



MEDICAL BOARD OF CALIFORNIA



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SPECIAL FACULTY PERMIT REVIEW COMMITTEE

TELECONFERENCE MEETING AGENDA

June 14, 2018

10:00 a.m. – 11:00 a.m.

(or until the conclusion of business)

ORDER OF ITEMS IS SUBJECT TO CHANGE

Locations:

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

Arrowhead Regional Medical Center
 The Medical Office Building, 3rd Floor
 400 North Pepper Avenue
 Colton, CA 92324

University of Southern California
 Keck School of Medicine
 1975 Zonal Avenue
 Office of Faculty affairs KAM 422
 Los Angeles, CA 90033

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

Stanford Cancer Center
 875 Blake Wilbur Drive, Room CC-2330
 Palo Alto, CA 94304

University of California Irvine
 Medical Education Building
 836 Health sciences Road, Room 1019
 Irvine, CA 92697

University of California Riverside
 900 University Avenue
 Education Building, Room 2615 2nd Floor
 Riverside, CA 92521

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

Medical Board of California
 Lake Tahoe Room
 2005 Evergreen Street
 Sacramento, CA 95815

Loma Linda University
 11332 Mt. View Avenue, Suite C
 Loma Linda, CA 92354

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

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

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

University of California Los Angeles
 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 Comments on Items not on the 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 the March 8, 2018 Special Faculty Permit Review Committee Meeting
4. Application Presentation and Discussion
 - A. Rosa Bacchetta, M.D.
 - B. Romain C. Pirracchio, M.D., Ph.D.

CLOSED SESSION

A closed session will be held pursuant to Government Code Section 11126(c)(3) to consider applications for special faculty permits.

5. Committee Review and Recommendation
 - A. Rosa Bacchetta, M.D.
 - B. Romain C. Pirracchio, M.D., Ph.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 professionals 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 Committee, but the Chair may apportion available time among those who wish to speak.

For additional information, call (916) 263-2343.

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 Phillip Egerton at (916) 263-2343 or phil.egerton@mbc.ca.gov or send a written request to Phillip Egerton. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.*