



MEDICAL BOARD OF CALIFORNIA
Executive Office



**MEMBERS OF THE
COMMITTEE**

Barbara Yaroslavsky,
President
Janet Salomonson, M.D.,
Vice President
Gerrie Schipske, R.N.P., J.D.,
Secretary
Hedy Chang
Shelton Duruisseau, Ph.D.
Sharon Levine, M.D.

**EXECUTIVE COMMITTEE
MEETING**

October 27, 2011

Doubletree by Hilton – San Diego Mission Valley
Brickstones Room
7450 Hazard Center Drive
San Diego, CA 92108
619-297-5466 (directions only)

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

AGENDA

4:00 p.m. – 5:00 p.m.
(or until completion of business)

ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE

If a quorum of the Board is present, members of the Board who are not members of the Committee may attend only as observers.

1. Call to Order / Roll Call
2. Public Comment 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 of the July 27, 2011 Meeting
4. Discussion of Draft Strategic Plan Objectives and Measurements
5. Adjournment

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, and to promote access to quality medical care through the Board's licensing and regulatory functions.

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.

NOTICE: *The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting may make a request by contacting Cheryl Thompson at (916) 263-2389 or Cheryl.Thompson@mbc.ca.gov or sending a written request to Ms. Thompson. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.*