



MEDICAL BOARD OF CALIFORNIA

Protecting consumers by advancing high quality, safe medical care.

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Gavin Newsom, Governor, State of California | Business, Consumer Services and Housing Agency | Department of Consumer Affairs

Application Review and Special Programs Committee Meeting

WebEx Online

August 12, 2020

Open Meeting Minutes

Wednesday, August 12, 2020

Members Present:

Kristina D. Lawson, J.D., Chair
Randy W. Hawkins, M.D.
Felix C. Yip, M.D.

Staff Present:

Dalia Demian, Associate Governmental Program Analyst
Sean Eichelkraut, Information Technology Supervisor I
Marina O'Connor, Chief of Licensing
William Prasifka, Executive Director
Elizabeth Rojas, Staff Services Analyst
Reji Varghese, Deputy Director
Kerrie Webb, Staff Counsel

Agenda Item 1 Call to Order/Roll Call/Establishment of a Quorum

Ms. Lawson called the meeting of the Application Review and Special Programs Committee (Committee) of the Medical Board of California (Board) to order on August 12, 2020, at 4:32 p.m. A quorum was present and due notice was provided to all interested parties.

Agenda Item 2 Public Comments on Items not on the Agenda

No public comments were provided.

Open session ended at 4:34 p.m. and the Committee reconvened in Closed Session, pursuant to Government Code section 11126(c)(2), for deliberations under Agenda Item 3.

Closed Session ended at 4:43 p.m. and the Committee reconvened in Open Session.

Agenda Item 4 Adjournment

Ms. Lawson Adjourned the meeting at 4:43 p.m.

DRAFT