MEDICAL BOARD OF CALIFORNIA
BACKGROUND INFORMATION AND OVERVIEW OF THE CURRENT REGULATORY PROGRAM
As of November 2026

Section 11 – Attachments

A. Board's Administrative Manual

B. Board Organizational Charts

C. Major Studies and Publications

D. Board Member Attendance

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ATTACHMENT A

State of California
State and Consumer Services Agency

MEDICAL BOARD OF CALIFORNIA

Board Member Administrative Procedure Manual

2005 Evergreen Street, Suite 1200
Sacramento, CA 95815
(916) 263-2389
www.mbc.ca.gov

Board Member Administrative Procedure Manual

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Chapter 1. Introduction

Overview

The Medical Board of California (Board) was created by the California Legislature in 1876. Today the Board is one of the boards, bureaus, commissions, and committees within the Department of Consumer Affairs (DCA), part of the California Business, Consumer Services, and Housing Agency under the aegis of the Governor. The Department is responsible for consumer protection and representation through the regulation of certain licensed professions and the provision of consumer services. While the DCA provides oversight in various areas including, but not limited to, budget change proposals, regulations, and contracts, and also provides support services, the Board has policy autonomy and sets its own policies and procedures and initiates its own regulations. (See Business and Professions Code sections 108, 109(a), and 2018.)

The Board is presently comprised of 15 members. By law, seven are public members, and eight are physicians. The Senate Rules Committee and the Speaker of the Assembly each appoint one public member. Board members may serve two full four-year terms. Board members fill non-salaried positions and are paid $100 per day for each day worked and are reimbursed travel expenses.

This procedure manual is provided to Board members as a ready reference of important laws, regulations, and Board policies to guide the actions of Board members and ensure Board effectiveness and efficiency.

Due notice of each meeting and the time and place thereof shall be given each member in the manner provided by law.

Definitions

B&P	Business and Professions Code
SAM	State Administrative Manual
President	Where the term “president” is used in this manual, it includes “their designee”

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General Rules of Conduct

Board members shall not speak to interested parties (such as vendors, media, lobbyists, legislators, or other governmental entities) on behalf of the Board or act for the Board without proper authorization.

Board members shall maintain the confidentiality of confidential documents and information.

Board members shall commit time, actively participate in Board activities, and prepare for Board meetings, which includes reading Board meeting materials and all required legal documents.

Board members shall respect and recognize the equal role and responsibilities of all Board Members, whether public or licensee.

Board members shall act fairly and in a nonpartisan, impartial, and unbiased manner.

Board members shall treat all applicants and licensees in a fair and impartial manner.

Board members' actions shall uphold the Board's primary mission – protection of the public.

Board members shall not use their positions on the Board for political, personal, familial, or financial gain.

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Chapter 2. Board Meeting Procedures

Frequency of Meetings
(B&P Code sections 2013, 2014)

The Board shall meet at least once each calendar quarter in various parts of the state for the purpose of transacting such business as may properly come before it.

Special meetings of the Board may be held at such times the Board deems necessary.

Four members of a panel of the Board shall constitute a quorum for the transaction of business at any meeting of the panel.

Eight members shall constitute a quorum for the transaction of business at any Board meeting.

Due notice of each meeting and the time and place thereof shall be given each member in the manner provided by the law.

Board Member Attendance at Board Meetings
(B&P Code sections 106, 2011)

Board members shall attend each meeting of the Board. If a member is unable to attend, they must contact the Board president and ask to be excused from the meeting for a specific reason. The appointing authority has the power to remove from office any member they appointed for, among other things, continued neglect of duties, which may include unexcused absences from meetings.

Board members shall attend the entire meeting and allow sufficient time to conduct all Board business at each meeting.

Public Attendance at Board Meetings
(Gov. Code section 11120 et. seq.)

