

# MEDICAL BOARD OF CALIFORNIA

**Licensing Program** 



#### MEMBERS OF THE COMMITTEE

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Michael Nduati, M.D.
James Nuovo, M.D.
Andrew Ries, M.D.

Frank R. 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

Thursday, September 29, 2016 11:00 a.m. – 12:00 p.m. (or until conclusion of business)

## ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE.

Locations:
Medical Board of California
Hearing Room
2005 Evergreen Street
Sacramento, CA 95815

University of California, San Francisco School of Medicine 513 Parnassus Avenue, S-224 San Francisco, CA 94143

University of California, Los Angeles School of Medicine 10833 Le Conte Avenue, 12-138 CHS Los Angeles, CA 90095-1722

California Northstate University, College of Medicine 9700 West Taron Drive, Room 148 Elk Grove, CA 95757

University of California, Irvine School of Medicine 836 Health Sciences Road Irvine, CA 92617 Stanford University School of Medicine Li Ka Shing Center (LKSC) 291 Campus Drive Room LK203/204 Palo Alto, CA 94305

> UCLA Family Health Center 1920 Colorado Ave Santa Monica, CA 90404

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

University of California, San Diego School of Medicine East Campus Office Building, Room 3-002 9444 Medical Center Drive La Jolla, CA 92037 Keck School of Medicine of the University of Southern California Office of Faculty Affairs KAM 422 1975 Zonal Avenue Los Angeles, CA 90033-9022

#### **OPEN SESSION**

- 1. Call to Order/Roll Call/Establishment of a Quorm
- 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, 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 December 3, 2015 Special Faculty Permit Review Committee Teleconference Meeting
- 4. <u>Presentation of Results from May 5, 2016 Licensing Committee Meeting Special Faculty Permit Program Survey</u>
- 5. <u>Application Presentation and Discussion</u> Shunji Sano, M.D., Ph.D.

#### **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.

5. <u>Committee Review and Recommendation</u> Shunji Sano, M.D., Ph.D.

### **OPEN SESSION**

### 8. Adjournment

The mission of the Medical Board of California is to protect healthcare consumers through the proper licensing and regulation of physicians and surgeons and certain allied healthcare 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.

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 Lisa Toof at (916)263-2389 or email <a href="lisa.toof@mbc.ca.gov">lisa.toof@mbc.ca.gov</a> or send a written request to Ms. Toof at 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.

Meetings of the Medical Board of California are open to the public except when specifically noticed otherwise in accordance with the Open Meetings 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.