



MEDICAL BOARD OF CALIFORNIA
Executive Office

**MEMBERS OF THE BOARD**

Barbara Yaroslavsky,
President
Frank V. Zerunyan, J.D.,
Vice President
Hedy Chang, Secretary
Gary Gitnick, M.D.
Janet Salomonson, M.D.

EXECUTIVE COMMITTEE

April 29, 2010

Sheraton Gateway Los Angeles
Gateway Ballroom
6101 West Century Blvd.
Los Angeles, CA 90045
310-642-1111

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

AGENDA

3:30 p.m. – 4:00 p.m.
(or until the conclusion 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 from the October 1, 2009 and October 29, 2009 meetings
4. Executive Director Position – Ms. Scuri
 - A. Presentation of Options Regarding Filling the Executive Director Position
 - B. Recommendations to the Board
 - C. Possible Appointment of Executive Director, if Necessary--Closed Session pursuant to Govt. Code Section 11126(a)
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 a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Cheryl Thompson at (916) 263-2389 or CThompson@dca.ca.gov or send a written request to Ms. Thompson. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.