



## MEDICAL BOARD OF CALIFORNIA

### QUARTERLY BOARD MEETING AGENDA



#### MEMBERS OF THE BOARD

##### **President**

David Serrano Sewell

##### **Vice President**

Dev GnanaDev, M.D.

##### **Secretary**

Denise Pines

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.

Ronald Lewis, M.D.

Brenda Sutton-Wills, J.D.

David Warmoth

Jamie Wright, J.D.

Felix Yip, M.D.

Embassy Suites San Francisco Airport  
250 Gateway Blvd.

South San Francisco, CA 94080

**Thursday, July 28, 2016**

**3:15 p.m. – 5:30 p.m.**

**Friday, July 29, 2016**

**9:00 a.m. – 2:00 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.

<b>Thursday July 28, 2016</b>
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#### **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)]*
3. Approval of Minutes from the May 5 – 6, 2016 Meeting
4. Presentation on the End of Life Option Act – David R. Grube, M.D., National Medical Director, Compassion and Choices, Former Oregon Medical Board Member
5. President's Report, including notable accomplishments and priorities – Dr. GnanaDev on behalf of Mr. Serrano Sewell
6. Board Member Communications with Interested Parties – Dr. GnanaDev

7. 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
8. Discussion on Collaboration with the Osteopathic Medical Board of California, Board of Registered Nursing, Board of Pharmacy, and Physician Assistant Board – Ms. Kirchmeyer
9. Update on the Sunset Review Process – Ms. Kirchmeyer
10. 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
11. Update, Discussion and Possible Action on Recommendations from the Enforcement Committee – Dr. Yip
12. Update from the Attorney General’s Office – Ms. Castro
13. Update on the Physician Assistant Board – Dr. Bishop
14. Election of Officers

**Friday July 29, 2016**

**9:00 a.m.**

15. Call to Order/Roll Call/Establishment of a Quorum
16. 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)]*
17. 9:00a.m. REGULATIONS – PUBLIC HEARING – Consideration and Possible Action on Proposed Regulations: Midwife Assistants. Addition of Title 16, Division 13, California Code of Regulations (CCR), Sections 1379.01 through 1379.09 – Ms. Webb
18. Presentation on Medical School Curriculum and Changes – Cathryn L. Nation, MD, Associate Vice President, Division of Health Sciences and Services, University of California, Office of the President

19. Discussion and Possible Action on Legislation/Regulations – Ms. Simoes
- A. 2016 Legislation
 

AB 1244	AB 1977	AB 2216
AB 1306	AB 2024	AB 2744
AB 2745	SB 563	SB 1261
SB 22	SB 1174	SB 1471
SB 482	SB 1177	SB 1478
SB 538	SB 1189	
  
  - B. Federal Legislation – S. 2943 – National Defense Authorization Act for 2017, Section 705(d) – Enhancements of Use of Telehealth Services in Military Health System, Location of Care
  
  - C. Legislative Items for Future Meeting
  
  - D. 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. Disclaimers and Explanatory Information Applicable to Internet Postings, 16 CCR, section 1355.35
    4. Disciplinary Guidelines, 16 CCR, section 1361
    5. Midwife Assistants, 16 CCR, sections 1379.01, 1379.02, 1379.03, 1379.04, 1379.05, 1379.06, 1379.07, 1379.08, and 1379.09
20. Presentation and Possible Action on the Universidad Iberoamericana (UNIBE) Medical School Application for Recognition – Dr. Nuovo, Dr. Lewis, Mr. Worden and Ms. Dobbs
21. Update from the Application Review and Special Program Committee – Dr. Yip
22. Discussion and Possible Action on Proposed Regulations amending Title 16, Division 13, CCR Sections 1364.10, 1364.11, 1364.13, and 1364.15 related to Citable Offenses, Citation Disclosure, and Citation and Fine Authority for Allied Health Professionals – Ms. Webb
23. Discussion and Possible Action on Proposed Regulations Updating the Manual of Model Disciplinary Orders and Disciplinary Guidelines, amending Title 16, Division 13, CCR Section 1361 – Ms. Webb
24. Update on the Interim Suspension Order (ISO) Study - Ms. Kirchmeyer
25. Update on the Outreach Campaign – Dr. Lewis
26. Discussion on the Process to Revise the Statement on Marijuana for Medical Purposes, Marijuana Recommendations Guidelines, and a Policy on Physician Use of Marijuana – Ms. Kirchmeyer
27. Update on the Improvements and Potential Changes to the Vertical Enforcement Program – Ms. Kirchmeyer
28. Agenda Items for the October 27 – 28, 2016 Meeting in the San Diego Area
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:**

**Thursday July 28, 2016 (800) 230-1074**

**Friday July 29, 2016 (800) 230-1059**

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](mailto: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.*