



MEDICAL BOARD OF CALIFORNIA

Protecting consumers by advancing high quality, safe medical care.

Agenda Item #3

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Gavin Newsom, Governor, State of California | Business, Consumer Services and Housing Agency | Department of Consumer Affairs

SPECIAL FACULTY PERMIT REVIEW COMMITTEE

Webex

December 14, 2022

OPEN MEETING MINUTES

Members Present:

James Healzer, M.D., Chair
Laurie Rose Lubiano, J.D., Vice Chair
Glenn Ault, M.D.
Neal Cohen, M.D.
Bruce Gewertz, M.D.
Daniel Giang, M.D.
Susan Guralnick, M.D.
Mohammad Helmy, M.D.*
For-Shing Lui, M.D.
Ramdas Pai, M.D.
Andrew Ries, M.D.
Javed Siddiqi, M.D.
Robert Whittington, M.D.

Members Absent:

Laurence Katznelson, M.D.

Staff Present:

Katherine Agbayani, Staff Services Manager II
Sean Eichelkraut, Information Technology Manager I
Marina O'Connor, Chief of Licensing
Kathryn Taylor, Staff Services Manager I
Kerrie Webb, Staff Counsel
Miranda Williams, Associate Governmental Program Analyst

Members of the Audience:

None.

Agenda Item 1 Call to Order/Roll Call/Establishment of a Quorum

Dr. Healzer called the meeting of the Special Faculty Permit Review Committee (Committee) of the Medical Board of California (Board) to order on December 14, 2022, at 3:07p.m. A quorum was present and due notice was provided to all interested parties.

Agenda Item 2 Public Comments on Items not on the Agenda

No public comments were provided.

Agenda Item 3 Approval of the Minutes from the September 21, 2022, Special Faculty Permit Review Committee Meeting

No edits were requested for the September 21, 2022, meeting minutes.

Dr. Ault made a motion to approve the September 21, 2022, meeting minutes; s/Dr. Cohen. Motion carried (13-0-0; Dr. Katznelson absent).

Agenda Item 4 Discussion and Possible Action on 2023 Special Faculty Permit Review Committee Meeting Dates

No additional comments were provided.

Dr. Ault made a motion to approve meeting dates; s/Dr. Cohen. Motion carried (13-0-0; Dr. Katznelson and Dr. Guralnick absent).

Agenda Item 5 Application Presentation and Discussion

Ms. O'Connor presented Teodor Pantchev Grantcharov's application for a Special Faculty Permit (SFP) pursuant to Business and Professions Code (BPC) section 2168.1.

Dr. Ries and Dr. Siddiqi sought clarification on whether reference letters that are only from the applicant's home institution are sufficient. Ms. Webb advised that is for the Committee to decide and that rulemaking discussion should be added to the next agenda.

No public comments were provided.

Open session ended at 3:25 p.m. and the Committee reconvened in the Closed Session, pursuant to Government Code section 11126(c)(2), for deliberations under Agenda Item 6.

CLOSED SESSION

Agenda Item 6 Committee Review and Recommendations

Closed session ended at 3:32 p.m. and the Committee reconvened in Open Session.

RETURN TO OPEN SESSION

Agenda Item 7 Committee Recommendations

Dr. Healzer reported that Teodor Pantchev Grantcharov's application and qualifications were reviewed and discussed, and the Committee recommended approval for a Special Faculty Permit appointment.

The application will be reviewed at the February Board meeting.

Agenda Item 8 Adjournment

Dr. Healzer adjourned the meeting at 3:34 p.m.