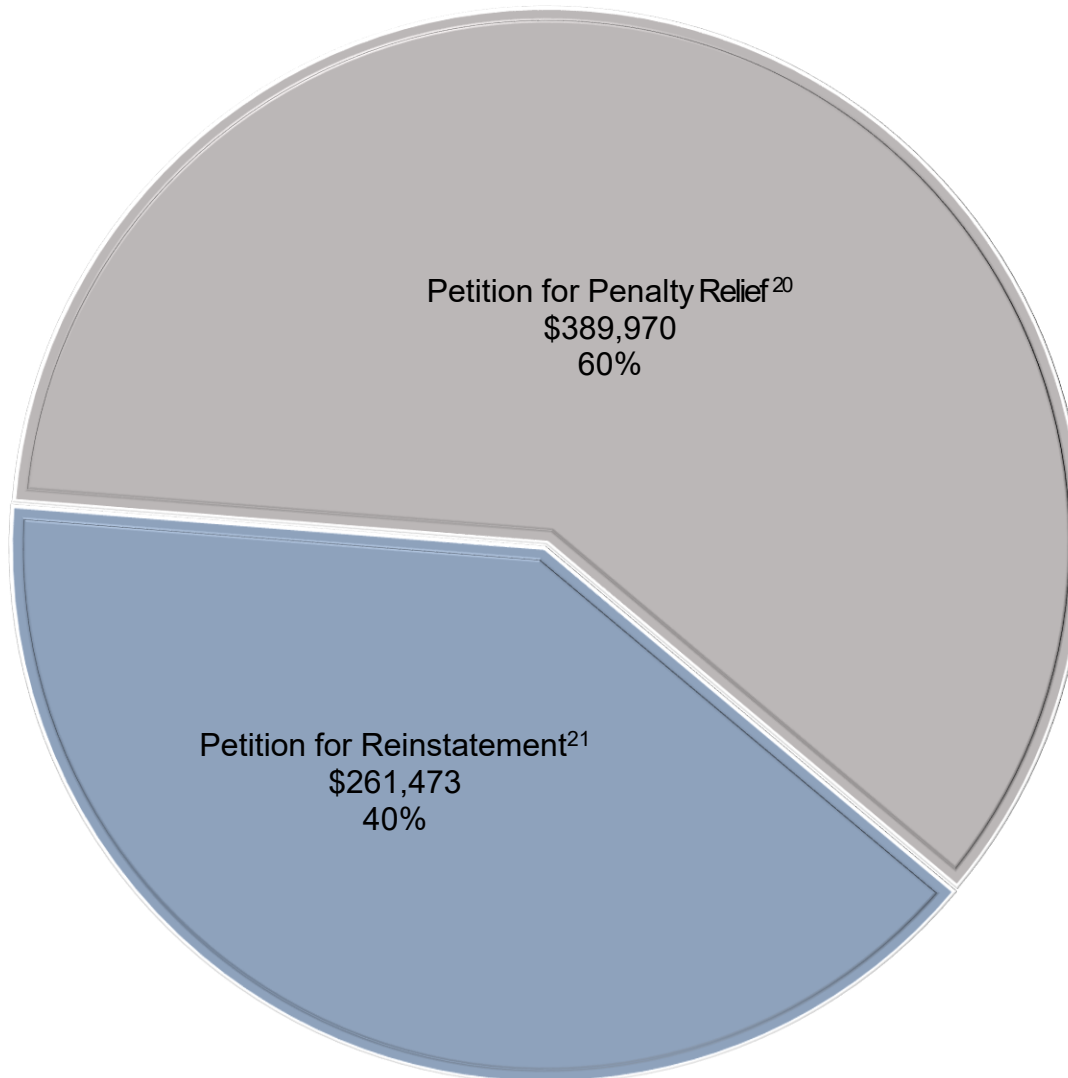
Expenditure: \$499,344
Budget: \$16,941,000
3% of Total Budget
Volume: 86



Expenditure: \$694,601
Budget: \$16,491,000
4% of Total Budget
Volume: 84



Expenditure: \$1,907,201
Budget: \$16,941,000
11% of Total Budget
Volume: 116



Expenditure: \$651,443
Budget: \$16,491,000
4% of Total Budget
Volume: 80

CHART 1

¹Accusation: An accusation is filed when a licensee is alleged to have committed an act or acts that form the basis for taking disciplinary action against their license. A formal, written statement of charges is served on the licensee. Includes amendments.

