

Objective 5.4 Conduct an annual review of all of the Committees established by the Board to determine if they are still needed, if they are fulfilling the purpose of which they were established, and determine if they should continue, be eliminated, or be merged with other committees.

Activity	Date	Staff	Priority
<ul style="list-style-type: none"> At the fall meeting of the Board, prior to new committee appointments by the president, the Board should conduct a review of all committees/subcommittees/task forces. 	Every Fall Board Meeting	Deputy Executive Director	A

**MEDICAL BOARD OF CALIFORNIA**

EXECUTIVE OFFICE

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Sacramento, CA 95815

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www.mbc.ca.gov**COMMITTEES OF THE BOARD****October 2011****REQUIRED COMMITTEES****Executive Committee**

- Membership:** President of the Board, Chair
Vice President of the Board
Secretary of the Board
Immediate Past President of the Board
(The president may select additional members at his/her discretion.)
- Responsibility:** To oversee various administrative functions of the board, such as budgets and personnel, and to review legislation. The Executive Committee provides recommendations to the full Board, annually evaluates the performance of the Executive Director, and acts for the Board in emergency circumstances (as determined by the Chair) when the full board cannot be convened.
- Staff:** Linda Whitney, Executive Director
Kim Kirchmeyer, Deputy Director
- Current Members:** Barbara Yaroslavsky (Chair), Janet Salomonson, M.D. (Vice President), Gerrie Schipske, R.N.P., J.D. (Secretary), Hedy Chang, Shelton Duruisseau, Ph.D., Sharon Levine, M.D.

Application Review Committee

- Membership:** Determined by the President
- Responsibility:** To evaluate the credentials of licensure applicants, where statute provides the Board to exercise discretion, and make recommendations to the Licensing Program regarding eligibility for licensure. For example, postgraduate training hardship petitions (Section 1321(d)), and written licensing exam waiver requests (B&P Code Section 2113).
- Staff:** Curt Worden, Chief of Licensing
- Current Members:** Gerrie Schipske, R.N.P., J.D. (Chair), Silvia Diego, M.D., Reginald Low, M.D.

REQUIRED COMMITTEES – CONTINUED

Midwifery Advisory Council

Membership:	Determined by the President
Responsibility:	To develop solutions to various regulatory, policy, and procedure issues with the midwifery program, including physician supervision, challenge mechanisms, and examinations.
Staff:	Curt Worden, Chief of Licensing
Current Members:	Karen Ehrlich, L.M. (Chair), William Frumovitz, M.D., Faith Gibson, L.M., Ruth Haskins, M.D., Carrie Sparrevohn, L.M., Barbara Yaroslavsky

Special Faculty Permit Review Committee

Membership:	A physician member and public member determined by the President. One representative from each California medical school, nominated by the school dean and approved by the Board.
Responsibility:	To evaluate the credentials of applicants proposed by a California medical school to meet the requirements of Section 2168.1. The Committee must determine whether the candidate meets the requirements of an academically eminent physician, or an outstanding physician in an identified area of need. The Committee submits a recommendation to the Board for each proposed candidate for a final approval or denial.
Staff:	Curt Worden, Chief of Licensing
Current Members:	Reginald Low, M.D. (Chair), Hedy Chang, Neal Cohen, M.D., Daniel Giang, M.D., F. Allan Hubbell, M.D., James Nuovo, M.D., Frank Sinatra, M.D., Neil Parker, M.D., Andrew Ries, M.D., Lawrence Shuer, M.D.

Special Programs Committee

Membership:	Determined by President
Responsibility:	To provide guidance, recommendation and expertise to Board staff regarding special program laws and regulations, specific applications, medical school site visits, and issues of concern. The committee makes recommendations; the delegation is the Chief of Licensing.
Staff:	Curt Worden, Chief of Licensing
Current Members:	Chair (Vacant), Hedy Chang, Jorge Carreon, M.D., Shelton Duruisseau, Ph.D.

COMMITTEES CREATED BY THE BOARD

Access-to-Care Committee

- Membership: Determined by the President
- Responsibility: The Access to Care Committee will identify opportunities for the Medical Board of California, consistent with the Board's consumer protection mission, to promote and assist physician involvement in access to care issues in California, and may include work with governmental, private, trade and association, and funding agencies as part of the committee's efforts. The committee will provide policy and program direction and recommendations to the board in the area of access to care and will establish measurable goals and milestones for its work.
- Staff: Kevin Schunke, Outreach Manager
- Current Members: Gerrie Schipske, R.N.P., J.D. (Chair), Hedy Chang, Jorge Carreon, M.D., Shelton Duruisseau, Ph.D., Barbara Yaroslavsky

Advisory Committee on Physician Responsibility in the Supervision of Allied Health Care Professionals

- Membership: Determined by the President
- Responsibility: To study the responsibility of physicians in the supervision of allied health professionals delegated to perform procedures in order to ascertain what actions should be taken to ensure responsible supervision. The goal of the Committee is to determine what regulatory, legislative, or enforcement actions need to be taken to ensure patient safety and report those to the Board.
- Staff: Jennifer Simoes, Chief of Legislation
- Current Members: Chair (Vacant), Gerrie Schipske, R.N.P., J.D., Janet Salomonson, M.D., Christopher Barnard, M.D., Jack Bruner, M.D., Beth Grivett, P.A., Suzanne Kilmer, M.D., James Newman, M.D., Paul Phinney, M.D., Harrison Robbins, M.D.

