



# MEDICAL BOARD OF CALIFORNIA

## WEBEX ONLINE MEETING AGENDA

**Thursday, August 25, 2022**

**9:00 A.M. – 6:30 P.M.**

**Friday, August 26, 2022**

**9:00 A.M. – 2:00 P.M.**

Kristina D. Lawson, J.D.

*President*

Randy W. Hawkins, M.D.

*Vice President*

Laurie Rose Lubiano, J.D.

*Secretary*

Michelle Bholat, M.D.

Ryan Brooks

James M. Healzer, M.D.

Nicole Ann Jeong, J.D.

Asif Mahmood, M.D.

David Ryu

Richard E. Thorp, M.D.

Veling W. Tsai, M.D.

Eserick "TJ" Watkins

*Action may be taken on any item listed on the agenda.  
Meeting times and order of agenda items are subject to change.*

*Please see last page for meeting information.*

*Consistent with Government Code section 11126.5 the Board may remove anyone who willfully disrupts a meeting. Further, if order to a meeting cannot be restored by removing any such disruptive person(s), the Board is authorized to clear the room and continue in session (Government Code section 11126.5).*

### **Thursday, August 25, 2022 – [Join WebEx Event Link](#) ([Instructions](#))**

1. Call to Order/Roll Call/Establishment of a Quorum
2. Public Comments on Items not on the Agenda  
*Note: The Board may not discuss or take action on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting [Government Code sections 11125, 11125.7(a)].*
3. Approval of Minutes from the May 19 – 20, 2022 Quarterly Board Meeting
4. President's Report, including notable accomplishments and priorities – Ms. Lawson
  - A. Swearing in of New Board Members
5. Board Member Communications with Interested Parties – Ms. Lawson
6. Updates from External Stakeholders
  - A. Update from the Attorney General's Office – Ms. Castro
  - B. Update from the Health Quality Investigation Unit – Ms. Nicholls
  - C. Update from the Department of Consumer Affairs

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7. Updates from External Boards
  - A. Updates from the Physician Assistant Board – Dr. Hawkins
8. Executive Management Reports – Mr. Prasifka
  - A. Administrative Summary, including budget, personnel, and technology updates
  - B. Enforcement Program Summary, including personnel, expert reviewer program, statistics, complaint liaison unit development and enforcement unit updates
  - C. Licensing Program Summary, including personnel, statistics, and licensing unit updates
9. Update on Revising Guidelines for Prescribing Controlled Substances for Pain – Mr. Prasifka
10. Mexico Pilot Program – U.C. Davis 1<sup>st</sup> Annual Program Report – Sergio Aguilar-Gaxiola, MD, PhD, Professor of Clinical Internal Medicine and Founding Director, Center for Reducing Health Disparities (CRHD), University of California, Davis, School of Medicine
11. Discussion and Possible Action Related to AB 890 Regulations – Ms. Melby
12. Discussion and Possible Action on Development of a Complainant Liaison Unit – Mr. Bone and Ms. Jones
13. Discussion and Possible Action on New Legislative Proposals for the 2022 Sunset Report – Mr. Bone
14. Discussion and Possible Action on Legislative Regulations – Mr. Bone and Ms. Webb
  - A. 2022 Legislation
    1. AB 562 (Low) Frontline COVID-19 Provider Mental Health Resiliency Act of 2021: Health Care Providers: Mental Health Services
    2. AB 657 (Cooper) Healing Arts: Expedited Licensure Process: Applicants Providing Abortions
    3. AB 852 (Wood) Health Care Practitioners: Electronic Prescriptions.
    4. AB 1102 (Low) Telephone Medical Advice Services
    5. AB 1278 (Nazarian) Physicians and Surgeons: Payments: Disclosure: Notice
    6. AB 1636 (Weber) Physician's and Surgeon's Certificate: Registered Sex Offenders
    7. AB 1662 (Gipson) Licensing Boards: Disqualification from Licensure: Criminal Conviction
    8. AB 1733 (Quirk) State Bodies: Open Meetings
    9. AB 2060 (Quirk) Medical Board of California
    10. AB 2098 (Low) Physicians and Surgeons: Unprofessional Conduct
    11. AB 2178 (Bloom) Physicians and Surgeons: Special Faculty Permits: Academic Medical Center
    12. AB 2236 (Low) Optometry: Certification: Use of Anterior Segment Lasers and Performing Minor Procedures
    13. AB 2626 (Calderon) Medical Board of California: Licensee Discipline: Abortion

