



MEDICAL BOARD OF CALIFORNIA QUARTERLY BOARD MEETING AGENDA



MEMBERS OF THE BOARD

President

Dev GnanaDev, M.D.

Vice President

Denise Pines

Secretary

Ronald Lewis, M.D.

Michelle Bholat, M.D.

Michael Bishop, M.D.

Judge Katherine Feinstein (ret.)

Randy Hawkins, M.D.

Howard Krauss, M.D.

Kristina Lawson, J.D.

Sharon Levine, M.D.

Brenda Sutton-Wills, J.D.

David Warmoth

Jamie Wright, J.D.

Felix Yip, M.D.

Courtyard by Marriott – Cal Expo
1782 Tribute Road
Sacramento, CA 95815
Golden State A&B Room

Thursday, January 26, 2017

3:15 p.m. – 5:45 p.m.

Friday, January 27, 2017

9:00 a.m. – 3:00 p.m.

(or until the conclusion of business)

Public Telephone Access – See Attached
Meeting Information

ORDER OF ITEMS IS SUBJECT TO CHANGE

Action may be taken
on any item listed
on the agenda.

While the Board intends
to webcast this meeting,
it may not be possible
to webcast the entire
open meeting due to
limitations on resources or
technical difficulties.

Please see Meeting
Information section for
additional information on
public participation.

Thursday, January 26, 2017

3:15 p.m.

1. Call to Order/Roll Call/Establishment of a Quorum
2. Public Comments on Items not on the Agenda
*Note: The Board may not discuss or take action on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting.
[Government Code Sections 11125, 11125.7 (a)]*

Closed Session

3. Pursuant to Government Code Section 11126(a)(1), the Board will meet in closed session to Conduct the Annual Evaluation of the Executive Director

Return to Open Session

4. Approval of Minutes from the October 27-28, 2016 Meeting
5. President's Report, including notable accomplishments and priorities – Dr. GnanaDev
6. Board Member Communications with Interested Parties – Dr. GnanaDev

7. Presentation on Findings from the Supplemental Survey on Physician Medi-Cal Participation – Janet Coffman, M.A., M.P.P., Ph.D., Associate Professor, University of California, San Francisco
8. Update, Discussion and Possible Action of Recommendations from the Midwifery Advisory Council Meeting – Ms. Sparrevohn
9. Update from the Midwifery Task Force – Dr. Bholat and Dr. Levine
10. Discussion and Possible Action on Amendments to Proposed Regulations for Midwife Assistants, adding Title 16, Division 13, CCR sections 1379.01 through 1379.09 – Ms. Webb
11. Executive Management Reports – Ms. Kirchmeyer
 - A. Administrative Summary, including budget, personnel, and technology updates
 - B. Enforcement Program Summary, including personnel, expert reviewer program, statistics, and enforcement unit updates
 - C. Licensing Program Summary, including personnel, statistics, and licensing unit updates
 - D. Update on the CURES Program, including registration and outreach information
 - E. Update on the Health Professions Education Foundation, including information on the Stephen M. Thompson Loan Repayment Program
 - F. Update on Coordination with State Agencies regarding Psychotropic Medications for Foster Children
 - G. Update on the Federation of State Medical Boards
 - H. Update on the Sunset Review Process
 - I. Update on the Strategic Planning Process – Brianna Miller, SOLID Training and Planning Solutions, Department of Consumer Affairs
12. Update on the Marijuana Task Force – Ms. Kirchmeyer
13. Update on Collaboration with the Osteopathic Medical Board of California, Board of Registered Nursing, Board of Pharmacy, Board of Podiatric Medicine, and Physician Assistant Board – Ms. Kirchmeyer

Recess

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| Friday January 27, 2017 |
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9:00 a.m.

