



MEDICAL BOARD OF CALIFORNIA

Licensing Program



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 Andrew Ries, M.D.
 Frank Sinatra, M.D.
 Julianne Toohey, M.D.

SPECIAL FACULTY PERMIT REVIEW COMMITTEE

TELECONFERENCE MEETING AGENDA

Thursday, March 8, 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

University of California
 Irvine School of Medicine
 Medical Education Building
 836 Health Sciences Road, Room 1019
 Irvine, CA 92697

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

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

Li Ka Shing Center, LKSC
 291 Campus Drive, Room LK308
 Palo Alto, CA 94305

University of California San Diego
 School of Medicine
 Basic Sciences Building, Room 1308
 9500 Gilman Drive
 La Jolla, CA 92093-0602

David Geffen School of Medicine
 885 Tiverton Drive
 Geffen Hall, Suite 400
 Los Angeles, CA 90095-1722

Keck School of Medicine of USC
 Office of Faculty Affairs (KAM 442)
 1975 Zonal Avenue
 Los Angeles, CA 90033

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

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

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 January 2, 2018 Special Faculty Permit Review Committee Teleconference Meeting Minutes
4. Application Presentation and Discussion
 - A. Alice Bertaina, M.D., Ph.D., MS
 - B. Rosa Bachetta, M.D.

CLOSED SESSION

A closed session will be held pursuant to Government Code Section 11126(c)(2) to consider applications for special faculty permits.

5. Committee Review and Recommendation
 - A. Alice Bertaina, M.D., Ph.D., MS
 - B. Rosa Bachetta, M.D.

OPEN SESSION

6. 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.