Meetings are subject to all provisions of the Bagley-Keene Open Meeting Act. This act governs meetings of state regulatory boards and meetings of committees of those boards where the committee consists of more than two members. It specifies meeting notice and agenda requirements and prohibits discussing or taking action on matters not included on the agenda.

If the agenda contains matters that are appropriate for closed session, the agenda must cite the particular statutory section and subdivision authorizing the closed session.

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Quorum for Full Board Meetings
(B&P Code section 2013)

Eight of the members of the Board constitute a quorum of the Board for the transaction of business at full Board meetings. The concurrence of a majority of those members of the Board present at a duly noticed meeting at which a quorum is present shall be necessary to constitute an act or decision of the Board.

Agenda Items
(Board Policy)

Any Board member may submit items for a meeting agenda to the executive director not fewer than 30 days prior to the meeting with the approval of the Board president or chair of the committee.

Notice of Meetings
(Gov. Code section 11120 et seq.)

In accordance with the Open Meeting Act, meeting notices (including agendas for Board, committee, or panel meetings) shall be sent to persons on the Board's mailing list at least 10 calendar days in advance. The notice shall include the name, work address, and work telephone number of a staff person who can provide further information prior to the meeting.

Notice of Meetings to be Posted on the Internet
(Gov. Code section 11125 et seq.)

Notice shall be given and made available on the Internet at least 10 days in advance of the meeting and shall include the name, address, and telephone number of any person who can provide further information prior to the meeting, but need not include a list of witnesses expected to appear at the meeting. The written notice shall additionally include the address of the Internet site where notices required by this article are made available.

Record of Meetings
(B&P Code section 2017)

The Board and each committee or panel shall keep an official record of their proceedings. The minutes are a summary, not a transcript, of each meeting. They shall be prepared by staff and submitted to members for review before the next meeting. Minutes for open meetings shall be approved at the next scheduled meeting of the body. When approved, the minutes shall serve as the official record of the meeting.

Recording/Web Casting
(Board Policy)

The meeting may be recorded if determined necessary for staff purposes. The meeting will be Web cast, including the committees of the Board. The Web cast will be made available on the Board's Web site within two weeks and kept for 10 years or more.

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Meeting Rules
(Gov. Code section 11120 et seq.; Board Policy)

The Board will follow the Bagley-Keene Open Meeting Act when conducting its meetings.

Process for Voting on Motions

- An item is presented, and questions are answered.
- Public comment may be requested before or after a motion is made and is requested once per agenda item.
- A motion is made and seconded.
- Further discussion may occur between Board members.
- A Board member may request a motion be amended (friendly amendment).
- If the first member agrees to the amendment, and the amended motion is seconded, then it may proceed to a vote.
- If the first member withdraws the original motion, then a new motion can be made and seconded, and may proceed to a vote.
- If the first member does not agree to amend or withdraw the motion, and the second is not withdrawn, then it may proceed to a vote. If it fails, then a new motion may be made.

Public Comment
(Gov. Code sections 11120 et seq.; and 11430.10 et seq.; Board Policy)

Due to the need for the Board to maintain fairness and neutrality when performing their adjudicative function, the Board shall not receive any substantive information from a member of the public regarding any matter that is currently under or subject to investigation or involves a pending criminal or administrative action.

1. If, during a Board meeting, a person attempts to provide the Board with substantive information regarding matters that are currently under or subject to investigation or involve a pending administrative or criminal action, the person shall be advised that the Board cannot properly consider or hear such substantive information, and the person shall be instructed to refrain from making such comments.

2. If, during a Board meeting, a person wishes to address the Board concerning alleged errors of procedure or protocol or staff misconduct, involving matters that are currently under or subject to investigation or involve a pending administrative or criminal action, the Board will address the matter as follows:

    a. Where the allegation involves errors of procedure or protocol, the Board may designate either its

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executive director or a Board employee to review whether the proper procedure or protocol was followed and to report back to the Board, as appropriate.

b. Where the allegation involves significant misconduct against the executive director, the Board may designate one of its members to review the allegation and to report back to the Board, as appropriate. Allegation against other Board staff shall be referred to the executive director to review and report back to the Board, as appropriate.

