



MEMBERS OF THE BOARD

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Vacant, Secretary

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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

November 1 - 2, 2007

Hilton San Diego Mission Valley
Carmel 3 Room
901 Camino Del Rio South
San Diego, CA 92108
(619) 543-9000

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

AGENDA

November 1, 2007 – 2:30 p.m. to 5:00 p.m.

November 2, 2007 – 10:00 a.m.
(or at the conclusion of the Division meetings)

Thursday, November 1, 2007 2:30 p.m.

1. Call to Order/Roll Call
2. Approval of Minutes from the July 26 – 27, 2007 Meeting
3. Discussion on Fiscal Audit Report – Ms. Johnston/Ms. Kirchmeyer
4. Legislation Update – Ms. Whitney
 - A. 2007 Legislation
 1. Implementation
 2. AB 253 – Board Restructuring
 3. SB 761 – Sunset Plans
 - B. 2008 Legislation and Proposals
5. Elections
 - A. Timing of Election
 - B. Fill Board Officer Position(s)

<p><i>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.</i></p>

6. President's Report
 - A. Panel/Committee Appointments
 - B. Board Update
7. Executive Director's Report – Ms. Johnston
 - A. Budget Overview and Staffing Update
 - B. Proposed Meeting Dates for April or May 2008
 - C. Board Meeting Survey
8. Approval of Vertical Enforcement Report – Ms. Threadgill
9. California Physician Corps Program Update – Dr. Fantozzi/Ms. Yaroslavsky
10. Cultural and Linguistic Physician Competency Workgroup Meeting Update – Ms. Chang
11. Access to Care Committee Update – Mr. Alexander/Dr. Gitnick
12. Public Comment on Items Not on the Agenda

Friday, November 2, 2007 - Meeting continues at 10:00 a.m. or at the conclusion of the Division meetings.

13. Call to Order/Roll Call
14. Physician Humanitarian Award – Dr. Fantozzi
15. Strategic Planning – Ms. Kirchmeyer
16. Information Technology Application Demonstration – Angelo Whitfield
17. Wellness Committee Update – Dr. Duruisseau & Dr. Norcross
 - A. Presentation on Wellness – Dr. Moskowitz
18. Reports from the Divisions/Committees
 - A. Division of Licensing – Ms. Chang
Midwifery Committee – Ms. Chang
 - B. Division of Medical Quality – Dr. Aristeiguieta
Diversion Committee – Dr. Wender/Dr. Salomonson
 1. Approval of Transition Plan
19. Forums on Use of Lasers Update – Dr. Moran/Dr. Salomonson
20. Agenda Items for February 2008 Meeting
21. Public Comment on Items Not on the Agenda

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, 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.