



MEDICAL BOARD OF CALIFORNIA
Licensing Program

**MEMBERS OF THE COMMITTEE**

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Laurence Katznelson, M.D.
James Nuovo, M.D.
Andrew Ries, M.D.
Frank R. Sinatra, M.D.
Julianne Toohey, M.D.

**SPECIAL FACULTY PERMIT
REVIEW COMMITTEE**

**TELECONFERENCE
MEETING AGENDA**

Thursday, December 3, 2015
11:00 a.m. – 12:00 p.m.
(or until conclusion of business)

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

ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE.

Locations:

Medical Board of California
Hearing Room
2005 Evergreen Street
Sacramento, CA 95815

UCLA Family Health Center
1920 Colorado Avenue, Room 269
Santa Monica, CA 90404

Stanford University School of Medicine
291 Campus Drive
Li Ka Shing for Learning and Knowledge
LK120
Stanford, CA 94305

GMEC Conference Room
11332 Mt. View Avenue
Gloucester Building, Suite C
Loma Linda, CA 92354

University of California, Los Angeles
School of Medicine
10833 Le Conte Avenue, 12-138 CHS
Los Angeles, CA 90095-1722

University of California, San Diego
School of Medicine Dean's Office
9500 Gilman Drive, Room 1308
La Jolla, CA 92093

UC Irvine Medical Education
Medical Education Building, 836
836 Health Sciences Road
Irvine, CA 92697-4089

Keck School of Medicine of USC
1975 Zonal Avenue
Office of Faculty Affairs, KAM 422
Los Angeles, CA 90033

UC Riverside School of Medicine
School of Medicine Education Building, Room 2615
900 University Avenue
Riverside, CA 92521

OPEN SESSION

1. Call to Order/Roll Call
2. Public Comment on Items Not on Agenda
Note: The Committee 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 from December 4, 2014 Special Faculty Permit Review Committee Teleconference Meeting
4. Application Presentation and Discussion
Fabrizio Luca, M.D.

CLOSED SESSION

A closed session will be held pursuant to Government Code Section 11126 (c)(2) to consider an application for a special faculty permit.

5. Committee Review and Recommendation
Fabrizio Luca, M.D.

OPEN SESSION

6. Application Presentation and Discussion
Tarik F. Massoud, M.D.

CLOSED SESSION

A closed session will be held pursuant to Government Code Section 11126 (c)(2) to consider an application for a special faculty permit.

7. Committee Review and Recommendation
Tarik F. Massoud, M.D.

OPEN SESSION

8. 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.

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 Lisa Toof at (916)263-2389 or email lisa.toof@mbc.ca.gov or send a written request to Ms. Toof at the Medical Board of California, 2005 Evergreen Street, Suite 1200, Sacramento, CA 95815. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

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.