



MEDICAL BOARD OF CALIFORNIA
Executive Office



Executive Committee

Medical Board of California
Sheraton Gateway Los Angeles
6101 West Century Blvd.
Los Angeles, CA 90045

May 6, 2011

MINUTES

Open Session:

Agenda Item 1 Call to Order/Roll Call

The Executive Committee of the Medical Board of California was called to order by the Chair, Barbara Yaroslavsky at 8:10 a.m. Notice had been sent to interested parties.

Committee Members Present:

Barbara Yaroslavsky, President
Frank Zerunyan, J.D., Vice President
Hedy Chang, Secretary
Shelton Duruisseau, Ph.D.
Janet Salomonson, M.D.

Other Members Present:

Jorge Carreon, M.D.
Silvia Diego, M.D.
Eric Esrailian, M.D.
Sharon Levine, M.D.
Reginald Low, M.D.
Mary Lynn Moran, M.D.
Gerrie Schipske, R.N.P., J.D.

Staff Present:

Larry Bennett, Enforcement Investigator
Magda Castro, Enforcement Investigator
Kurt Heppler, Legal Counsel
Teri Hunley, Business Services Manager
Ross Locke, Business Services Staff
Regina Rao, Business Services Staff
Anita Scuri, Department of Consumer Affairs, Supervising Legal Counsel
Cheryl Thompson, Executive Assistant
Renee Threadgill, Chief of Enforcement
Linda Whitney, Executive Director
Curt Worden, Chief of Licensing

Members of the Audience:

Genevieve Clavreul, Member of the Public

Tara Kittle, Member of the Public

Jason Lee, Member of the Public

Cecilia Melendres, USC

Peter Vakselis, Member of the Public

Julie Zamoyski, UCLA

(This list only identifies those who signed in at the meeting; staff was not available to record the names of persons in attendance.)

Agenda Item 2 Approval of Minutes from the April 29, 2010 Meeting

Dr. Duruisseau made a motion to approve the minutes from the April 29, 2010 meeting; the motion was seconded and carried.

Agenda Item 3 Public Comment on Items Not on the Agenda

Genevieve Clavreul commented on the danger to patients from illegibly written orders and prescriptions by physicians. She believed that legislation was passed allowing pharmacies to refuse to accept illegible doctor's orders; Ms. Clavreul requested additional information on this legislation. Ms. Yaroslavsky suggested that Ms. Clavreul speak to staff for assistance with her request.

Closed Session:

Agenda Item 4 Annual Evaluation of the Executive Director

At 8:15 a.m., pursuant to Government Code Section 11126(a)(1), the Executive Committee of the Medical Board of California went into closed session to conduct the annual evaluation of the Executive Director.

Open Session:

At 10:11 a.m., the Executive Committee of the Medical Board recommenced in open session.

Agenda Item 4

The meeting was adjourned at 10:11 a.m.