



MEDICAL BOARD OF CALIFORNIA
Executive Office



WELLNESS COMMITTEE

November 6, 2008

MEMBERS OF THE COMMITTEE

*Shelton Duruisseau, Ph.D.,
Chair
John Chin, M.D.
Daniel Giang, M.D.
Laurie C. Gregg, M.D.
Peter Moskowitz, M.D.
William Norcross, M.D.*

Sheraton Suites San Diego
Ovation Room
701 A Street
San Diego, CA 92101

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

AGENDA

2:00 p.m. – 3:00 p.m.
(or until the conclusion of business)

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. Approval of the Minutes from the January 16, 2008 and July 24, 2008 Meetings
3. Update on Meeting with Liability Carriers
 - a. Educational/CME component – Dr. Gregg
 - b. Survey component – Dr. Fantozzi
4. Contacts with Other Liability Carriers – Mr. Schunke
5. Status of Assembly Bill 2443/Nakanishi: Physician Well-being – Ms. Whitney
6. Committee Members' Report on Activities
7. Discussion of Future Agenda Items
8. Public Comment on Items not on the Agenda
9. Adjournment

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.

Meetings of the Medical Board of California are open to the public except when specifically noticed otherwise in accordance with the Public Meetings Act. The audience will be given appropriate opportunities to comment on any issue before the Board, but the Chair may apportion available time among those who wish to speak. For additional information, call (916) 263-2389.

NOTICE: *The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order 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.*