STATE AND CONSUMER SERVICES AGENCY-Department of Consumer Affairs



MEDICAL BOARD OF CALIFORNIA Executive Office



MEMBERS OF THE COMMITTEE

Janet Salomonson, M.D., Chair Jorge Carreon, M.D. Hedy Chang Silvia Diego, M.D. Shelton Duruisseau, Ph.D. Eric Esrailian, M.D. Gerrie Schipske, R.N.P., J.D.

LICENSING COMMITTEE

May 5, 2011

Sheraton 6101 W. Century Blvd. Los Angeles, CA 90045 310-642-4485 Gateway Room

AGENDA

4:30 p.m. – 5:00 p.m. (or until conclusion of business) Action may be taken on any item listed on the agenda.

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

Open Session:

- 2. Public Comment on Items Not on the Agenda Note: The Committee 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 January 27, 2011 Meeting
- 4. Update on Application Processing Times for Physician and Surgeon Applications Mr. Worden
- 5. Updates on the Business Process Reengineering Primary Recommendations Mr. Worden
 - A. Revision of Physician and Surgeon Application and Streamlining Process
 - B. Medical Board of California Web Site Related to Applications
 - C. Study of Postgraduate Training Authorization Letter Process
 - D. Implementation of New Management Reports
 - E. Revision of the Policy and Procedure Manual

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.

2005 Evergreen Street, Suite 1200, Sacramento, CA 95815 (916) 263-2389 FAX: (916) 263-2387 www.mbc.ca.gov

^{1.} Call to Order/Roll Call

- <u>Update on Special Task Force on International Medical School Recognition</u> Dr. Low A. Status of Hiring Medical Consultants
 - B. American University of Antigua Mr. Worden
- 7. Licensing Outreach Report Mr. Schunke
- 8. Agenda Items for July 28-29, 2011 Meeting in Sacramento, CA
- 9. 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 Cheryl Thompson at (916)263-2389 or email <u>cheryl.thompson@mbc.ca.gov</u> or send a written request to Ms. Thompson at the Medical Board of California, 2005 Evergreen Street, Suite 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 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.

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