



MEDICAL BOARD OF CALIFORNIA



QUARTERLY BOARD MEETING AGENDA

Courtyard by Marriott – Cal Expo
Golden State Room A & B
1782 Tribute Road
Sacramento, CA 95815
916-929-7900 (directions only)

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

MEMBERS OF THE BOARD

Sharon Levine, M.D., President
*Gerrie Schipske, R.N.P, J.D.,
Vice President*
Silvia Diego, M.D., Secretary
Michael Bishop, M.D.
Dev GnanaDev, M.D.
Reginald Low, M.D.
Denise Pines
Janet Salomonson, M.D.
David Serrano Sewell, J.D.
Phil Tagami
Barbara Yaroslavsky
Felix Yip, M.D.

Thursday July 18, 2013
1:00 p.m. – 5:30 p.m.
(or until the conclusion of Business)

Friday, July 19, 2013
10:00 a.m. – 4:30 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, July 18, 2013

1. 1:00 p.m. 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 June 4, 2013 Meeting – All Members
4. Presentation on Covered California – Jeffrey Rideout, M.D., Senior Medical Advisor, Covered California
5. Discussion and Consideration of Proposed Regulations to Implement Senate Bill 1441 relating to Substance Abusing Licensees – Mr. Heppler / Ms. Dobbs
6. Discussion and Consideration of Teleconferencing Options for Medical Board Meetings – Ms. Schipske / Ms. Kirchmeyer / Mr. Heppler
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. Update on Staffing and Administration
 - B. Budget Overview
 - C. BreZE Update
 - D. Sunset Review Update

10. Report on History of Business and Profession Code section 2220.7 (Gag Clause) – Ms. Kirchmeyer / Ms. Threadgill
11. Update on Health Professions Education Foundation – Ms. Yaroslavsky / Dr. Diego
12. Update on Federation of State Medical Boards – Dr. Levine and Ms. Kirchmeyer
13. Update on Physician Assistant Board – Mr. Schunke
14. Update on Licensing Outreach/Education Program – Mr. Schunke

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Friday, July 19, 2013

15. 10:00 a.m. Call to Order/Roll Call
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. Update on Education & Wellness Committee; Consideration of Committee Recommendations – Ms. Yaroslavsky
18. Discussion and Consideration of Queensland/Ochsner Medical School Application for Recognition – Mr. Worden / Dr. Nuovo
19. Update on Activities of the Board of Pharmacy – Ms. Herold / Ms. Sodergren
20. Update/Follow Up from Joint Forum to Promote Appropriate Prescribing and Dispensing – Ms. Kirchmeyer and Ms. Herold / Ms. Sodergren
21. Update on Prescribing Task Force – Ms. Yaroslavsky / Dr. Bishop
22. Update and Discussion on the Strike Force for Prescribing Violations – Ms. Threadgill / Ms. Sweet
 - A. Short Term Plan
 - B. Long Term Plan
23. Legislation/Regulations – Ms. Simoes
 - A. 2013 Legislation
 - B. Status of Regulatory Actions
24. Licensing Chief's Report – Mr. Worden
 - A. Staffing
 - B. Program Statistics
 - C. Status of International Medical School Program
 - D. Status of Free Health Care Event Program
25. Update on Outpatient Surgery Settings Program
 - A. Update from Outpatient Surgery Settings Task Force; Consideration and Possible Action – Dr. Gnanadev/Dr. Salomonson
 - B. Web site and Program Update – Mr. Worden

26. Review and Consideration of Request for Approval as an Accrediting Agency; Healthcare Facilities Accreditation Program – Mr. Worden
27. Enforcement Chief’s Report – Ms. Threadgill
 - A. Approval of Orders Following Completion of Probation and Orders for License Surrender During Probation
 - B. Expert Utilization Report
 - C. Enforcement Program Update
 - D. Program Statistics
28. Vertical Enforcement Program Report – Ms. Castro
 - A. Program Update
 - B. HQE Organization and Staffing
29. Election of Officers
30. Agenda Items for October 24-25, 2013 Meeting in Riverside
31. Adjournment

Meetings of the Medical Board of California are open to the public except when specifically noticed otherwise in accordance with the Open Meetings 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 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.