3. The Board may deny a person the right to address the Board and have the person removed if such person becomes disruptive at the Board meeting.

4. At the discretion of the Board president or chair of the committee, speakers may be limited in the amount of time to present to give adequate time to everyone who wants to speak. In the event the number of people wishing to address the Board exceeds the allotted time, the Board president or chair of the committee may limit each speaker to a statement of their name, organization, and whether they support or do not support the proposed action.

Written Comment
(Board Policy)

Prior to a Board meeting, an individual or group may submit materials related to a meeting agenda item to the executive director and request that the material be provided to the Board or committee members. Upon receipt of such a request, the executive director will verify that the materials are related to an open session agenda item (no materials will be distributed regarding complaints, investigations, contested cases, litigation, or other matters that may be properly discussed in closed session) and then forward the materials to the Board or committee members. When forwarding the applicable materials to the Board members, the executive director may include information regarding existing law, regulation, or past Board action relevant to the issue presented. The written communication must be provided at least four business days prior to the meeting in order to ensure delivery to the Board members.

NOTE: This section is not applicable to a formal regulatory hearing.

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Chapter 3. Travel & Salary Policies & Procedures

Travel Approval
(DCA Memorandum 96-01; and Board Policy)

The Board president's approval is required for all Board members for travel, except for travel to regularly scheduled Board and committee meetings to which the Board member is assigned.

Travel Arrangements
(Board Policy)

For approved travel, Board members may make their own travel arrangements through the State's travel agency but are encouraged to coordinate with the executive director's designee.

Out-of-State Travel
(SAM section 700 et seq.)

Out-of-state travel for all persons representing the State of California is controlled by and approved by the Governor's Office.

Travel Claims
(SAM section 700 et seq. and DCA Memorandum 96-01)

Rules governing reimbursement of travel expenses for Board members are the same as for management-level state staff. All expenses shall be claimed through CalAters. Additional justification forms may be required to be submitted to the executive director's designee. Board Members should submit their travel expense claims immediately after returning from a trip and no later than two weeks following the trip.

For the expenses to be reimbursed, Board members shall follow the procedures contained in DCA Departmental Memoranda, which are periodically disseminated by the executive director and are provided to Board members.

Salary Per Diem
(B&P Code section 103; Board Policy)

Compensation in the form of salary per diem and reimbursement of travel and other related expenses for Board members is regulated by B&P Code section 103. In relevant part, this section provides for the payment of salary per diem for Board members "for each day actually spent in the discharge of official duties," and provides that the Board member "shall be reimbursed for traveling and other expenses necessarily incurred in the performance of official duties."

Accordingly, the following general guidelines shall be adhered to in the payment of salary per diem or reimbursement for travel:

1. No salary per diem or reimbursement for travel-related expenses shall be paid to Board members, except for attendance at an official Board, committee, or panel

meeting, unless a substantial official service is performed by the Board member, and the travel and service are approved in advance by the Board president. The executive director shall be notified of the event and approval shall be obtained from the Board president prior to Board member's attendance.

2. The term "day actually spent in the discharge of official duties" shall mean such time as is expended from the commencement of a Board, committee, or panel meeting to the conclusion of that meeting.

For Board-specified work, Board members are eligible to claim the per diem for performing work authorized by the Board president. That work includes, but is not limited to, authorized attendance at other gatherings, events, meetings, hearings, or conferences. It also includes preparation time for Board, committee, or panel meetings.

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Chapter 4. Selection of Officers & Committees

Officers of the Board
(B&P Code Section 2012)

The Board shall select a president, vice president, and secretary from its members.

