



MEDICAL BOARD OF CALIFORNIA
Executive Office



**MEMBERS OF THE
COMMITTEE**

Barbara Yaroslavsky,
President
Frank Zerunyan, J.D.,
Vice President
Hedy Chang, Secretary
Shelton Duruisseau, Ph.D.
Sharon Levine, M.D.
Janet Salomonson, M.D.

**EXECUTIVE COMMITTEE
MEETING**

May 6, 2011

Sheraton Gateway
Gateway Room
6101 West Century Blvd.
Los Angeles, CA 90045
310-642-1111 (directions only)

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

AGENDA

8:00 a.m. – 8:30 a.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. Approval of Minutes of the April 29, 2010 Meeting
3. 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)]

Closed Session

4. Pursuant to Government Code Section §11126(a)(1), the Executive Committee will Meet to Conduct the Annual Evaluation of the Executive Director

Return to Open Session

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 a disability-related accommodation or modification 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 send 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.*



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Medical Board of California
Sheraton Gateway Los Angeles
6101 West Century Blvd.
Los Angeles, CA 90045

April 29, 2010

MINUTES

Open Session:

Agenda Item 1 Call to Order/Roll Call

The Executive Committee of the Medical Board of California was called to order by the Chair, Barbara Yaroslavsky at 3:45 p.m. Notice had been sent to interested parties.

Committee Members Present:

Hedy Chang, Secretary
Gary Gitnick, M.D.
Janet Salomonson, M.D.
Barbara Yaroslavsky, President
Frank Zerunyan, J.D., Vice President

Other Members Present:

Jorge Carreon, M.D.
Shelton Duruisseau, Ph.D.
Gerrie Schipske, R.N.P., J.D.

Staff Present:

Julie Escat, Investigator
Dominic Galluzo, Investigator
Kurt Hepler, Staff Counsel
Jerry Hull, Senior Investigator
Teri Hunley, Business Services Manager
Deborah Pellegrini, Chief of Licensing
Regina Rao, Business Services Office
Kevin Schunke, Regulation Coordinator
Anita Scuri, Supervising Counsel, Department of Consumer Affairs
Jennifer Simoes, Chief of Legislation
Kathryn Taylor, Licensing Manager
Cheryl Thompson, Executive Assistant
Renee Threadgill, Chief of Enforcement
Linda Whitney, Interim Executive Director

Members of the Audience:

Hilma Balaian, Kaiser Permanente
Yvonne Choong, California Medical Association
Zennie Coughlin, Kaiser Permanente
Karen Ehrlich, LM, Midwifery Advisory Council
Julie D'Angelo Fellmeth, Center for Public Interest Law
Stan Furmanski, M.D., Member of Public
Brett Michelin, California Medical Association

Agenda Item 2 Public Comment

Stan Furmanski, M.D., member of the public, requested that the new Executive Director address the whistleblower documents he submitted to the Board with the Executive Committee.

Agenda Item 3 Approval of Minutes from the October 1, 2009 and October 29, 2009 meetings

Ms. Chang made a motion to approve the minutes from the October 1, 2009 and October 29, 2009 meetings; s/Zerunyan; motion carried.

Closed Session:

Agenda Item 4 Executive Director Position

At 3:50 p.m., pursuant to Government Code Section 11126(a), the Executive Committee of the Medical Board of California went into closed session to discuss the appointment of the Executive Director.

Open Session:

At 4:06 p.m., the Executive Committee of the Medical Board recommenced in open session.

Agenda Item 4

The meeting was adjourned at 4:07 p.m.