



MEDICAL BOARD OF CALIFORNIA
Executive Office



EXECUTIVE COMMITTEE MEETING

October 29, 2009

Medical Board of California
Marriott Courtyard –
San Diego Airport/Liberty Station
Liberty Hall Room
2592 Laning Road
San Diego, CA 92106
619-221-0900

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

MEMBERS OF THE COMMITTEE

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

AGENDA

1:00 p.m. – 2:30 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

Closed Session

2. 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

3. Public Comment on Items not on the Agenda
4. 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 Public Meetings Act. The audience will be given appropriate opportunities to comment on any issue 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 shall make a request no later than five working days before the meeting to the Board by contacting Cheryl Thompson at (916) 263-2389 or sending a written request to that person at the Medical Board of California, 2005 Evergreen Street, Suite 1200, Sacramento, CA 95815. Requests for further information should be directed to Ms. Thompson at the same address and telephone number*