BUSINESS, CONSUMER SERVICES, AND HOUSING AGENCY - Department of Consumer Affairs



MEDICAL BOARD OF CALIFORNIA

Licensing Program

MEMBERS OF THE COMMITTEE

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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)

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

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

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

11745 East Telegraph Road Santa Fe Springs, CA 90670 University of California San Francisco School of Medicine 513 Parnassus Avenue, S-224 San Francisco, CA 94143

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

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

> 2001 Mathews Avenue Redondo Beach, CA 90278

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

OPEN SESSION

- 1. Call to Order/Roll Call/Establishment of a Quorum
- 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.