



## MEDICAL BOARD OF CALIFORNIA

### Licensing Program



#### MEMBERS OF THE COMMITTEE

Michelle Bholat, M.D., Chair  
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 Jonathan Hiatt, M.D.  
 Laurence Katznelson, M.D.  
 James Nuovo, M.D.  
 Andrew Ries, M.D.  
 Frank R. Sinatra, M.D.  
 Julianne Toohey, M.D.

#### SPECIAL FACULTY PERMIT REVIEW COMMITTEE

#### TELECONFERENCE MEETING AGENDA

**Thursday, December 3, 2015**

**11:00 a.m. – 12:00 p.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  
 Hearing Room  
 2005 Evergreen Street  
 Sacramento, CA 95815

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

Stanford University School of Medicine  
 291 Campus Drive  
 Li Ka Shing for Learning and Knowledge  
 LK120  
 Stanford, CA 94305

GMEC Conference Room  
 11332 Mt. View Avenue  
 Gloucester Building, Suite C  
 Loma Linda, CA 92354

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

University of California, San Diego  
 School of Medicine Dean's Office  
 9500 Gilman Drive, Room 1308  
 La Jolla, CA 92093

UC Irvine Medical Education  
 Medical Education Building, 836  
 836 Health Sciences Road  
 Irvine, CA 92697-4089

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

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

## **OPEN SESSION**

1. Call to Order/Roll Call
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 4, 2014 Special Faculty Permit Review Committee Teleconference Meeting
4. Application Presentation and Discussion  
Fabrizio Luca, M.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. Committee Review and Recommendation  
Fabrizio Luca, M.D.

## **OPEN SESSION**

6. Application Presentation and Discussion  
Tarik F. Massoud, M.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.

7. Committee Review and Recommendation  
Tarik F. Massoud, M.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 [lisa.toof@mbc.ca.gov](mailto:lisa.toof@mbc.ca.gov) 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.*

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*For additional information call (916) 263-2389.*