²Accusation/Petition to Revoke Probation: The Board can file this type of pleading combining new disciplinary charges with a probation violations, which also constitute grounds for further disciplinary action. Includes amendments.

³Investigation: Client requested assistance with investigations and DAG is assigned jointly with CIO or HQIU to assist in evidence collection and other tasks.

⁴Petition to Revoke Probation: A petition to revoke probation is filed when a licensee currently on probation has committed an act or acts that violate the terms and conditions of their current probation. Includes amendments.

⁵Statement of Issues: A statement of issues is filed when an applicant has contested the Board's denial of a free and clear license, and has requested a hearing on the denial. The pleading lists reasons for denial of the application for licensure.

⁶Citation: The Board can impose a sanction and take an administrative action against a licensed or unlicensed individual found in violation of a law or regulation governing the practice of medicine. The licensee may contest the citation and request a hearing before an administrative law judge.

⁷Public Letter of Reprimand (PLR): (BPC §§ 2233, 2221.05): Discipline for minor violations before the filing of formal charges. A formal reprimand issued by the Board in lieu of the filing a formal accusation.

⁸Other: Statement of Issues licensing matters, Citation hearings, Pre-Accusation Public Letter of Reprimand.

CHART 2

⁹BPC 820: Following review of a petition, the Board may order a medical and/or psychiatric examination when it appears that a licensee in a healthcare-related field is unable to practice safely due to mental and/or physical illness.

¹⁰Penal Code Section 23: Criminal Superior Court action in pending criminal cases against licensees to make recommendations regarding terms and conditions of bail and/or sentencing necessary to protect the public.

¹¹Automatic Suspension Order (BPC §§ 2236.1 & 2310): A physician and surgeon's certificate shall be suspended automatically during any time that the holder of the certificate is incarcerated after conviction of a felony, regardless of whether the conviction has been appealed. If another state or federal agency has suspended or revoked a licensee's medical license or authority outright and it has been reported to the National Practitioners Data Bank, the licensee's California physician and surgeon's certificate shall be suspended automatically for the duration of the out-of-state suspension or revocation.

¹²Automatic Revocation (BPC 2232): Under this section, the Board shall automatically revoke a license when the licensee has been convicted in or outside this state of any offense that, if committed or attempted in this state, would have been punishable as one or more of the offenses described in subdivision (c) of Section 290 of the Penal Code or the licensee has been required to register as a sex offender pursuant to the provisions of Section 290 of the Penal Code, regardless of whether the related conviction has been appealed.

¹³Interim Orders of Suspension (ISO): Ex parte and/or noticed hearing where evidence shows that serious injury may result before the Accusation matter can be heard. Accusations must be filed and served within thirty (30) days of the date on which the parties to the hearing on the interim order have submitted the matter, or the interim order is dissolved.

CHART 3

¹⁴Subpoena Enforcement: Superior Court action to enforce a lawfully issued subpoena for records or appearance at a subject interview.

¹⁵Subpoena Defense: The Board must respond to third-party subpoenas for personal appearance and/or production of records in state and federal court matters.

CHART 4

¹⁶Petition for Writ of Mandate: Filed by the licensee in Superior Court asking the court to review the Board's decision. Superior Court rules on such a petition based on the record of the administrative hearing, including the transcript of the hearing and exhibits.

¹⁷Civil Penalty: Civil penalty action for willful failure to produce records after a lawfully issued order and for failure to file mandatory reports, including violations of BPC 805 and BPC 801.01.

¹⁸Appeal: Federal or civil appellate work following trial court actions, including extraordinary writ after mandate.