14. SB 57 (Wiener) Controlled Substances: Overdose Prevention Program
15. SB 528 (Jones) Juveniles: Health Information Summary
16. SB 923 (Wiener) Gender-Affirming Care
17. SB 1259 (Laird) Pharmacists: Furnishing Opioid Antagonists
18. SB 1440 (Roth) Licensed Midwifery Practice Act of 1993: Complaints.
19. SB 1441 (Roth) Healing Arts: Nonconventional Treatment

B. Regulatory Actions – Ms. Webb

1. Discussion and Possible Action on Proposed Regulations for the Physician and Surgeon Health and Wellness Program, 16 CCR Sections 1357 through 1357.16, and 1361.5 (c)(3)
2. Discussion and Possible Action on Proposed Responses to Public Comments received on the Modified Text and adoption of the Modified Text for Notice to Consumers, 16 CCR sections 1355.4, 1378.5, 1379.4, and 1379.58

15. Officer Elections

16. Future Agenda Items

**Recess**

**Friday, August 26, 2022 9:00 A.M. – 2:00 P.M. – [Join WebEx Event Link](#)**

Strategic Planning Session

17. Call to Order/Roll Call/Establishment of a Quorum
18. Strategic Planning Overview - Elizabeth Coronel and Trisha St. Clair, Facilitators and Strategic Planners, Department of Consumer Affairs, SOLID Training and Planning Solutions
  - A. Introductions
  - B. Environmental Scan: Strengths, Weaknesses, Opportunities, and Threats (SWOT) Analysis
19. Strategic Planning Action Items – Ms. Coronel and Ms. St. Clair
  - A. Review and Possible Revision of the Board's Mission, Vision, and Values
  - B. Review and Possible Revision of the Board's Strategic Goals
  - C. Review and Create Strategic Goal Objectives
20. Next Steps – Ms. Coronel and Ms. St. Clair
21. Adjournment

## Public Participation

While the Board intends to [livestream](#) this meeting, it may not be possible to livestream the entire open meeting due to limitations on resources or technical difficulties.

Pursuant to Senate Bill 189, signed by Governor Gavin Newsom, effective July 1, 2022, neither a public location nor teleconference locations are provided.

The meeting is accessible to the public via WebEx. A link to the WebEx Event and [instructions on how to connect](#) will be added to this agenda and the Medical Board of California's (Board) website approximately one week prior to the meeting date.

During Agenda Item **2**, Public Comments on Items not on the Agenda, the Board has limited the total public comment period to forty minutes. Therefore, after forty minutes, no further comments will be accepted. Each person will be limited to three minutes per agenda item.

During public comment on any other agenda item, a total of twenty minutes will be allowed for comments. After twenty minutes, no further comments will be accepted. Each person will be limited to three minutes per agenda item.

Additionally, the public may submit written comments regarding items on the agenda, as well as items not on the agenda, to be provided to Board Members in advance of the meeting. To submit written public comments, please identify which topic or agenda item you are commenting on, and email your comments to the Board at [WebMaster@mbc.ca.gov](mailto:WebMaster@mbc.ca.gov), or mail your comments to the attention of Antonio Adea, Medical Board of California, 2005 Evergreen Street, Suite 1200, Sacramento, CA 95815 by August 19, 2022, for timely distribution to Board Members.

NOTICE: The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Antonio Adea at (916) 263-2389 or send a written request to [Antonio.adea@mbc.ca.gov](mailto:Antonio.adea@mbc.ca.gov). Providing your request at least five business days before the meeting will help ensure availability of the requested accommodation.

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*The mission of the Medical Board of California is to protect health care consumers through the proper licensing and regulation of physicians and surgeons and certain allied health care professionals 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.*

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