



# MEDICAL BOARD OF CALIFORNIA

Protecting consumers by advancing high quality, safe medical care.

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Governor Edmund G. Brown Jr., State of California | Business, Consumer Services and Housing Agency | Department of Consumer Affairs

## COMMITTEE MEMBERS

### **Chair**

Michelle Anne Bholat, M.D.

### **Vice Chair**

Brenda Sutton-Wills, J.D.

Neal Cohen, M.D.

Daniel Giang, M.D.

Jonathan Hiatt, M.D.

Laurence Katznelson, M.D.

For-Shing Lui, M.D.

James Nuovo, M.D.

Ramdass Pai, M.D.

Andrew Ries, M.D.

Javed Siddiqi, M.D.

Frank Sinatra, M.D.

Julianne Toohey, M.D.

## **SPECIAL FACULTY PERMIT REVIEW COMMITTEE**

### **TELECONFERENCE MEETING AGENDA**

**December 6, 2018**

**10:00 a.m. – 11:00 a.m.**

(or until the conclusion of business)

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

## **MEETING TIMES AND ORDER OF AGENDA ITEMS ARE SUBJECT TO CHANGE**

### **Locations:**

Arrowhead Regional Medical Center  
The Medical Office Building, 3<sup>rd</sup> 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 University School of Medicine  
Li Ka Shing Center For Learning (LKSC)  
291 Campus Drive, LK 308 3<sup>rd</sup> Floor  
Stanford, CA 94305

University of California, San Diego  
1450 Frazee Road, Room 701  
San Diego, CA 92120

University of California, Riverside  
900 University Avenue  
Education Building, Room 2619  
Riverside, CA 92521

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

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

University of California, Los Angeles  
School of Law  
385 Charles E. Young Drive, Room 1411  
Los Angeles, CA 90095

University of California, Irvine  
Medical Education Building  
836 Health Sciences Road, Room 1017  
Irvine, CA 92697

Loma Linda University  
11320 Mt. View Avenue, Gloucester C  
Loma Linda, CA 92354

## 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 June 14, 2018 Special Faculty Permit Review Committee Meeting
4. Discussion and Possible Action on 2019 Special Faculty Permit Review Committee Meeting Dates
5. Presentation and Discussion
  - A. Fabrizio Luca, M.D.

## CLOSED SESSION

A closed session will be held pursuant to Government Code Section 11126(c)(3) to consider appointing the holder of a special faculty permit to a position as a division chief.

6. Committee Review and Recommendation
  - A. Fabrizio Luca, M.D.

## OPEN SESSION

7. 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](mailto: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.*