Election of Officers
(Board Policy)

The Board shall elect the officers once a year, unless an additional election is necessary to fill a current or pending vacancy. Officers shall serve a term of one year beginning at the conclusion of that day's business, unless a different start date or time is determined by the Board. All officers may be elected on one motion or ballot as a slate of officers unless more than one Board member is running per office. An officer may be re-elected and serve for more than one term.

Panel Members
(B&P Code section 2008)

A Panel of the Board shall at no time be composed of less than four members and the number of public members assigned shall not exceed the number of licensed physician and surgeon members assigned to the Panel. The Board usually is comprised of two panels, however, if there is an insufficient number of members, there may only be one Panel.

Election of Panel Members
(B&P Code section 2008)

Each Panel shall annually, at the last meeting of the calendar year, elect a chair and a vice chair.

Officer Vacancies
(Board Policy)

If an office becomes vacant during the year, an election shall be held at the next meeting. If the office of the President becomes vacant, the vice president shall assume the office of the president. Elected officers then shall serve the remainder of the term.

Committee/Task Force Appointments
(Board Policy)

The Board president may establish committees and task forces, whether standing or special, as they deem necessary. The composition of the committees and task forces and the appointment of the members shall be determined by the Board president, who may consult with the vice president and the executive director. Committees and task forces may include the appointment of non-Board members.

Attendance at Committee Meetings
(Government Code section 11120 et seq.)

Board members may attend a meeting of a committee of which they are not a member. Board members who are not members of the committee that is meeting shall not sit at the dais nor vote during the committee meeting and may participate only as observers if a majority of the Board is present at a committee meeting.

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Duties of the Officers

The following matrix delineates the duties of the Board officers, committee chairs, and panel officers:

Roles of Board Officers/Committee Chairs/Panel Officers

President	• Spokesperson for the Medical Board (including but not limited to) – may attend legislative hearings and testify on behalf of the Board, may attend meetings with stakeholders and Legislators on behalf of Board, may talk to the media on behalf of the Board, and signs letters on behalf of the Board • Meets and communicates with the executive director on a regular basis • Communicates with other Board members for Board business • Authors a president's message in every quarterly newsletter • Approves Board Meeting agendas • Chairs and facilitates Board Meetings • Chairs the Executive Committee, if applicable • Signs specified full board enforcement approval orders • Signs the minutes for each of the Board's quarterly Board meetings • Represents the Board at Federation of State Medical Boards' meetings and other such meetings
Vice President	• Acts as president in the president's absence. • Is a member of the Executive Committee, if applicable
Secretary	• Signs the minutes for each of the Board's quarterly Board Meetings. The minutes may reflect that the signature is on file. • Is a member of the Executive Committee, if applicable
Past President	• Is responsible for mentoring and imparting knowledge to the new Board president • May attend meetings and legislative hearings to provide historical background information, when requested by the Board president • Is a member of the Executive Committee, if applicable
Committee Officers	• Chair - Approves the committee agendas and chairs and facilitates committee meetings Vice chair – Acts as chair in the chair's absence
Panel Officers	• Chair – Chairs and facilitates Panel Meetings, and signs orders for panel decisions Vice chair – Acts as chair in the chair's absence

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Chapter 5. Board Administration & Staff

Board Administration
(DCA Reference Manual)

Board members should be concerned primarily with formulating decisions on Board policies rather than decisions concerning the means for carrying out a specific course of action. It is inappropriate for Board members to become involved in the details of program delivery. Strategies for the day-to-day management of programs and staff shall be the responsibility of the executive director. Board members should not interfere with day-to-day operations, which are under the authority of the executive director.

Strategic Planning

The Board will conduct periodic strategic planning sessions.

Executive Director Evaluation
(Board Policy)

Board members shall evaluate the performance of the executive director on an annual basis.

Board Staff
(DCA Reference Manual)

Employees of the Board, with the exception of the executive director, are civil service employees. Their employment, pay, benefits, discipline, termination, and conditions of employment are governed by a myriad of civil service laws and regulations and often by collective bargaining labor agreements. Because of this complexity, it is most appropriate that the Board delegate all authority and responsibility for management of the civil service staff to the executive director. Board members shall not intervene or become involved in specific day-to-day personnel transactions.

