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# Updated Agenda on 8/12/2019 MEDICAL BOARD OF CALIFORNIA

# SPECIAL FACULTY PERMIT REVIEW COMMITTEE MEETING AGENDA

### Thursday, August 22, 2019 10:00 a.m.-11:00 a.m.

Please see last page for locations

Action may be taken on any item listed on the agenda. Meeting times and order of agenda items are subject to change. Please see last page for meeting information.

## Thursday, August 22, 2019

#### OPEN SESSION

- 1. Call to Order/Roll Call/Establishment of a Quorum
- 2. Public Comments 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, 111257(a)].
- 3. Approval of Minutes from the March 14, 2019 Special Faculty Permit Review Committee
- 4. Application Presentation and Discussion
  - A. Joanna Y. Chikwe, M.D., FRCS
  - B. Santiago Horgan, M.D.

#### **CLOSED SESSION**

A closed session will be held pursuant to Government Code section 11126(c)(2) to consider application for special faculty permit and appointing the holder of a special faculty permit to a position as a division chief.

5. Committee Review and Recommendation

A. Joanna Y. Chikwe, M.D., FRCS

B. Santiago Horgan, M.D.

#### **OPEN SESSION**

6. Adjournment

#### Locations

Arrowhead Regional Medical Center The Medical Office Building, 3<sup>rd</sup> Floor 400 North Pepper Avenue Colton, CA 92324

California Northstate University College of Medicine 9700 West Taron Drive, Room 156 Elk Grove, CA 95757

University of California, Irvine 1000 Health Sciences Road Irvine Hall Room 238 Irvine, CA 92617

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Loma Linda University 11332 Mt. View Avenue, Suite C Loma Linda, CA 92354 University of California, Los Angeles David Geffen School of Medicine 885 Tiverton Drive Geffen Hall, Suite 400 Los Angeles, CA 90095

University of California Riverside School of Medicine SOM Education Building, #2619 900 University Avenue Riverside, CA 92521

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

St. Bernardine Medical Center GME Office 2101 N. Waterman Avenue San Bernardino, CA 92404

University of California, San Francisco 513 Parnassus Avenue, S-224 San Francisco, Ca 94143

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 disabilityrelated accommodation or modification in order to participate in the meeting may make a request by contacting Phil Egeston at (916) 263-2343 or send a written request to <u>Phil.Egeston@mbc.ca.gov</u>. Providing your request at least five business days before the meeting will help ensure availability of the requested accommodation.

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.