



# MEDICAL BOARD OF CALIFORNIA

## WEBEX ONLINE MEETING AGENDA

**Thursday, August 13, 2020**

**2:00 p.m. – 5:30 p.m.**

**Friday, August 14, 2020**

**9:00 a.m. – 2:00 p.m.**

*Action may be taken on any item listed on the agenda.  
Meeting times and order of agenda items are subject to change.*

Denise Pines

President

Ronald H. Lewis, M.D.

Vice President

Howard R. Krauss, M.D.

Secretary

Dev GnanaDev, M.D.

Randy W. Hawkins, M.D.

Kristina D. Lawson, J.D.

Laurie Rose Lubiano, J.D.

Asif Mahmood, M.D.

Richard E. Thorp, M.D.

Cinthia Tirado, M.D.

Eserick "TJ" Watkins

Felix C. Yip, M.D.

### **Thursday, August 13, 2020 – [Join WebEx Event Link \(Instructions\)](#)**

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, 111257(a)].*
3. Approval of Minutes from the May 7, 2020 Quarterly Board Meeting
4. President's Report, including notable accomplishments and priorities – Ms. Pines
  - A. Swearing in of New Board Member – Dr. Tirado
  - B. Committee Updates
5. Board Member Communications with Interested Parties – Ms. Pines
6. Executive Management Reports – Mr. Prasifka
  - 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 Federation of State Medical Boards (FSMB)
  - E. Update on the Physician Assistant Board
7. Discussion and Possible Action on 2021 Proposed Board Meeting Dates – Mr. Prasifka
8. Presentation on Naturopathic Physicians – Dr. Thompson and Ms. Mitchell
9. Presentation on Medical Assistants – Ms. Webb

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## 10. Discussion and Possible Action on Legislation/Regulations – Mr. Bone

### A. 2020 Legislation

1. AB 890 (Wood) Nurse Practitioners: Scope of Practice: Practice Without Standardized Procedures
2. AB 1710 (Wood) Pharmacy Practices: Vaccines
3. AB 2004 (Calderon) Medical Test Results: Verification Credentials
4. AB 2239 (Maienschein and Chiu) Health Care: Physician Loan Repayment
5. AB 2273 (Bloom) Approvals and Certificates of Registration: Special Faculty Permits
6. AB 2478 (Carrillo) International Medical Graduates: Study
7. AB 2983 (Holden) Pharmacies: Automatic Refills
8. SB 1237 (Dodd) Nurse-Midwives: Scope of Practice
9. SB 1474 (Committee on Business, Professions and Economic Development) Business and Professions

### B. Regulatory Actions

1. Physician Health and Wellness Program, 16 CCR Sections 1357.10, 1357.11, 1357.12, 1357.13, 1357.14, 1357.15, and 1357.16
2. Notice to Consumers, 16 CCR Sections 1355.4, 1378.5, 1379.4, and 1379.58
3. Postgraduate Training Requirements, 16 CCR Sections 1320 and 1321
4. Rehabilitation/Substantial Relationship Criteria, 16 CCR Sections 1309, 1360, 1360.1, 1360.2, 1379.68, 1379.70, and 1379.72

## 11. Discussion and Possible Action on Sunset Review – Mr. Prasifka

### Recess

### **Friday, August 14, 2020 – [Join WebEx Event Link](#) (Instructions)**

12. Call to Order/Roll Call/Establishment of a Quorum
13. Public Comments on Items not on the Agenda  
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14. Presentation on Federation of State Medical Board's Policy on Physician Sexual Misconduct – Dr. King and Mr. Staz, M.A.
15. Presentation on Vaginal Birth after Caesarian Section by Licensed Midwives – Ms. Breglia
16. Discussion and Possible Action on Recommendations from the Special Faculty Permit and Review Committee – Dr. GnanaDev
17. Update on the Health Professions Education Foundation – Dr. Hawkins and Dr. GnanaDev
18. Discussion and Possible Action on Appointment of a Member to the Health Professions Education Foundation – Ms. Pines
19. Discussion and Possible Action to Amend Title 16, California Code of Regulations, Sections 1337 and 1379.26 Regarding Continuing Education Programs Offered by the Board – Ms. Webb
20. Presentation on the Standard of Care – Ms. Castro
21. Update from the Attorney General's Office – Ms. Castro
22. Update from the Health Quality Investigation Unit – Mr. Chriss and Ms. Nicholls

23. Update from the Department of Consumer Affairs, which may include updates on the Department's Administrative Services, Human Resources, Enforcement, Information Technology, Communications and Outreach, as well as Legislative, Regulatory, and Policy Matters – Ms. Holmes, Deputy Director, Board and Bureau Relations
24. Election of Officers
25. Future Agenda Items
26. Adjournment

Pursuant to the provisions of Governor Gavin Newsom's [Executive Order N-29-20](#), dated March 17, 2020, neither a public location nor teleconference locations are provided.

The meeting is accessible to the public via WebEx. A link to the WebEx Event and [instructions on how to connect](#) will be added to this agenda and the Medical Board of California's (Board) website approximately one week prior to the meeting date.

Additionally, the public may submit written comments regarding items on the agenda, as well as items not on the agenda, to be provided to Board Members in advance of the meeting. To submit written public comments, please identify which topic or agenda item you are commenting on, and email your comments to the Board at [WebMaster@mbc.ca.gov](mailto:WebMaster@mbc.ca.gov), or mail your comments to the attention of Valerie Caldwell, Medical Board of California, 2005 Evergreen Street, Suite 1200, Sacramento, CA 95815. Comments should be received by the Board by August 11, 2020 for timely distribution to Board Members.

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 Valerie Caldwell at (916) 263-2389 or send a written request to [valerie.caldwell@mbc.ca.gov](mailto:valerie.caldwell@mbc.ca.gov). Providing your request at least five business days before the meeting will help ensure availability of the requested accommodation.

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*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 professionals 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.*

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