



MEDICAL BOARD OF CALIFORNIA
Executive Office

**MEMBERS OF THE BOARD**

*Richard Fantozzi, M.D.,
President*
*Cesar Aristeiguieta, M.D.,
Vice President*
Hedy Chang, Secretary
Steve Alexander
John Chin, M.D.
Shelton Duruisseau, Ph.D.
Gary Gitnick, M.D.
Reginald Low, M.D.
Mary Lynn Moran, M.D.
Gerrie Schipske, R.N.P., J.D.
Janet Salomonson, M.D.
Ronald H. Wender, M.D.
Barbara Yaroslavsky
Frank V. Zerunyan, J.D.

QUARTERLY BOARD MEETING**July 25, 2008**

Embassy Suites
Golden Gate Room
250 Gateway Blvd.
South San Francisco, CA 94080
(650) 589-3400

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

AMENDED AGENDA

Friday, July 25, 2008 – 9:00 a.m. to 2:00 p.m.
(or until the conclusion of business)

1. Call to Order/Roll Call
2. Approval of Minutes from the April 25, 2008 Meeting
3. Public Comment on Items not on the Agenda
4. President's Report
5. Executive Director's Report – Ms. Johnston
 - A. Budget Overview and Staffing Update
 - B. Proposed Meeting Dates for 2009
6. Department of Consumer Affairs November 2008 Summit – Ms. Lopez
7. Recognition of International Medical School Program
 - A. Medical University of Lublin (English Program) – Lublin, Poland
 - B. Poznan University of Medical Sciences (English Program) – Poznan, Poland
 - C. Latin American Medical School – Havana, Cuba
8. Presentation on the Victims Compensation Program – Chip Skinner, Ph.D.

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. Revision of Effective Date of Fee Reduction Regulations – Ms. Kirchmeyer
10. Legislation – Ms. Whitney
 - A. 2008 Legislation
 - B. Status of Regulatory Action
11. Discussion of SB 376 Report to the Legislature (District Hospital Employment of Physicians Pilot Program) – Ms. Whitney & Mr. Schunke
12. 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. Enforcement Program Update
 - C. Expert Reviewer Survey Update
13. Vertical Enforcement Update – Ms. Threadgill & Mr. Ramirez
 - A. Vertical Enforcement Statistics
 - B. Recommendation to Improve Disciplinary Process Timelines
14. Licensing Chief's Report – Ms. Pellegrini
 - A. Licensing Program Update
 - B. Special Programs Update
 - C. Midwifery Advisory Council Report
15. Special Faculty Permit Review Committee Appointment – Ms. Pellegrini
16. California Physician Corps Program Update – Ms. Yaroslavsky
17. Education Committee Update – Ms. Yaroslavsky
18. Medical Errors Task Force Update – Mr. Zerunyan
19. Physician Assistant Committee Update – Dr. Low
20. Wellness Committee Update – Dr. Duruisseau
21. Agenda Items for November 2008 Meeting
22. 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, 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.