



MEDICAL BOARD OF CALIFORNIA
Executive Office

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Frank V. Zerunyan, J.D.

QUARTERLY BOARD MEETING**January 31 – February 1, 2008**

The Westin Los Angeles Airport
5400 West Century Blvd.
Los Angeles, CA 90045
(310) 216-5858

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

AGENDA

January 31, 2008 – 3:00 p.m. to 5:00 p.m.

February 1, 2008 – 9:00 a.m.
(or at the conclusion of the Application
Review Committee meeting)

Thursday, January 31, 2008 3:00 p.m.

1. Call to Order/Roll Call
2. Approval of Minutes from the November 1 – 2, 2007 Meeting
 - A. Full Board
 - B. Division of Medical Quality
 - C. Division of Licensing
3. President's Report
 - A. Executive Committee Update
 - B. Diversion Summit Update
4. Legislation – Ms. Whitney
 - A. 2007 - 2008 Legislation and Proposals
 - B. Licensing Issues Related to Restructuring
 - C. Status of Regulatory Action

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.

5. Executive Director's Report – Ms. Johnston
 - A. Budget Overview and Staffing Update
 - B. Update on Board Mandated Reports
6. Demonstration of MBC Web Site – Diane Ingram
7. California Physician Corps Program Update – Ms. Yaroslavsky
8. Cultural and Linguistic Physician Competency Workgroup Update – Ms. Chang
9. Access to Care Committee Update – Mr. Alexander/Dr. Gitnick
10. Education Committee Update – Ms. Yaroslavsky
11. Medical Errors Task Force Update – Dr. Aristeiguieta
12. Wellness Committee Update – Dr. Duruisseau
13. Public Comment on Items not on the Agenda

Friday, February 1, 2008 - Meeting continues at 9:00 a.m. or at the conclusion of the Application Review Committee meeting.

14. Call to Order/Roll Call
15. REGULATIONS – PUBLIC HEARING – Mr. Qualset/Ms. Scuri
 - A. Continuing Education Requirements** – Amend Section 1336 in Article 11 of Chapter 1, Division 13, Title 16, California Code of Regulations. This proposal will change the time frame for continuing medical education from calendar year to the two-year period immediately preceding the license expiration date.
 - B. Delegation of Services – Physician Assistants** – Amend Section 1399.540 of Article 4 of Division 13.8, Title 16, California Code of Regulations. This proposal will formally recognize the document as a “delegation of services agreement” and require it be signed by both the supervising physician and the physician assistant.
16. Licensing Chief's Report – Mr. Qualset
 - A. Physician Assistant Committee Update
 - B. Midwifery Advisory Council Report
 - C. Research Psychoanalytic Institution Equivalency Report
 - D. Special Programs Update
 - E. Licensing Program Update
 - F. American Board of Cosmetic Surgery v. MBC Update – Ms. Scuri

17. Midwifery Advisory Council Appointments – Dr. Fantozzi
18. Action on Recommendations of Special Faculty Permit Review Committee – Dr. Gitnick
19. Enforcement Chief’s Report – Ms. Threadgill
 - A. Enforcement Program Update
 - B. Medical Expert Program Survey
 - C. Revised Expert Survey Form
 - D. Expert Utilization Report
 - E. Approval of Orders Restoring License Following Successful Completion of Probation, Orders Issuing Public Letter of Reprimand, and Orders for License Surrender During Probation
20. Vertical Enforcement Progress/Update – Ms. Threadgill/Mr. Ramirez
 - A. Information Technology Integration Update
 - B. Vertical Enforcement Statistics
21. Consideration of Proposal to Amend Disciplinary Guidelines Regulations – Ms. Kirchmeyer
22. Consideration of Proposal to Adjust Initial Licensing and Renewal Fees Pursuant to Sunset of Diversion – Ms. Kirchmeyer
23. Diversion Program Report – Mr. Valine
 - A. Program/Transition Update
 - B. Fiscal Report
24. Policy Statement on Access to Care/Healthcare Reform
25. Laser Forums’ Summary – Dr. Moran/Dr. Salomonson/Ms. Cordray
26. Agenda Items for April 2008 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 Teresa Schaeffer at (916) 263-2389 or sending a written request to Ms. Schaeffer at the Medical Board of California, 1426 Howe Avenue, Suite 54, Sacramento, CA 95825. 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.