



MEDICAL BOARD OF CALIFORNIA



QUARTERLY BOARD MEETING AGENDA

Mission Inn
3649 Mission Inn Avenue
Riverside, CA 92501
(951) 784-0300 (directions only)

*Action may be taken
on any item listed
on the agenda.*

MEMBERS OF THE BOARD

Sharon Levine, M.D., President
*David Serrano Sewell, J.D.,
Vice President*
Silvia Diego, M.D., Secretary
Michael Bishop, M.D.
Dev GnanaDev, M.D.
Howard Krauss, M.D.
Ronald Lewis, M.D.
Denise Pines
Gerrie Schipske, R.N.P, J.D.
Phil Tagami
Jamie Wright, Esq.
Barbara Yaroslavsky
Felix Yip, M.D.

Thursday October 24, 2013
12:30 p.m. – 1:30 p.m.
1:30 p.m. – 5:00 p.m.
(or until the conclusion of Business)

Friday, October 25, 2013
9:00 a.m. – 3:30 p.m.
(or until the conclusion of Business)

*While the Board intends to
webcast this meeting, it may
not be possible to webcast
the entire open meeting due
to limitations on resources.*

ORDER OF ITEMS IS SUBJECT TO CHANGE.

Thursday, October 24, 2013

1. 12:30 p.m. Presentation on Information Technology and Healthcare – Ron Goldman, Kognito
2. 1:30 p.m. Call to Order/Roll Call
3. Approval of Minutes from the July 18-19, 2013 Meeting
4. Introduction and Swearing in of New Board Members
5. 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)]
6. Presentation on the Interim Suspension Order Process – Division Presiding Administrative Law Judge Alvord
7. Board Member Communications with Interested Parties – Dr. Levine
8. President's Report – Dr. Levine
 - A. Committee Appointments
9. Interim Executive Director's Report – Ms. Kirchmeyer
 - A. Executive Summary
 - B. Consideration of 2014 Board Meeting Dates
10. Request Approval to Obtain an Attorney General Legal Opinion Regarding Medical Assistant Scope of Practice – Ms. Webb / Ms. Kirchmeyer

11. Federation of State Medical Boards – Dr. Levine and Ms. Kirchmeyer
 - A. Update on Federation of State Medical Board activities
 - B. Approval of Recommendations for FSMB Committees
12. Update on the Enforcement Committee – Dr. GnanaDev
13. Enforcement Chief’s Report – Ms. Threadgill
 - A. Approval of Orders Following Completion of Probation and Orders for License Surrender During Probation
 - B. Executive Summary
14. Vertical Enforcement Program Report – Ms. Castro
 - A. Program Update
 - B. HQE Organization and Staffing
15. Update on Licensing Outreach/Education Program – Mr. Schunke
16. Licensing Chief’s Report – Mr. Worden
 - A. Executive Summary
17. Update from the Outpatient Surgery Settings Task Force; Consideration and Possible Action – Dr. GnanaDev/ Mr. Serrano Sewell
18. Update on Health Professions Education Foundation – Ms. Yaroslavsky/Dr. Diego
19. Update on Physician Assistant Board – Dr. Bishop / Mr. Sachs
20. Consideration of Regulatory Proposal to Revise Physician Assistant Scope of Practice (CCR, Title 16, Division 13.8, Section 1399.541) – Dr. Bishop / Mr. Sachs

RECESS

Friday, October 25, 2013

21. 9:00 a.m. Call to Order/Roll Call
22. 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)]
23. 9:00 a.m. REGULATIONS – PUBLIC HEARING – Ms. Webb / Ms. Cady

Uniform Standards for Substance Abusing Licensees. Amendment of Section 1361 and Addition of 1361.5 to Title 16, California Code of Regulations. This proposal would implement the Uniform Standards for Substance Abusing Licensees.
24. Update from the Department of Consumer Affairs – Ms. Lally
25. Update on Activities of the Board of Pharmacy – Ms. Herold
26. Update/Follow Up from Joint Forum to Promote Appropriate Prescribing and Dispensing – Ms. Kirchmeyer/ Ms. Herold

27. Update on Prescribing Task Force – Ms. Yaroslavsky/Dr. Bishop
28. Midwifery Advisory Council– Ms. Sparrevohn
 - A. Consideration of Midwifery Advisory Council Member Nomination
 - B. Update and Consideration of Council Recommendations
29. Consideration of Legislation/Regulations – Ms. Simoes
 - A. 2013 Legislation
 - B. 2014 Legislative Proposals
 - C. Status of Regulatory Actions
30. Agenda Items for February 13-14, 2014 Meeting in San Francisco Area
31. CLOSED SESSION (1:00 p.m.)

Pursuant to Section 11126(a)(1) of the Government Code, the Board will meet in Closed Session, to interview candidates for and discuss appointment of an Executive Director
32. Adjournment

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.*

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.