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Robert Whittington, M.D.

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MEDICAL BOARD OF CALIFORNIA

SPECIAL FACULTY PERMIT REVIEW COMMITTEE WEBEX MEETING AGENDA

WEDNESDAY, SEPTEMBER 21, 2022 3:00 p.m. – 4:00 p.m. (or upon conclusion of business)

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, September 21, 2022 – <u>Join WebEx Event Link</u> (<u>Instructions</u>)

OPEN SESSION

- 1. Call to Order/Roll Call/Establishment of a Quorum
- 2. Public Comments on Items not on the Agenda Note: The Committee 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 March 16, 2022, Special Faculty Permit Review Committee Meeting
- 4. Introduction of new committee member Robert Whittington, M.D.
- 5. Application Presentation and Discussion
 - A. Hatice Kader Karli Oğuz, M.D.
 - B. Karl Peter Lindholm, M.D.

CLOSED SESSION

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

- 6. Committee Review and Recommendations
 - A. Hatice Kader Karli Oğuz, M.D.
 - B. Karl Peter Lindholm, M.D., Ph.D.

OPEN SESSION

- 7. Committee Recommendations
 - A. Hatice Kader Karli Oğuz, M.D.
 - B. Karl Peter Lindholm, M.D., Ph.D.
- 8. 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 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 WebMaster@mbc.ca.gov, 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 September 14, 2022, for timely distribution to Committee Members.

NOTICE: The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Dora Duran-Franco at (916) 561-8283 or send a written request to Dora.Duran-Franco@mbc.ca.gov. 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.