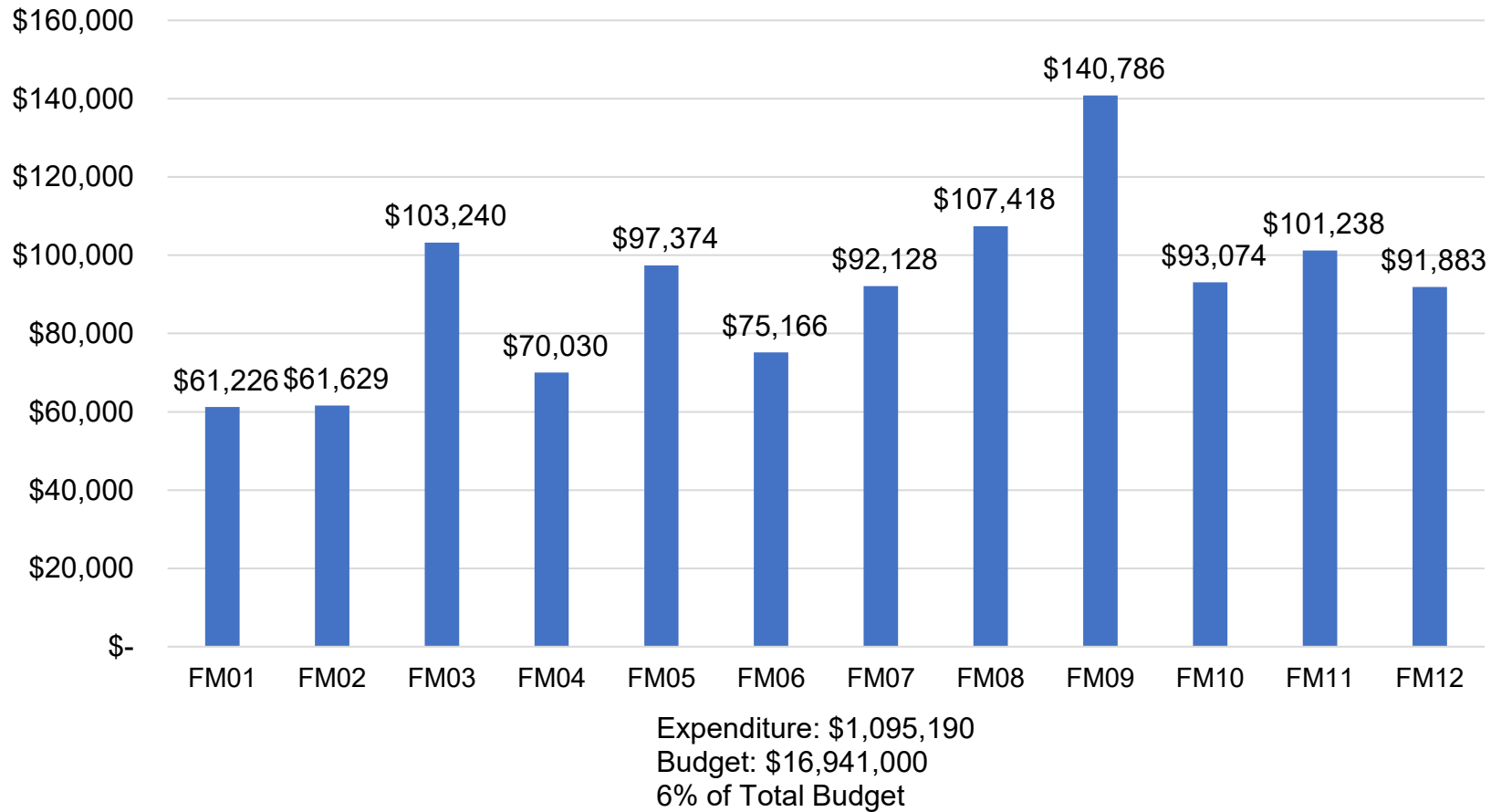
¹⁹Civil – State & Federal: Legal representation of MBC staff and Board members in federal and state court actions filed by individuals challenging, for example, state laws or disciplinary outcomes.

CHART 5

²⁰Petition for Penalty Relief: A licensee who has been placed on probation by their licensing agency may, after the passage of the statutorily required time period, petition for penalty relief, including early termination or modification of probation