14. Call to Order/Roll Call/Establishment of a Quorum
15. Public Comments on Items not on the Agenda
Note: The Board may not discuss or take action on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting.
[Government Code Sections 11125, 11125.7 (a)]
16. Presentation on the Statewide Prescription Opioid Misuse and Overdose Prevention Workgroup and the Office of Health Equity – Karen Smith, M.D., Director, California Department of Public Health

17. Presentation and Possible Action on the California Research Bureau's Demographics of Disciplinary Action by the Medical Board of California (2003-2013) – Patrick Rogers, Senior Policy Analyst, California Research Bureau
18. Discussion and Possible Action on Legislation/Regulations – Ms. Simoes
 - A. 2017 Legislation
 - AB 40
 - B. Status of Regulatory Actions
 1. Physician and Surgeon Licensing Examinations Minimum Passing Scores, 16 CCR, section 1328.1
 2. Outpatient Surgery Setting Accreditation Agency Standards, 16 CCR, section 1313.4
 3. Disciplinary Guidelines, 16 CCR, section 1361
 4. Midwife Assistants, 16 CCR, sections 1379.01, 1379.02, 1379.03, 1379.04, 1379.05, 1379.06, 1379.07, 1379.08, and 1379.09
 5. Physicians on Probation, 16 CCR, section 1358
 6. Citation and Fine, 16 CCR, section 1364.10, 1364.11, 1364.13, and 1364.15
19. Update from the Department of Consumer Affairs, which may include Updates pertaining to the Department's Administrative Services, Human Resources, Enforcement, Information Technology, Communications and Outreach, as well as Legislative, Regulatory and Policy Matters – Ms. Lally
20. Vertical Enforcement Program Update from Health Quality Investigation Unit – Mr. Chriss and Ms. Nicholls
21. Vertical Enforcement Program Update from Health Quality Enforcement Section – Ms. Castro
22. Update from the Attorney General's Office – Ms. Castro
23. Discussion and Possible Action on Amending Title 16, California Code of Regulations, Section 1321 – Approved Postgraduate Training – Ms. Alameda
24. Update, Discussion, and Possible Action on the Interested Parties Meeting Regarding Disciplinary Guidelines Amendment for Patient Notification and Regulations for the Physician Health and Wellness Program – Ms. Kirchmeyer and Ms. Webb
25. Update, Discussion, and Possible Action on Recommendations from the Public Outreach, Education and Wellness Committee – Dr. Hawkins
26. Update, Discussion, and Possible Action on Recommendations from the Enforcement Committee – Dr. Yip
27. Update on the Physician Assistant Board – Dr. Bishop
28. Agenda Items for the April 2017 Meeting in Orange County
29. Adjournment

Meeting Information

This meeting will be available via teleconference. Individuals listening to the meeting will have an opportunity to provide public comment as outlined below.

The call-in number for teleconference comments is: (800) 230-1766

For both Thursday, January 26 and Friday, January 27, 2017

Please wait until the operator has introduced you before you make your comments.

To request to make a comment during the public comment period, press *1; you will hear a tone indicating you are in the queue for comment. If you change your mind and do not want to make a comment, press #. Assistance is available throughout the teleconference meeting. To request a specialist, press *0.

During Agenda Item 2 and 16 – Public Comments on Items Not on the Agenda, the Board has limited the total public comment period via teleconference to 20 minutes. Therefore, after 20 minutes, no further comments will be accepted. Each person will be limited to three minutes per agenda item.

During public comment on any other agenda item, a total of 10 minutes will be allowed for comments via the teleconference line. After 10 minutes, no further comments will be accepted. Each person will be limited to three minutes per agenda item.

Comments for those in attendance at the meeting will have the same time limitations as those identified above for individuals on the teleconference line.

The mission of the Medical Board of California is to protect health care consumers through the proper licensing and regulation of physicians and surgeons and certain allied health care professions and through the vigorous, objective enforcement of the Medical Practice Act, and to promote access to quality medical care through the Board's licensing and regulatory functions.

Meetings of the Medical Board of California are open to the public except when specifically noticed otherwise in accordance with the Open Meeting Act. The audience will be given appropriate opportunities to comment on any issue presented in open session before the Board, but the President may apportion available time among those who wish to speak.

For additional information, call (916) 263-2389.

NOTICE: *The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Lisa Toof at (916) 263-2389 or lisa.toof@mbc.ca.gov or send a written request to Lisa Toof. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.*