



MEDICAL BOARD OF CALIFORNIA



EXECUTIVE COMMITTEE MEETING AGENDA

MEMBERS OF THE EXECUTIVE COMMITTEE

Sharon Levine, M.D., President
Gerrie Schipske, R.N.P., J.D., Vice
President
Silvia Diego, M.D., Secretary
Reginald Low, M.D.
Janet Salomonson, M.D.
Barbara Yaroslavsky, Past President

Medical Board of California
Lake Tahoe Room
2005 Evergreen Street, St.
Sacramento, CA 95815

Friday, April 5, 2013

Executive Committee
1:30 pm – 3:00 pm

(or until the completion of business)

*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.*

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 Minutes from January 31, 2013 Meeting
4. Consideration of 2013 Legislation – Ms. Simoes
5. Review and Consideration of Revisions to the Board Member Administrative Procedure Manual – Ms. Kirchmeyer
6. Update on Strategic Plan – Ms. Kirchmeyer
7. Update on Sunset Review Hearing – Ms. Kirchmeyer
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.