Business Cards
(Board Policy)

Business cards will be provided to each Board member with the Board's name, address, telephone and fax number, and Web site address.

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Chapter 6. Other Policies & Procedures

Board Member Disciplinary Actions
(Board Policy)

A member may be censured by the Board if, after a hearing before the Board, the Board determines that the member has acted in an inappropriate manner.

The president of the Board shall sit as chair of the hearing unless the censure involves the president's own actions, in which case the vice president of the Board shall sit as president. In accordance with the Open Meeting Act, the censure hearing shall be conducted in open session.

Removal of Board Members
(B&P Code sections 106 & 2011)

The appointing authority has the power to remove from office, at any time, any member that they appointed for continued neglect of duties required by law or for incompetence or unprofessional or dishonorable conduct.

Resignation of Board Members
(Gov. Code section 1750)

In the event that it becomes necessary for a Board member to resign, a letter shall be sent to the appropriate appointing authority (Governor, Senate Rules Committee, or Speaker of the Assembly) with the effective date of the resignation. Written notification is required by state law. A copy of this letter also shall be sent to the director of the Department, the Board president, and the executive director.

Conflict of Interest
(Gov. Code section 87100)

No Board member may make, participate in making, or in any way attempt to use their official position to influence a governmental decision in which they know or have reason to know they have a financial interest. Any Board member who has a financial interest shall disqualify themselves from making or attempting to use their official position to influence the decision. Any Board member who feels they are entering into a situation where there is a potential for a conflict of interest should immediately consult the executive director or the Board's legal counsel.

Board members shall refrain from attempting to influence staff regarding applications for licensure or potential disciplinary matters.

Gifts from Candidates
(DCA Incompatible Work Activities Policy; Board Policy)

Gifts of any kind to Board members from candidates for licensure with the Board shall not be permitted.

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Request for Records Access
(Board Policy)

No Board member may access the file of a licensee or candidate without the executive director's knowledge and approval of the conditions of access. Records or copies of records shall not be removed from the Board's office without executive director authorization.

Meetings with the Public and Interested Parties
(Board Policy)

Interested parties may request to meet with a Board member on a matter or matters under the Board's jurisdiction. Members must remember that the power of the Board is vested in the Board itself and not with any individual Board member. For that reason, Board members are cautioned to not express their personal opinions as a Board policy or position or represent that the Board has taken a position on a particular issue when it has not. Board members are strongly encouraged to notify the executive director as soon as possible when they receive a request to communicate with an interested party on a matter within the Board's jurisdiction.

Communications with Interested Parties
(Board Policy)

At each Board meeting, Board members shall disclose communications with interested parties relevant to any matter on the current agenda when requested by the president or during an agenda item for Communications with Interested Parties. The Board minutes shall reflect the items disclosed by the Board members.

Media Inquiries
(Board Policy)

If a Board member receives a media call, the member should promptly refer the caller to the Board's public information officer who is employed to interface with all types of media on any type of inquiry. Members are recommended to make this referral as the power of the Board is vested in the Board itself and not with any individual Board member. Expressing a personal opinion can be seen as a Board policy or position and may be represented as the Board has taken a position on a particular issue when it has not.

A Board member who receives a call should politely thank the caller for the call, and state that it is the Board's policy to refer all callers to the public information officer. The Board member should then immediately inform the executive director that they received a media call and relay any information supplied by the caller.

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Service of Lawsuits
(Board Policy)

The Board members may receive service of a lawsuit against them and the Board pertaining to a certain issue (e.g. a disciplinary matter, a complaint, a legislative matter, etc.). To prevent a confrontation, the Board member should accept service. Upon receipt, the Board member should notify the executive director of the service and indicate the name of the matter that was served and any other pertinent information. The Board member should then email or mail the entire package that was served on them to the executive director as soon as possible. The Board's legal counsel will provide instructions to the Board members on what is required of them once service has been made. The Board members may be required to submit a request for representation to the Board to provide to the Attorney General's Office.

