

**MEDICAL BOARD OF CALIFORNIA**

1434 Howe Avenue, Suite 92
Sacramento, CA 95825-3236
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EXECUTIVE COMMITTEE**MEMBERS OF THE COMMITTEE**

Steve Alexander,
President
Cesar Aristeiguieta, M.D.
Richard D. Fantozzi, M.D.
Gary Gitnick, M.D.
Ronald L. Moy, M.D.
Ronald H. Wender, M.D.
Barbara Yaroslavsky

March 29, 2007

Hilton Los Angeles Airport
Century C&D Room
5711 W. Century Blvd.
Los Angeles, CA 90045
(310) 410-4000

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

AGENDA

2:00 p.m. – 6:00 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.**

Open Session:

1. Call to Order
2. Approval of the January 4, 2007 Minutes
3. President's Report
 - A. Communication from Interested Parties
 - B. Media & Outreach Communications
 - C. Committee Appointments
4. Executive Director's Report
 - A. July Board Meeting Location
 - B. Staffing Update
 - C. Legislative Subcommittee
 - D. Board Members' Term Expirations
 - E. Reclassification Proposal for Investigators

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.

5. 2007 Legislation
6. Strategic Plan Update
7. **Closed Session: (Pursuant to Government Code Section 11126(a), to consider the appointment of an executive director)**

Open Session:

8. Public Comment on Items not on the Agenda
9. Adjournment

*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 Chair 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 to the Board no later than five working days before the meeting by contacting Teresa Schaeffer at (916) 263-2389 or sending a written request to Ms. Schaeffer at the Medical Board of California, 1426 Howe Avenue, Suite 54, Sacramento, CA 95825. Requests for further information should be directed to the same address and telephone number*