



MEDICAL BOARD OF CALIFORNIA
Executive Office



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- Barbara Yaroslavsky,*
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- Shelton Duruisseau, Ph.D.*
- Richard Fantozzi, M.D.*
- Gary Gitnick, M.D.*
- Sharon Levine, M.D.*
- Reginald Low, M.D.*
- Mary Lynn Moran, M.D.*
- Janet Salomonson, M.D.*
- Gerrie Schipske, R.N.P., J.D.*

QUARTERLY BOARD MEETING

July 23 - 24, 2009

Medical Board of California
Hearing Room
2005 Evergreen Street
Sacramento, CA 95815
916-263-2389

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

AGENDA

Thursday, July 23, 2009
3:30 p.m. to 5:00 p.m.

(or upon conclusion of the Wellness Committee)

Friday, July 24, 2009
9:00 a.m. to 3:30 p.m.

ORDER OF ITEMS IS SUBJECT TO CHANGE

Thursday, July 23, 2009 3:30 p.m. or upon completion of the Wellness Committee

1. Call to Order / Roll Call
2. Approval of Minutes from the May 8, 2009 meeting
3. Public Comment on Items not on the Agenda
4. Board Member Communications with Interested Parties – Ms. Yaroslavsky
5. “The Role of Hospitalists” – Christine Nelson, M.D.
6. Appointment of Board Member to the Health Professions Education Foundation – Ms. Yaroslavsky

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.

7. Legislation – Ms. Whitney
 - A. Status of Regulatory Action
 - B. 2009 Legislation
8. Federation of State Medical Boards Update - Ms. Chang
9. Education Committee Update – Ms. Yaroslavsky
10. Wellness Committee Update – Dr. Duruisseau
11. Physician Assistant Committee Update – Dr. Low
12. Action on Recommendation of Special Faculty Permit Review Committee – Dr. Gitnick

Friday, July 24, 2009 9:00 a.m.

13. Call to Order / Roll Call
14. Public Comment on Items not on the Agenda
15. President’s Report - Ms. Yaroslavsky
 - A. Committee Assignments
16. Executive Director’s Report – Ms. Johnston
 - A. Budget Overview and Staffing Update
 - B. Proposed Meeting Dates for 2010
17. Officers’ Term of Office – Ms. Yaroslavsky
 - A. Election of Officers
18. 9:00 a.m. REGULATIONS – PUBLIC HEARING – Ms. Pellegrini and Ms. Scuri
International Medical School Regulations: (CCR, Title 16, Section 1314.1). This proposal amends the standards and methodology for the review of international medical schools.
19. 9:10 a.m. REGULATIONS – PUBLIC HEARING – Ms. Cohen and Ms. Scuri
Regulations regarding Notice to Consumers by Physicians. This proposal implements Business and Professions Code Section 138 by mandating notification to consumers by physicians of the fact they are regulated by the Medical Board of California, with the Board’s toll-free number and its Web site.

20. Discussion of Medical Spas and Issues Related to the Board – Ms. Whitney
 - A. Senate Bill 674 and Related Supervision Issues
 - B. Corporate Practice of Medicine Laws
 - C. Operation Safe Medicine
 - D. Specialty Society Presentations
 - E. Formation of Task Force

21. Licensing Chief's Report – Ms. Pellegrini

22. Midwifery Advisory Council Appointment – Ms. Pellegrini

23. Recognition of St. George University School of Medicine (Branch Campus in England) - Ms. Pellegrini

24. Executive Committee Update - Ms. Yaroslavsky
 - A. Vertical Enforcement Report to Legislature – Ms. Threadgill

25. Enforcement Chief's Report – Ms. Threadgill
 - A. Approval of Orders Restoring License Following Satisfactory Completion of Probation, Orders Issuing Public Letter of Reprimand, and Orders for License Surrender During Probation
 - B. Expert Utilization Report
 - C. Enforcement Program Update
 - D. Disciplinary Guidelines Update

26. Agenda Items for October 29 -30, 2009 Meeting

27. Adjournment

NOTICE: The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications to participate in the meeting shall make a request to the Board no later than five working days before the meeting by contacting Cheryl Thompson at (916)263-2389 or sending a written request to Ms. Thompson at the Medical Board of California, 2005 Evergreen Street, Suite 1200, Sacramento, CA 95815. Requests for further information should be directed to the same address and telephone number.

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.