



## MEDICAL BOARD OF CALIFORNIA Executive Office



### EXECUTIVE COMMITTEE MEETING

#### MEMBERS OF THE COMMITTEE

*Barbara Yaroslavsky,*  
President  
*Janet Salomonson, M.D.,*  
Vice President  
*Gerrie Schipske, R.N.P., J.D.,*  
Secretary  
*Hedy Chang*  
*Shelton Duruisseau, Ph.D.*  
*Sharon Levine, M.D.*

May 3, 2012

Doubletree by Hilton Hotel Torrance- South Bay  
Salon A & B  
21333 Hawthorne Blvd.  
Torrance, CA 90503  
310-540-0500 (directions only)

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

## AGENDA

3:00 p.m. – 3:30 p.m.  
(or until completion of business)

#### ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE

If a quorum of the Board is present, members of the Board who are not members  
of the Committee may attend only as observers.

1. Call to Order / Roll Call
2. Public Comment on Items not on the Agenda  
*Note: The Board 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 of the October 27, 2011 Meeting

#### Closed Session

4. Pursuant to Government Code Section 11126(a)(1), the Executive Committee will meet to Conduct the Annual Evaluation of the Executive Director

#### Return to Open Session

5. 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.

*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.*

**NOTICE:** The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting may make a request by contacting Tim Einer at (916) 263-2389 or [Tim.Einer@mbc.ca.gov](mailto:Tim.Einer@mbc.ca.gov) or sending a written request to Tim Einer. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

