



MEDICAL BOARD OF CALIFORNIA

BOARD MEETING 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, Past President
 Felix Yip, M.D.

Hilton Sacramento Arden West
 Folsom Room
 2200 Harvard Street
 Sacramento, California 95815

Tuesday, June 4, 2013
 10:00 a.m. – 3:00 p.m.
 (or until the conclusion of Business)

**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.*

1. 10:00 a.m. Call to Order/Roll Call
2. Introduction and Swearing in of New Board Member – Mr. Phil Tagami
3. 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)}
4. Approval of Minutes from the April 25-26, 2013 Meeting
5. Closed Session
Pursuant to Section 11126(a)(1) of the Government Code, the Board will meet in Closed Session, to discuss the continued employment of the Executive Director and the selection of an Acting Executive Director, if necessary; unless the Executive Officer exercises her right to have this agenda item heard in open session. If the matter is addressed in open session, the Board may still meet in closed session to conduct its deliberations pursuant to Government Code Section 1126(a)(4).
6. Announcement of Actions Taken in Closed Session (Government Code Section 11125.2) – Dr. Levine
7. Discussion of Procedures for the Selection of a New Executive Director, if necessary, depending on the action of Agenda Item 5 – Dr. Levine

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.

8. Status Update on Actions Taken at the April 25-26, 2013 Quarterly Board Meeting

a. Enforcement Program:

- Legislative Update: Senate Bill 62 (Price) – Ms. Simoes
- Use of CURES Data – Ms. Threadgill and Ms. Cady
- Cost/Ramifications of Senate Bill 304 (Price) - Proposal to Transfer all Investigative Staff from the Medical Board to the Department of Justice – Ms. Kirchmeyer and Ms. Threadgill

b. Senate Bill 1441 (Ridley-Thomas) Chapter 548, Statutes of 2008 – Proposed Regulations to Incorporate Uniform Standards for Substance Abusing Licensees – Process and Timeline – Mr. Heppler

c. Consumer Protection Enforcement Initiative (CPEI) Positions: Position Descriptions and Plan to fill Non-Sworn Investigator Positions and Timeline – Ms. Kirchmeyer and Ms. Threadgill

d. Senate Bill 100 (Price) Chapter 645, Statutes of 2011: Task Force on Outpatient Surgery Settings – Dr. GnanaDev

- Website – Mr. Worden and Ms. Ingram
- Complaint Process – Ms. Threadgill and Ms. Cady
- Accreditation Standards – Mr. Worden and Mr. Heppler

e. Disciplinary Guidelines (Informational Item) – Dr. Levine

9. Agenda Items for July 18-19, 2013 Meeting in the Sacramento Area

10. Adjournment

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.

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.