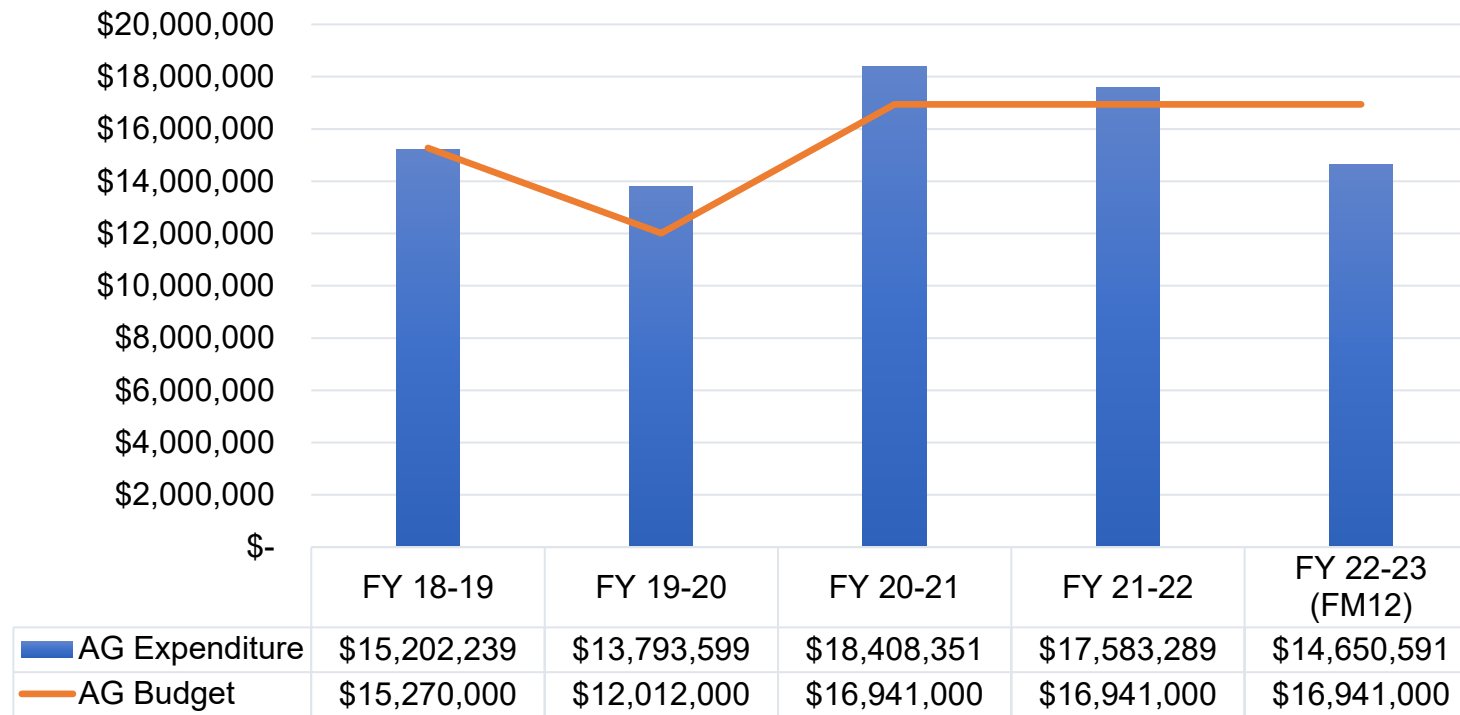
²¹Petition for Reinstatement: A licensee who has surrendered their license or whose license has been revoked may, after the passage of the statutorily required time period, petition for reinstatement of their license.

General - Client Services¹ FY
2022-23 Through FM12



¹ General Client Services: Legal services provided to State Agency clients if a specific matter has not been opened in ProLaw or has been closed and should remain closed.

Yearly Expenditure vs Budget



Footnotes:

- 1\ FY 22-23 (Through FM12) AG expenditure is not a year-end figure.
- 2\ FY 22-23 (Through FM12) AG expenditure may experience minor changes due to accounting reconciliation (FM13).
- 3\ Figures include costs of suit expense.

Fiscal Year 2022-23 Cost Recovery
Collected as of FM 11

Cost Recovery	
Jul-22	\$19,056
Aug-22	\$27,948
Sep-22	\$56,478
Oct-22	\$81,834
Nov-22	\$49,697
Dec-22	\$59,798
Jan-23	\$74,756
Feb-23	\$115,173
Mar-23	\$145,793
Apr-23	\$162,245
May-23	\$102,029
Jun-23	\$0
Total	\$894,807

0758 - Medical Board Fund Analysis of Fund Condition
(Dollars in Thousands)
2023 Budget Act with 2022-23 FM 12 Projections

