



## MEDICAL BOARD OF CALIFORNIA

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### MEMBERS OF THE COMMITTEE

*Hedy Chang, Board Member*  
*Richard Fantozzi, M.D., Board Member*  
*Neal Cohen, M.D.*  
*Daniel Giang, M.D.*  
*James Nuovo, M.D.*  
*Lawrence Opas, M.D.*  
*Neil Parker, M.D.*  
*Andrew Ries, M.D.*  
*Lawrence Shuer, M.D.*  
*Jeremiah Tilles, M.D.*

### SPECIAL FACULTY PERMIT REVIEW COMMITTEE

**June 6, 2007**

Hawthorn Suites  
 Sutter Room  
 321 Bercut Drive  
 Sacramento, CA 95814  
 (916) 441-1200

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

## AGENDA

10:00 a.m. – 1:00 p.m.

**Members of the Board who are not members of the Committee may be attending the meeting as observers.**

1. Call to Order/Roll Call
2. Bagley-Keene Open Meeting Act – Ms. Scuri
3. Election of Officers
4. Types of Documentation Needed to Determine “Academically Eminent” (Business and Profession Code §2168.1(a)(1)(A and B))
5. Proposed Application Form for Special Faculty Permit
6. Schedule of Future Meetings
7. Public Comment on Items not on the Agenda
8. 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.*

**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 Billie Baldo at (916) 263-2365 or sending a written request to Ms. Baldo 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.*

*Meetings of the Special Faculty Permit Review Committee 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 Committee, but the Chair may apportion available time among those who wish to speak.*

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**For additional information, contact the Licensing Program at (916) 263-2382.**