



## MEDICAL BOARD OF CALIFORNIA QUARTERLY BOARD MEETING AGENDA

MEMBERS OF THE BOARD

### STRATEGIC PLANNING SESSION

**President**

Dev GnanaDev, M.D.

**Vice President**

Denise Pines

**Secretary**

Ronald H. Lewis, M.D.

Crowne Plaza San Jose – Silicon Valley

777 Bellew Drive

Milpitas, CA 95035

Champagne Ballroom II and III

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

Michelle Anne Bholat, M.D.

Randy W. Hawkins, M.D.

Howard R. Krauss, M.D.

Kristina D. Lawson, J.D.

Sharon Levine, M.D.

Brenda Sutton-Wills, J.D.

David Warmoth

Jamie Wright, J.D.

Felix C. Yip, M.D.

**Thursday, January 18, 2018**

**11:00 a.m. – 1:00 p.m.**

(or until the conclusion of business)

**ORDER OF ITEMS IS SUBJECT TO CHANGE**

1. Call to Order/Roll Call/Establishment of a Quorum
2. Public Comments 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. Review, Discussion, and Possible Action on Objectives and Task Plans – Ms. Kirchmeyer and Ms. Lally
4. Development and Possible Action on Vision Statement – Ms. Pines and Ms. Kirchmeyer
5. 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 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 Mary Kathryn Cruz Jones at (916) 263-2389 or [MaryKathryn.CruzJones@mbc.ca.gov](mailto:MaryKathryn.CruzJones@mbc.ca.gov) or send a written request to Mary Kathryn Cruz Jones. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.*