

## MEDICAL BOARD OF CALIFORNIA Licensing Program



### MEMBERS OF THE COMMITTEE

Michelle Bholat, M.D., Chair
Brenda Sutton-Wills, J.D., Vice Chair
Neal Cohen, M.D.
Daniel Giang, M.D.
Jonathan Hiatt, M.D.
Laurence Katznelson, M.D.
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

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

## TELECONFERENCE MEETING AGENDA

Friday, December 15, 2017 11:45 a.m. – 12:45 p.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 UCLA Family Health Center 1920 Colorado Avenue, Room 269 Santa Monica, CA 90404

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

### **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.