



MEDICAL BOARD OF CALIFORNIA

Protecting consumers by advancing high quality, safe medical care.

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Governor Edmund G. Brown Jr., State of California | Business, Consumer Services and Housing Agency | Department of Consumer Affairs

COMMITTEE MEMBERS

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Vice Chair

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Ramdass Pai, M.D.

Andrew Ries, M.D.

Javed Siddiqi, M.D.

Frank Sinatra, M.D.

Julianne Toohey, M.D.

SPECIAL FACULTY PERMIT REVIEW COMMITTEE

TELECONFERENCE MEETING AGENDA

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

December 6, 2018

10:00 a.m. – 11:00 a.m.

(or until the conclusion of business)

MEETING TIMES AND ORDER OF AGENDA ITEMS ARE SUBJECT TO CHANGE

Locations:

Arrowhead Regional Medical Center
The Medical Office Building, 3rd Floor
400 North Pepper Avenue
Colton, CA 92324

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

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

Stanford University School of Medicine
Li Ka Shing Center For Learning (LKSC)
291 Campus Drive, LK 308 3rd Floor
Stanford, CA 94305

University of California, San Diego
1450 Frazee Road, Room 701
San Diego, CA 92120

University of California, Riverside
900 University Avenue
Education Building, Room 2619
Riverside, CA 92521

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

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

University of California, Los Angeles
School of Law
385 Charles E. Young Drive, Room 1411
Los Angeles, CA 90095

University of California, Irvine
Medical Education Building
836 Health Sciences Road, Room 1017
Irvine, CA 92697

Loma Linda University
11320 Mt. View Avenue, Gloucester C
Loma Linda, CA 92354

OPEN SESSION

1. Call to Order/Roll Call/Establishment of a Quorum
2. Public Comments on Items not on the 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 the June 14, 2018 Special Faculty Permit Review Committee Meeting
4. Discussion and Possible Action on 2019 Special Faculty Permit Review Committee Meeting Dates
5. Presentation and Discussion
 - A. Fabrizio Luca, M.D.

CLOSED SESSION

A closed session will be held pursuant to Government Code Section 11126(c)(3) to consider appointing the holder of a special faculty permit to a position as a division chief.

6. Committee Review and Recommendation
 - A. Fabrizio Luca, M.D.

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 professionals 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 Committee, but the Chair may apportion available time among those who wish to speak.

For additional information, call (916) 263-2343.

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 Phillip Egerton at (916) 263-2343 or phil.egerton@mbc.ca.gov or send a written request to Phillip Egerton. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.*