Ex Parte Communications
(*Gov. Code section 11430.10 et seq.)*

The Government Code contains provisions prohibiting *ex parte* communications. An "*ex parte*" communication is a communication to the decision-maker made by one party to an enforcement action without participation by the other party. While there are specified exceptions to the general prohibition, the key provision is found in subdivision (a) of section 11430.10, which states:

> *"While the proceeding is pending, there shall be no communication, direct or indirect, regarding any issue in the proceeding to the presiding officer from an employee or representative or if an agency that is a party or from an interested person outside the agency, without notice and an opportunity for all parties to participate in the communication."*

An applicant who is being formally denied licensure, or a licensee against whom a disciplinary action is being taken, may attempt to directly contact Board members.

If the communication is written, the member should read only enough to determine the nature of the communication. Once they realize it is from a person against whom an action is pending, they should reseal the documents and send them to the executive director, or forward the email.

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If a Board member is contacted directly by, or on behalf of, an applicant or licensee against whom an action is pending, or a complainant on a matter that has not been closed by the Board they should immediately tell the person they cannot speak to them about the matter, refer the person to the executive director, and politely end the conversation. This is necessary to avoid the member having to recuse themselves from participating in a panel meeting to adjudicate the matter or putting the Board's final decision at risk in a legal action.

If a Board member believes that they have received an unlawful *ex parte* communication, they should contact the Board's staff attorney or executive director.

Disciplinary/Licensing Decisions
(B&P Code sections 2013 and 2335; Board Policy)

Board members shall vote on disciplinary and licensing proposed decisions and stipulations, as well as on other matters that are sent to panel members, by the due date indicated in the notice from staff.

When a quorum of the panel votes to adopt a proposed decision or stipulation and there are not two holds by the deadline for voting, the matter shall be processed as an adoption. A decision to revoke a license requires at least four votes to adopt.

Board Member Training Requirements
(B&P Code section 453; Gov. Code sections 11146 and 12950.1; and Board Policy)

Upon initial appointment, Board members will be given an overview of Board operations, policies, and procedures by Board executive staff.

Every appointed Board member shall, within one year of assuming office, complete a training and orientation program offered by the Department of Consumer Affairs. This is in addition to the Board orientation given by Board staff.

All Board members are required to file an annual Form 700 statement of economic interest. Members must also complete an orientation course on the relevant ethics statutes and regulations that govern the official conduct of state officials. The Government Code requires completion of this ethics orientation within the first six months of appointment and completion of a refresher every two years thereafter.

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All supervisors, including Board members, are required to complete two hours of sexual harassment prevention training within the first six months of appointment, and every two years thereafter.

All Board members are required to complete implicit bias training within the first six months of appointment and every two years thereafter.

There are additional training courses that may be helpful to members on DCA's Learning Management System (LMS).

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Appendix 1
Board Member Responsibilities

Board members represent the State of California and although they are individual members, members have an obligation to represent the Board as a body. Each member should carefully consider each responsibility and time commitment prior to agreeing to become a Board member.

Attending meetings (12-20 days per year)

- Attend all meetings; be prepared for all meetings by reviewing and analyzing all Board materials; actively participate in meeting discussions; serve on committees of the Board to provide expertise in matters related to the Board.

Disciplinary Matters (12-40 days per year)

- Review and analyze all materials pertaining to disciplinary matters and provide a fair, unbiased decision; timely respond to every request for a decision on any disciplinary matter; review and understand the Board's disciplinary guidelines; review and amend the Board's disciplinary guidelines on a regular basis to align with the policies set by the Board.

