

MEDICAL BOARD STAFF REPORT

DATE REPORT ISSUED April 17, 2013  
 ATTENTION: Members, Medical Board of California  
 SUBJECT: 2014 Dates/Locations for Board Meetings  
 STAFF CONTACT: Linda Whitney, Executive Director

RECOMMENDED ACTION:

Set dates for 2014 Board meetings.

BACKGROUND AND ANALYSIS:

A member has a conflict with the normally scheduled end of January, 2014 meeting. Staff has done the analysis of dates that are possible for the meetings that will still maintain the quarterly status of meetings and enough time for staff work and panel action.

<u>PROPOSED DATES/LOCATIONS:</u> (*Proposed by staff)	
January 16-17 or February 13-14*	Bay Area
April 17-18 or May 1-2* or May 8-9	LA Area (FSMB April 24-26)
July 17-18 or July 24-25*	Sacto Area
October 23-24* or October 30-31	SD Area

ANALYSIS OF DATES:

If the board were to select the January date, this is only 12 weeks after the October meeting. With holidays in November and December it is very difficult for staff to complete all of its work for the Board packet. In addition, the posting would be on January 2, which is still considered during a holiday period, and difficult for staff to complete the agenda and get materials on line.

If the board were to select the February date, this would put the meeting at 16 weeks. This could mean that interim panel meetings would have to be scheduled in early/mid-January. If this date is selected then the April 17-18 date is only 9 weeks, and the May 1-2 date would be 11 weeks, making it a better fit. If the board selects a later date, like May 8-9, this would make the dates of July 24-25 11 weeks from the prior meeting.

STAFF RECOMMENDATIONS:

February 13-14, 2014  
 May 1-2, 2014  
 July 24-25, 2014  
 October 23-24, 2014