



MEDICAL BOARD OF CALIFORNIA



EDUCATION & WELLNESS COMMITTEE AGENDA

MEMBERS OF THE COMMITTEE

Barbara Yaroslavsky, Chair
Silvia Diego, M.D.
Sharon Levine, M.D. Janet
Salomonson, M.D. Gerrie
Schipske, R.N.P., J.D.

Courtyard by Marriott
 1782 Tribute Road
 Sacramento, CA 95815
 916-929-7900 (directions only)

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

Wednesday, July 17, 2013
1:00p.m. – 5:00p.m.

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

ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE.

**If a quorum of the Board is present, members of the Board who are not members
 of the Committee may attend only as observers.**

1. Call to Order/Roll Call
2. Public Comment of Items Not on the Agenda
Note: The Committee may not discuss or take action on any matter raised during this public comment section that is not included on this agenda, except to decide to place the matter on the agenda of a future meeting. [Government Code §§11125, 11125.7(a)]
3. Approval of the Minutes from the April 5, 2013 Education and Wellness Committee Meeting
4. Discussion and Action on the Requirements of SB 380 (Wright, Chapter 236, Statutes of 2011) – Ms. Simoes
 - A. Background on Changes in Nutrition and Lifestyle Behavior in the Prevention of Chronic Disease
 - B. Integrating Prevention of Chronic Disease by Nutrition and Lifestyle Behavior Changes into Continuing Medical Education
 - C. Discussion on Dissemination of Information and Educational Material to Physicians Regarding the Prevention and Treatment of Chronic Disease by the Changes in Nutrition and Lifestyle Behavior
5. Discussion and Consideration of the Mission Statement and Goals for the Education and Wellness Committee – Ms. Hockenson
 - A. Proposed Mission Statement of the Education and Wellness Committee
 - B. Proposed Primary Goals

6. Office of Public Affairs Program Update - Ms. Hockenson
 - A. Update on Strategic Plan Objectives
 - B. Presentation and Discussion on the Proposed Web Site Changes
7. Future Agenda Items
8. Adjournment

The mission of the Medical Board of California is to protect healthcare consumers through the proper licensing and regulation of physicians and surgeons and certain allied healthcare 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.

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 email lisa.toof@mbc.ca.gov or send a written request to Lisa Toof at the Medical Board of California, 2005 Evergreen Street, Ste. 1200, Sacramento, CA 95815. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.*

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.