Policy Decision Making (included above)

- Make educated policy decisions based upon both qualitative and quantitative data; obtain sufficient background information on issues upon which decisions are being made; seek information from Board staff regarding the functions/duties/requirements for the licensees being overseen; allow public participation and comment regarding matters prior to making decisions; ensure public protection is the highest priority in all decision making.

Governance (2-4 days per year)

- Monitor key and summary data from the Board's programs to evaluate whether business processes are efficient and effective; obtain training on issues pertaining to the Board (e.g. budget process, legislative process, enforcement/licensing process, etc.); make recommendations regarding improvements to the Board's mandated functions.
- Participate in the drafting and approval of a Strategic Plan; oversee the Strategic Plan on a yearly basis to ensure activities are being implemented and performed; monitor any new tasks/projects to ensure they are in-line with the Strategic Plan.
- Provide guidance and direction to the executive director on the policies of the Board; annually evaluate the executive director; assist the executive director in reaching the goals for the Board.

Outreach (1-4 days per year)

- When approved by the Board, represent the Board in its interaction with interested parties, the legislature, and the Department of Consumer Affairs.

Training (2 days per year)

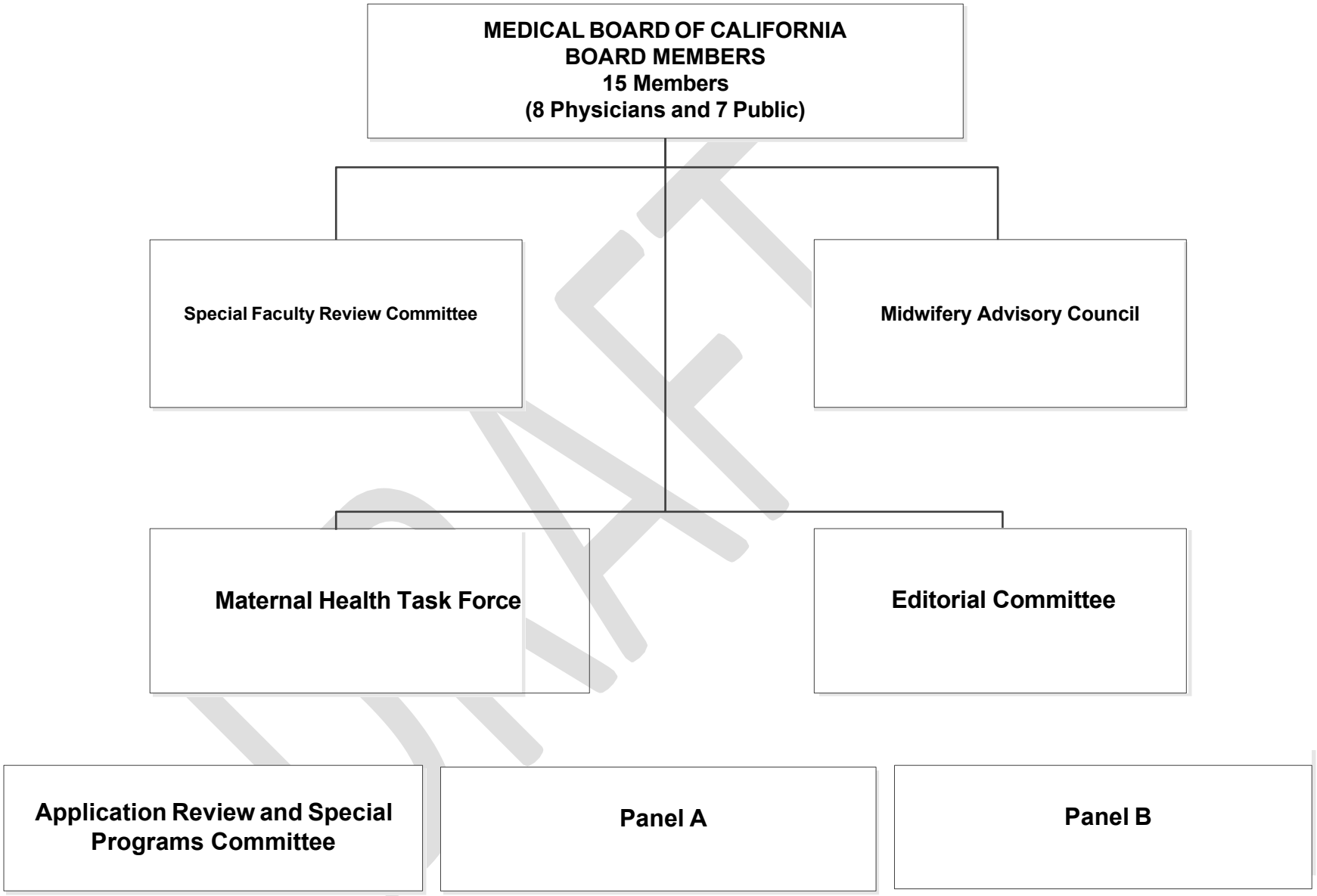
- Obtain the required Board member training in a timely manner, for example, Board and DCA Board Member Orientation Training, Sexual Harassment Prevention Training, and Ethics Training.

