MEDICAL BOARD OF CALIFORNIA

COMMITTEE ON
PHYSICIAN SUPERVISORY RESPONSIBILITIES AGENDA

Embassy Suites
150 Anza Boulevard
Burlingame, CA 94010
(650) 342-4600 (directions only)

Teleconference – see Meeting Information

February 5, 2014
3:30 p.m. – 5:00 p.m.
(or until the conclusion of business)

ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE
If a quorum of the Board is present, members of the Board who are not members of the Committee may attend only as observers.

1. Call to Order – Ms. Schipske

2. Roll Call – Ms. Simoes

3. Approval of Minutes of July 19, 2012 Meeting – Ms. Schipske

4. Public Comment on Items Not on the Agenda
   Note: The Committee may not discuss or take action on any matter raised during this public comment section that is not included on this agenda, except to decide to place the matter on the agenda of a future meeting. [Government Code Sections 11125, 11125.7(a)]

5. Discussion on Medical Spas – Ms. Simoes and Ms. Webb

6. Presentation on Fictitious Name Permits – Mr. Worden

7. Presentation on the Outcome of the Case on the Supervision of Certified Registered Nurse Anesthetists – Ms. Webb
8. **Discussion of Future Agenda Items and Possible Dates and Locations – Ms. Schipske**

9. **Adjournment**

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**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) 398-9386**

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.

Each person will be limited to two minutes per agenda item. However, during Agenda Item 3 – Public Comments on Items Not on the Agenda, the Board/Committee has limited the public comment period for individuals on the teleconference to 20 minutes. Therefore, after 20 minutes no further comments will be accepted. During public comment on any other agenda item 10 minutes will be allowed for comments from individuals on the teleconference line. After 10 minutes, no further comments will be accepted.

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