COMMITTEES CREATED BY THE BOARD - CONTINUED

Education Committee

- Membership: Determined by the President
- Responsibility: To serve the board as an advisory body on public and licensee information issues. Develops informational materials for publication and Internet posting, works with the media, and develops and recommends communications strategies, policies and programs for the board. Monitors and reports on the board's strategic communications plan.
- Staff: Jennifer Simoes, Acting Public Information Officer
- Current Members: Barbara Yaroslavsky (Chair), Jorge Carreon, M.D., Hedy Chang, Sharon Levine, M.D., Janet Salomonson, M.D., Gerrie Schipske, R.N.P., J.D.

Enforcement Committee

- Membership: Determined by the President
- Responsibility: To serve as an expert resource and advisory body to members of the Board and its Enforcement Program by educating board members and the public on enforcement processes and by identifying program improvements in order to enhance protection of health care consumers.
- Staff: Renee Threadgill, Chief of Enforcement
- Current Members: Reginald Low, M.D. (Chair), Sharon Levine, M.D., Gerrie Schipske, R.N.P., J.D.

Licensing Committee

- Membership: Determined by the President
- Responsibility: To provide oversight of the Board's licensing function by reviewing regulations, policies and procedures, and making improvement recommendations to the Board.
- Staff: Curt Worden, Chief of Licensing
- Current Members: Janet Salomonson, M.D. (Chair), Jorge Carreon, M.D., Hedy Chang, Silvia Diego, M.D., Shelton Duruisseau, Ph.D., Gerrie Schipske, R.N.P., J.D.

COMMITTEES CREATED BY THE BOARD - CONTINUED

Physician Recognition Committee

Membership:	Determined by the President
Responsibility:	To solicit and review nominations for the board's award program to recognize physicians who provide outstanding service to the medically underserved. This committee meets annually to review nominations and select awardees.
Staff:	Kevin Schunke, Outreach Manager
Current Members:	None

Wellness Committee

Membership:	Determined by President
Responsibility:	To achieve the Board's mission of consumer protection, the Wellness Committee shall keep the Board, licensees, and health care administrators informed on the benefits of available activities and resources which renew and balance a physician's life; further, to help licensees and administrators acknowledge that when a physician's personal and professional lives are balanced on all levels (physical, emotional, psychological, and spiritual), excellent patient care outcomes are best achieved.
Staff:	Kevin Schunke, Outreach Manager
Current Members:	Shelton Duruisseau, Ph.D. (Chair), Jorge Carreon, M.D., Silvia Diego, M.D., Daniel Giang, M.D., Laurie Gregg, M.D., William Norcross, M.D., Gary Nye, M.D.

SUBCOMMITTEES OF TWO MEMBERS OR LESS

Budget Subcommittee

Membership:	Determined by the President
Responsibility:	To meet with the Executive Director and Deputy Director to review budget documents, expenditures, and revenues.
Staff:	Linda Whitney, Executive Director Kim Kirchmeyer, Deputy Director
Current Members:	Barbara Yaroslavsky

Cultural and Linguistic Competency Work Group

Membership:	Determined by the President
Responsibility:	To encourage activities designed to promote the cultural and linguistic competency of physicians.
Staff:	Jennifer Simoes, Chief of Legislation
Current Members:	Jorge Carreon, M.D. (Chair), Sergio Aguilar-Gaxiola, M.D., Ph.D., Shelton Duruisseau, Ph.D., David Hayes-Bautista, Ph.D., Barbara Yaroslavsky

Full Board Evaluation Subcommittee

Membership:	Determined by the President
Responsibility:	To meet with the Executive Director and Deputy Director to review sunset review questions and responses.
Staff:	Linda Whitney, Executive Director Kim Kirchmeyer, Deputy Director
Current Members:	Janet Salomonson, M.D.

Legislation Subcommittee

Membership:	Determined by the President
Responsibility:	To vet legislative proposals, amendments, and pending legislation with the Executive Director and Chief of Legislation; to participate in "meet and greet" events with legislators.
Staff:	Linda Whitney, Executive Director Jennifer Simoes, Chief of Legislation
Current Members:	Sharon Levine, M.D., Shelton Duruisseau, Ph.D.

SUBCOMMITTEES OF TWO MEMBERS OR LESS - CONTINUED

Special Task Force on International Medical School Recognition

Membership: Determined by the President

Responsibility: To work with the Chief of Licensing and licensing medical consultants to address the issues related the evaluation and re-evaluation of international medical schools.

Staff: Curt Worden, Chief of Licensing

Current Members: Reginald Low, M.D.

Strategic Plan Subcommittee

Membership: Determined by the President

Responsibility: To revise the Board's Strategic Plan every three to four years.

Staff: Linda Whitney, Executive Director
Kim Kirchmeyer, Deputy Director

Current Members: Sharon Levine, M.D., Barbara Yaroslavsky

Telemedicine Subcommittee

Membership: Determined by the President

Responsibility: To promote access to health care and educate health care providers on the application of telemedicine, videoconferencing, and store and forward technology in the delivery of care.

Staff: Kevin Schunke, Outreach Manager

Current Members: Barbara Yaroslavsky