



MEDICAL BOARD OF CALIFORNIA



LICENSING COMMITTEE MEETING AGENDA

MEMBERS OF THE COMMITTEE

Janet Salomonson, M.D., Chair
 Michael Bishop, M.D.
 Silvia Diego, M.D.
 Denise Pines
 Gerrie Schipske, R.N.P., J.D.

Embassy Suites – Burlingame
 Santa Cruz Room
 150 Anza Blvd.
 Burlingame, CA 94010
 650-342-4600 (directions only)

Thursday, January 31, 2013
1:45 p.m. – 2:15 p.m.
 (or until 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 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 the Minutes from the October 25, 2012 Meeting
4. Update on Licensing Program Staffing – Mr. Worden
5. Update on the Business Process Reengineering Primary Recommendations – Mr. Worden
 - A. Revision of Physician and Surgeon Application and Streamline Process
 - B. Medical Board of California Web Site Related to Applications
 - C. Revision of the Policy and Procedure Manual
6. Update on Status of Strategic Plan Components – Mr. Worden
7. Update on Physician Supervision Requirements for Allied Health Care Professions: Perfusionists and Anesthesia Technologist/Technician – Mr. Worden
8. Discussion and Consideration of the Accreditation Council for Graduate Medical Education – International (ACGME-I) and Royal College Canada International (RCCI) - Accredited Postgraduate Training Programs – Mr. Worden and Mr. Heppler

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.

9. Discussion and Consideration to Update Existing Statutes and/or Regulations for Board Recognition of Postgraduate Training due to ACGME / American Osteopathic Association AOA / AACOM Merger: Recommendation to Full Board – Mr. Worden and Mr. Heppler
10. Agenda Items for the April 25-26, 2013 Meeting in the Los Angeles Area
11. 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 Tim Einer at (916) 263-2389 or email tim.einer@mbc.ca.gov or send a written request to Tim Einer 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.