Prepare 8.07.2023

	PY 2022-23	CY 2023-24	BY 2024-25	BY +1 2025-26	BY +1 2026-27
BEGINNING BALANCE	\$ 6,606	\$ 11,031	\$ 19,704	\$ 25,191	\$ 9,110
Prior Year Adjustment	\$ -	\$ -	\$ -	\$ -	\$ -
Adjusted Beginning Balance	\$ 6,606	\$ 11,031	\$ 19,704	\$ 25,191	\$ 9,110
REVENUES, TRANSFERS AND OTHER ADJUSTMENTS					
Revenues					
4121200 - Delinquent fees	\$ 145	\$ 137	\$ 137	\$ 137	\$ 137
4121200 - Delinquent fees increase (effective 1/1/24, SB 815)	\$ -	\$ 16	\$ 64	\$ 64	\$ 65
4127400 - Renewal fees	\$ 57,114	\$ 56,836	\$ 56,836	\$ 56,836	\$ 56,836
4127400 - Renewal fees increase (effective 1/1/24, SB 815)	\$ -	\$ 7,407	\$ 29,922	\$ 30,221	\$ 30,523
4129200 - Other regulatory fees	\$ 582	\$ 436	\$ 436	\$ 436	\$ 436
4129400 - Other regulatory licenses and permits	\$ 11,283	\$ 8,981	\$ 8,981	\$ 8,981	\$ 8,981
4129400 - Other reg licenses & permits increase (effective 1/1/24, SB 815)	\$ -	\$ 473	\$ 1,910	\$ 1,929	\$ 1,948
4163000 - Income from surplus money investments	\$ 296	\$ -	\$ 498	\$ 560	\$ 286
4171400 - Escheat of unclaimed checks and warrants	\$ 20	\$ -	\$ -	\$ -	\$ -
4172500 - Miscellaneous revenues	\$ 3	\$ 10	\$ 10	\$ 10	\$ 10
4173000 - Penalty Assessments	\$ 45	\$ 25	\$ 25	\$ 25	\$ 25
Totals, Revenues	\$ 69,488	\$ 74,321	\$ 98,819	\$ 99,199	\$ 99,247
Transfers to Other Funds					
Loan repayment from Fund (0758) to Fund (0421) per CS 14.00, Budget Act of 2021	\$ -	\$ -10,160	\$ -	\$ -	\$ -
Operating transfers to GF per EO E 21/22 -276 (AB 84)	\$ -	\$ -	\$ -	\$ -	\$ -
Loan from Fund (0421) per CS 14.00, Budget Act of 2022	\$ 8,000	\$ 27,000	\$ -	\$ -	\$ -
Loan repayment from Fund (0758) to Fund (0421) per CS 14.00, Budget Act of 2022	\$ -	\$ -	\$ -8,523	\$ -28,765	\$ -
Totals, Transfers and Other Adjustments	\$ 8,000	\$ 16,840	\$ -8,523	\$ -28,765	\$ -
TOTALS, REVENUES, TRANSFERS AND OTHER ADJUSTMENTS	\$ 77,488	\$ 91,161	\$ 90,296	\$ 70,434	\$ 99,247
TOTAL RESOURCES	\$ 84,094	\$ 102,192	\$ 110,000	\$ 95,625	\$ 108,357
Expenditures:					
1111 Department of Consumer Affairs Regulatory Boards, Bureaus, Divisions (State Operations)	\$ 70,692	\$ 79,143	\$ 81,517	\$ 83,963	\$ 86,482
Estimated Overcollection of Reimbursements	\$ -3,243	\$ -1,772	\$ -1,825	\$ -1,880	\$ -1,936
9892 Supplemental Pension Payments (State Operations)	\$ 685	\$ 685	\$ 685	\$ -	\$ -
9900 Statewide General Administrative Expenditures (Pro Rata) (State Operations)	\$ 4,929	\$ 4,432	\$ 4,432	\$ 4,432	\$ 4,432
TOTALS, EXPENDITURES AND EXPENDITURE ADJUSTMENTS	\$ 73,063	\$ 82,488	\$ 84,809	\$ 86,515	\$ 88,977
FUND BALANCE					
Reserve for economic uncertainties	\$ 11,031	\$ 19,704	\$ 25,191	\$ 9,110	\$ 19,380
Months in Reserve	1.6	2.8	3.5	1.2	2.6

NOTES:

1. Assumes workload and revenue projections are realized in BY and ongoing
2. Expenditure growth projected at 3% beginning BY.
3. Includes fee increases effective 1/1/2024

0758 - Medical Board Fund Analysis of Fund Condition
(Dollars in Thousands)
2023 Budget Act with 2022-23 FM 12 Projections

