



MEDICAL BOARD OF CALIFORNIA

QUARTERLY BOARD MEETING AGENDA



MEMBERS OF THE BOARD

President

David Serrano Sewell

Vice President

Dev GnanaDev, M.D.

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Denise Pines

Michelle Bholat, M.D.

Michael Bishop, M.D.

Randy Hawkins, M.D.

Howard Krauss, M.D.

Kristina Lawson, J.D.

Sharon Levine, M.D.

Ronald Lewis, M.D.

Gerrie Schipske, R.N.P, J.D.

Jamie Wright, Esq.

Barbara Yaroslavsky

Felix Yip, M.D.

Cal Expo Courtyard Marriott

1782 Tribute Road

Sacramento, CA 95815

(916) 929-7900 (Directions Only)

Room A&B

Friday, January 22, 2016

8:30 a.m. – 3:00 p.m.

(or until the conclusion of business)

Teleconference – 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.

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

Friday January 22, 2016

8:30 a.m.

1. Call to Order/Roll Call
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 October 29-30, 2015 Meeting
4. President's Report – Mr. Serrano Sewell
 - A. Swearing In of New Board Member – Ms. Lawson
 - B. Committee Roster Updates
5. Board Member Communications with Interested Parties – Mr. Serrano Sewell
6. Executive Management Reports – Ms. Kirchmeyer
 - A. Administrative Summary
 - B. Enforcement Program Summary
 - C. Licensing Program Summary

- D. Update on the CURES Program
 - E. Update on the Federation of State Medical Boards
 - F. BreEZe Update
 - G. Update on Coordination with State Agencies regarding Psychotropic Medications for Foster Children
7. 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
 8. Discussion and Possible Action on Legislation/Regulations – Ms. Simoes
 - A. 2016 Legislation

AB 611	SB 323
AB 890	SB 482
AB 1306	SB 538
SB 22	SB 622

 - B. Other Recently Introduced Bills within Board Purview
 - C. Status of Regulatory Actions
 9. Update, Discussion and Possible Action on Recommendations from the Public Outreach, Education, and Wellness Committee – Dr. Lewis
 10. Update, Discussion and Possible Action on Recommendations from the Patient Notification Task Force – Mr. Serrano Sewell
 11. Update, Discussion and Possible Action of Recommendations from the Enforcement Committee – Dr. Yip
 12. Update from the Attorney General's Office – Ms. Castro
 13. Special Faculty Permit Review Committee Recommendations: Approval of Applicants – Dr. Bholat
 14. Discussion and Possible Action on Universidad Autonoma de Guadalajara Application for Recognition – Dr. Nuovo and Mr. Worden
 15. Update, Discussion and Possible Action of Recommendations from the Midwifery Advisory Council Meeting – Ms. Sparrevohn
 16. Update on the Physician Assistant Board – Dr. Bishop
 17. Update on the Health Professions Education Foundation – Ms. Yaroslavsky and Dr. Yip
 18. Agenda Items for the May 2016 Meeting in the Los Angeles Area
 19. 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:

Friday January 22, 2016 – (844) 248-8038

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 – 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.*