

**MEDICAL BOARD OF CALIFORNIA**

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Barbara Yaroslavsky
Frank V. Zerunyan

QUARTERLY BOARD MEETING**February 1 – 2, 2007**

Hilton Los Angeles Airport Hotel
 Pacific A Room
 5711 West Century Blvd.
 Los Angeles, CA 90045
 (310) 410-4000

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

AGENDA

Thursday, February 1, 2007 – 4:00 p.m.
*(or at the conclusion of the Diversion
 Committee Meeting)*

Friday, February 2, 2007 – 11:00 a.m.
(or at the conclusion of the Division meetings)

Thursday, February 1, 2007 12:30 a.m.

1. Call to Order

Luncheon Presentation – “Pandemic Planning” – Cesar Aristeiguieta, M.D., Director of
 Emergency Medical Services Authority

Thursday, February 1, 2007 4:00 p.m. or at the conclusion of the Diversion Committee Meeting

2. Call to Order/Roll Call
3. Approval of Minutes from the November 2 - 3, 2006 Meeting
4. President’s Report - Mr. Alexander
 - A. Communication from Interested Parties
 - B. Executive Committee Actions and Report
 - C. Media and Outreach Communications
 - D. Committee Appointments
 - E. Board Treasurer

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.

5. Executive Director’s Report – Mr. Thornton
 - A. Budget Overview and Staffing Update

- B. Meeting Survey and Rating Sheet
 - C. Board Retreat and Strategic Planning Update
 - D. Public Service Announcements (PSA's)
 - E. Board Audits and RFP/Contracts - Update
- 6. Governor's Agenda for Access to Care – Richard Figueroa, Health Policy Advisor
 - 7. Legislation – Ms. Whitney
 - A. 2007 Legislation and Legislative Proposals
 - 8. Board Restructure - Mr. Alexander
 - 9. Public Comment on Items not on the Agenda

Friday, February 2, 2007: Pacific A Room

Meeting continues at 11:00 a.m. or at the conclusion of the Division meetings.

- 10. Call to Order/Roll Call
- 11. Reports from the Divisions/Committees
 - A. Division of Licensing – Dr. Fantozzi
Midwifery Committee
 - B. Division of Medical Quality – Dr. Aristeiguieta
Diversion Committee – Dr. Gregg
- 12. Federation of State Medical Boards
 - A. Update on 2007 Annual Meeting – Ms. Chang
- 13. Workgroup on Cultural and Linguistic Continuing Medical Education Update – Ms. Chang
- 14. Health Manpower Pilot Project Update – Dr. Gregg
- 15. California Physician Corps Program Update – Dr. Fantozzi/Ms. Yaroslavsky
- 16. Agenda Items for April 2007 Meeting
- 17. Public Comment on Items Not on the Agenda
- 18. 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.