Prepare 8.07.2023

	PY 2022-23	CY 2023-24	BY 2024-25	BY +1 2025-26	BY +1 2026-27
BEGINNING BALANCE	\$ 6,606	\$ 11,031	\$ 11,808	\$ -15,099	\$ -63,954
Prior Year Adjustment	\$ -	\$ -	\$ -	\$ -	\$ -
Adjusted Beginning Balance	\$ 6,606	\$ 11,031	\$ 11,808	\$ -15,099	\$ -63,954
REVENUES, TRANSFERS AND OTHER ADJUSTMENTS					
Revenues					
4121200 - Delinquent fees	\$ 145	\$ 137	\$ 137	\$ 137	\$ 137
4127400 - Renewal fees	\$ 57,114	\$ 56,836	\$ 56,836	\$ 56,836	\$ 56,836
4129200 - Other regulatory fees	\$ 582	\$ 436	\$ 436	\$ 436	\$ 436
4129400 - Other regulatory licenses and permits	\$ 11,283	\$ 8,981	\$ 8,981	\$ 8,981	\$ 8,981
4163000 - Income from surplus money investments	\$ 296	\$ -	\$ -	\$ -	\$ -
4171400 - Escheat of unclaimed checks and warrants	\$ 20	\$ -	\$ -	\$ -	\$ -
4172500 - Miscellaneous revenues	\$ 3	\$ 10	\$ 10	\$ 10	\$ 10
4173000 - Penalty Assessments	\$ 45	\$ 25	\$ 25	\$ 25	\$ 25
Totals, Revenues	\$ 69,488	\$ 66,425	\$ 66,425	\$ 66,425	\$ 66,425
Transfers to Other Funds					
Loan repayment from Fund (0758) to Fund (0421) per CS 14.00, Budget Act of 2021	\$ -	\$ -10,160	\$ -	\$ -	\$ -
Operating transfers to GF per EO E 21/22 -276 (AB 84)	\$ -	\$ -	\$ -	\$ -	\$ -
Loan from Fund (0421) per CS 14.00, Budget Act of 2022	\$ 8,000	\$ 27,000	\$ -	\$ -	\$ -
Loan repayment from Fund (0758) to Fund (0421) per CS 14.00, Budget Act of 2022	\$ -	\$ -	\$ -8,523	\$ -28,765	\$ -
Totals, Transfers and Other Adjustments	\$ 8,000	\$ 16,840	\$ -8,523	\$ -28,765	\$ -
TOTALS, REVENUES, TRANSFERS AND OTHER ADJUSTMENTS	\$ 77,488	\$ 83,265	\$ 57,902	\$ 37,660	\$ 66,425
TOTAL RESOURCES	\$ 84,094	\$ 94,296	\$ 69,710	\$ 22,561	\$ 2,471
Expenditures:					
1111 Department of Consumer Affairs Regulatory Boards, Bureaus, Divisions (State Operations)	\$ 70,692	\$ 79,143	\$ 81,517	\$ 83,963	\$ 86,482
Estimated Overcollection of Reimbursements	\$ -3,243	\$ -1,772	\$ -1,825	\$ -1,880	\$ -1,936
9892 Supplemental Pension Payments (State Operations)	\$ 685	\$ 685	\$ 685	\$ -	\$ -
9900 Statewide General Administrative Expenditures (Pro Rata) (State Operations)	\$ 4,929	\$ 4,432	\$ 4,432	\$ 4,432	\$ 4,432
TOTALS, EXPENDITURES AND EXPENDITURE ADJUSTMENTS	\$ 73,063	\$ 82,488	\$ 84,809	\$ 86,515	\$ 88,977
FUND BALANCE					
Reserve for economic uncertainties	\$ 11,031	\$ 11,808	\$ -15,099	\$ -63,954	\$ -86,506
Months in Reserve	1.6	1.7	-2.1	-8.6	-11.7

NOTES:

1. Assumes workload and revenue projections are realized in BY and ongoing
2. Expenditure growth projected at 3% beginning BY.

