



MEDICAL BOARD OF CALIFORNIA

WEBEX ONLINE MEETING AGENDA

Thursday, November 12, 2020
2:00 P.M.-5:30 P.M.

Friday, November 13, 2020
9:00 A.M.-2:00 P.M.

Denise Pines

President

Ronald H. Lewis, M.D.

Vice President

Howard R. Krauss, M.D.

Secretary

Alejandra Campoverdi

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.

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

Consistent with Government Code section 11126.5, the Board may remove anyone who willfully disrupts a meeting. Further, if order to a meeting cannot be restored by removing any such disruptive person(s), the Board is authorized to clear the room or close the virtual session to the public and continue in session (Government Code section 11126.5).

Thursday, November 12, 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 August 13 – 14, 2020, Quarterly Board Meeting
4. President's Report, including notable accomplishments and priorities – Ms. Pines
 - A. Swearing in of New Board Member – Ms. Campoverdi
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

2005 Evergreen Street
Suite 1200
Sacramento, CA 95815
Phone: (916) 263-2389
www.mbc.ca.gov

- C. Licensing Program Summary, including personnel, statistics, and licensing unit updates
- 7. Discussion and Possible Action on Approval of the Sunset Review Report – Mr. Prasifka
- 8. Update from the Attorney General's Office – Ms. Castro
- 9. Update from the Health Quality Investigation Unit – Mr. Chriss and Ms. Nicholls
- 10. Update from the Department of Consumer Affairs – Ms. Holmes
- 11. Discussion and Possible Action on Legislation/Regulations – Mr. Bone

A. Implementation Plans for 2020 Legislation

- 1. AB 890 (Wood) Nurse Practitioners: Scope of Practice: Practice Without Standardized Procedures
- 2. AB 1710 (Wood) Pharmacy Practices: Vaccines
- 3. AB 2273 (Bloom) Approvals and Certificates of Registrations: Special Faculty Permits
- 4. SB 1237 (Dodd) Nurse-Midwives: Scope of Practice
- 5. 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

Recess

Friday, November 13, 2020

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14. Update, Discussion, and Possible Action of Proposed Agenda from the Midwifery Advisory Council – Ms. Holzer

15. Discussion and Possible Action of Recommended Appointment Tesa Kurin to the Midwifery Advisory Council – Ms. Holzer

16. Discussion and Possible Action on the Revisions to the Practice Guidelines for California Licensed Midwives – Ms. Holzer
17. Presentation on Pain Management – Dr. Waller
18. Update on the Physician Assistant Board – Dr. Hawkins
19. Update on the Health Professions Education Foundation – Dr. Hawkins
20. Update on the Postgraduate Training License Program – Mr. Bone
21. Update on the Death Certificate Project – Mr. Prasifka
22. Update on Telehealth Regulations – Mr. Bone
23. Election of Officers
24. Future Agenda Items
25. 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, 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 November 10, 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. Providing your request at least five business days before the meeting will help ensure availability of the requested accommodation.

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.
