



## MEDICAL BOARD OF CALIFORNIA

### Licensing Program



#### MEMBERS OF THE COMMITTEE

Michelle Bholat, M.D., Chair  
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 For-Shing Lui, M.D.  
 Michael Nduati, M.D.  
 James Nuovo, M.D.  
 Andrew Ries, M.D.  
 Frank Sinatra, M.D.  
 Julianne Toohey, M.D.

### SPECIAL FACULTY PERMIT REVIEW COMMITTEE

### TELECONFERENCE MEETING AGENDA

**Tuesday, January 2, 2018**  
**10:00 a.m. – 11:00 a.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  
 Lake Tahoe Room  
 2005 Evergreen Street  
 Sacramento, CA 95815

Loma Linda University School of Medicine  
 11332 Mt. View Avenue  
 Westerly C  
 Loma Linda, CA 92354

University of California San Francisco  
 School of Medicine  
 513 Parnassus Avenue, S-224  
 San Francisco, CA 94143

California Northstate University  
 College of Medicine  
 9700 West Taron Drive, Room 156  
 Elk Grove, CA 95757

David Geffen School of Medicine  
 885 Tiverton Drive  
 Geffen Hall, Suite 400  
 Los Angeles, CA 90095

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

Keck School of Medicine of USC  
 Office of Faculty Affairs (KAM 422)  
 1975 Zonal Avenue  
 Los Angeles, CA 90033-9022

11745 East Telegraph Road  
 Santa Fe Springs, CA 90670

2001 Mathews Avenue  
 Redondo Beach, CA 90278

## **OPEN SESSION**

1. Call to Order/Roll Call/Establishment of a Quorum
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 that is not included on this agenda, 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 the October 11, 2017, Special Faculty Permit Review Committee Teleconference Meeting Minutes
4. Discussion and Possible Action on Future Special Faculty Permit Review Committee Meetings
5. Application Presentation and Discussion
  - Per Rickard Braanemark, M.D., Ph.D., MS

## **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.

6. Committee Review and Recommendation
  - Per Rickard Braanemark, M.D., Ph.D., MS

## **OPEN SESSION**

7. Adjournment

*The mission of the Medical Board of California is to protect health care consumers through the proper licensing and regulation of physicians and surgeons and certain allied health care 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 Meeting Act. The audience will be given appropriate opportunities to comment on any issue presented in open session before the Board, but the Chair 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 accommodation or modification in order to participate in the meeting may make a request by contacting the Medical Board of California at (916) 263-2389 or sending a written request to 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.*