Board Members' Expenditures - Per Diem/Travel
July 1, 2022 - June 30, 2023

Agenda Item 6A

NAMES	JULY	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APRIL	MAY	JUNE	YTD
MR. BROOKS -													
Per diem	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Travel	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total-Mr. Brooks	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Dr. BHOLAT -													
Per diem		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Travel	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total-Dr. Bholat	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
DR. GNANADEV -													
Per diem	\$ 500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 500
Travel	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total-Dr. Gnanadev	\$ 500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 500
DR. HAWKINS -													
Per diem	\$ 1,300	\$ 1,600	\$ 1,000	\$ 1,500	\$ 1,600	\$ 1,000	\$ 1,200	\$ 800	\$ 500	\$ 1,100	\$ -	\$ -	\$ 11,600
Travel	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total-Dr. Hawkins	\$ 1,300	\$ 1,600	\$ 1,000	\$ 1,500	\$ 1,600	\$ 1,000	\$ 1,200	\$ 800	\$ 500	\$ 1,100	\$ -	\$ -	\$ 11,600
DR. HEALZER -													
Per diem	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Travel	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total-Dr. Healzer	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
MS. JEONG -													
Per diem	\$ 100	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 100
Travel	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total-Ms. Jeong	\$ 100	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 100
MS. LAWSON -													
Per diem	\$ 1,700	\$ 2,100	\$ -	\$ -	\$ 2,300	\$ 1,800	\$ 2,200	\$ -	\$ 2,000	\$ 1,300	\$ 2,000	\$ -	\$ 15,400
Travel	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total-Ms. Lawson	\$ 1,700	\$ 2,100	\$ -	\$ -	\$ 2,300	\$ 1,800	\$ 2,200	\$ -	\$ 2,000	\$ 1,300	\$ 2,000	\$ -	\$ 15,400
MS. LUBIANO -													
Per diem	\$ 700	\$ 1,200	\$ 800	\$ 900	\$ 1,100	\$ 600	\$ 1,200	\$ 1,300	\$ 900	\$ 500	\$ -	\$ 500	\$ 9,700
Travel	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total-Ms. Lubiano	\$ 700	\$ 1,200	\$ 800	\$ 900	\$ 1,100	\$ 600	\$ 1,200	\$ 1,300	\$ 900	\$ 500	\$ -	\$ 500	\$ 9,700

Board Members' Expenditures - Per Diem/Travel
July 1, 2022 - June 30, 2023

Agenda Item 6A

NAMES	JULY	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APRIL	MAY	JUNE	YTD
DR. MAHMOOD -													
Per diem	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Travel	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total-Dr. Mahmood	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
MR. RYU -													
Per diem	\$ -	\$ -	\$ -	\$ 1,300	\$ 1,100	\$ 800	\$ 800	\$ 1,000	\$ 500	\$ 1,000	\$ 1,500	\$ -	\$ 8,000
Travel	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total-Mr. Ryu	\$ -	\$ -	\$ -	\$ 1,300	\$ 1,100	\$ 800	\$ 800	\$ 1,000	\$ 500	\$ 1,000	\$ 1,500	\$ -	\$ 8,000
DR. THORP -													
Per diem	\$ -	\$ -	\$ -	\$ 800	\$ -	\$ 300	\$ -	\$ 700	\$ -	\$ -	\$ -	\$ -	\$ 1,800
Travel	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total-Dr. Thorp	\$ -	\$ -	\$ -	\$ 800	\$ -	\$ 300	\$ -	\$ 700	\$ -	\$ -	\$ -	\$ -	\$ 1,800
DR. TSAI -													
Per diem	\$ 200	\$ 300	\$ -	\$ 100	\$ 100	\$ 200	\$ -	\$ 300	\$ 100	\$ -	\$ 300	\$ -	\$ 1,600
Travel	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total-Dr. Tsai	\$ 200	\$ 300	\$ -	\$ 100	\$ 100	\$ 200	\$ -	\$ 300	\$ 100	\$ -	\$ 300	\$ -	\$ 1,600
MR. WATKINS -													
Per diem	\$ 400	\$ 2,000	\$ 900	\$ -	\$ 2,100	\$ 1,100	\$ -	\$ -	\$ -	\$ 900	\$ 2,200	\$ 600	\$ 10,200
Travel	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total-Mr. Watkins	\$ 400	\$ 2,000	\$ 900	\$ -	\$ 2,100	\$ 1,100	\$ -	\$ -	\$ -	\$ 900	\$ 2,200	\$ 600	\$ 10,200
DR. YIP -													
Per diem	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Travel	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total-Dr. Yip	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

As of June 30, 2023

TOTAL PER DIEM BUDGETED	\$ 32,000
TOTAL PER DIEM	\$ 58,900
TOTAL TRAVEL	\$ -
TOTAL	\$ 58,900