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MEDICAL BOARD OF CALIFORNIA

SPECIAL FACULTY PERMIT REVIEW COMMITTEE WEBEX MEETING AGENDA

Wednesday, March 16, 2022 3:00 p.m. - 4:00 p.m. (Or Until Conclusion of Business)

Pursuant to Government Code section 11133 and Executive Order N-1-22, this meeting will be held by WebEx with no physical public location.

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

Consistent with Government Code section 11126.5, the Board may remove anyone who willfully disrupts a meeting. Further, if order to a meeting cannot be restored by removing any such disruptive person(s), the Board is authorized to clear the room or close the virtual session to the public and continue in session (Government Code section 11126.5).

Wednesday, March 16, 2022 – <u>Join WebEx Event Link</u> (Instructions)

3:00 p.m. 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 the Minutes from the December 9, 2020 Special Faculty Permit Review Committee Meeting
- 4. Discussion on Special Faculty Permits and Academic Medical Centers
- 5. Discussion and Possible Action on 2022 Special Faculty Permit Review Committee Meeting Dates
- 6. Application Presentation and Discussion
 - A. Rodrigo Antonio Brant Fernandes, M.D.

3:30 p.m. CLOSED SESSION

A closed session will be held pursuant to Government Code section 11126(c)(3) to consider an application for a special faculty permit.

7. Committee Review and Recommendation

A. Rodrigo Antonio Brant Fernandes, M.D.

3:45 p.m. OPEN SESSION

- 8. Committee Recommendations
 - A. Rodrigo Antonio Brant Fernandes, M.D.
- 9. Adjournment

Public Participation

While the Board intends to <u>livestream</u> this meeting, it may not be possible to livestream the entire open meeting due to limitations on resources or technical difficulties.

Pursuant to the provisions of Governor Gavin Newsom's <u>Executive Order N-29-20</u>, dated March 17, 2020, neither a public location nor teleconference locations are provided.

The meeting is accessible to the public via WebEx. A link to the WebEx Event and <u>instructions on</u> <u>how to connect</u> will be added to this agenda and the Medical Board of California's (Board) website approximately one week prior to the meeting date.

During Agenda Item **2**, Public Comments on Items not on the Agenda, the Board has limited the total public comment period to twenty minutes. Therefore, after twenty minutes, no further comments will be accepted. Each person will be limited to three minutes per agenda item.

During public comment on any other agenda item, a total of twenty minutes will be allowed for comments. After twenty minutes, no further comments will be accepted. Each person will be limited to three minutes per agenda item.

Additionally, the public may submit written comments regarding items on the agenda, as well as items not on the agenda, to be provided to Committee Members in advance of the meeting. To submit written public comments, please identify which topic or agenda item you are commenting on, and email your comments to the Board at <u>WebMaster@mbc.ca.gov</u>, or mail your comments to the attention of Amanda Archer, Medical Board of California, 2005 Evergreen Street, Suite 1200, Sacramento, CA 95815. Comments should be received by the Board by March 9, 2022, for timely distribution to Committee Members.

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 Amanda Archer at (916) 263-2521 or send a written request to <u>Amanda.Archer@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.