Total Time: 29–70 days per year

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ATTACHMENT B


MEDICAL BOARD OF CALIFORNIA
BOARD MEMBERS
15 Members
(8 Physicians and 7 Public)
Special Faculty Review Committee
Midwifery Advisory Council
Maternal Health Task Force
Editorial Committee
Application Review and Special Programs Committee
Panel A
Panel B

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Department of Consumer Affairs
Medical Board of California

FY 22/23
Authorized Positions: 179.4
Blanket Positions (907): 5

Executive Director
1

Deputy Director
CEA-B
1

Licensing Program

Chief of Licensing
1

Staff Services Manager II
1

Staff Services Manager I
5

AGPA
10

SSA
12.4

Supervising Program Technician II
1

MST
12

Program Technician II
6

OT
5.5

Executive

Chief of Legislation and Public Affairs
1

Attorney III
1

Information Officer II
1

AGPA
2

Administration

Information Systems Branch

IT Manager I
1

IT Specialist II
2

IT Specialist I
7

IT Supervisor
2

IT Associate
6

Administrative Services Unit

Information Officer I
1

Research Specialist II
1

Staff Services Manager I
1

AGPA
4

SSA
1

OT
2

Business Services Office

Staff Services Manager I
1

AGPA
2

BSO Specialist
1

Enforcement Program

Probation Monitoring Unit

Staff Services Manager II
1

Staff Services Manager I
3

Inspector II
14

Inspector I
2

AGPA
2

MST
3

Discipline Coordination Unit

Staff Services Manager I
1

AGPA
7

SSA
1

MST
1

OT
2

Complaint Investigation Office

Chief of Enforcement
1

Supervising Special Investigator
1

Special Investigator
6

Central Complaint unit

Staff Services Manager II
1

Staff Services Manager I
3

AGPA
16

SSA
6

MST
5.5

OT
2

Misc. Enforcement

Expert Reviewer and Medical Consultant Program

Staff Services Manager I
1

AGPA
7

Department of Consumer Affairs
Medical Board of California

FY 23/24
Authorized Positions: 179.3
Blanket Positions (907): 16

Executive Director
1

Deputy Director
CEA-B
1

Licensing Program

Chief of Licensing
1

Staff Services Manager II
1

Staff Services Manager I
5

AGPA
10

SSA
20.8

Supervising Program Technician II
1

MST
3

Program Technician II
6

OT
6

Executive

Chief of Legislation and Public Affairs
1

Attorney III
1

Information Officer II
1

AGPA
2

Administration

Information Systems Branch

IT Manager II
1

IT Specialist III
1

IT Specialist II
1

IT Specialist I
7

IT Supervisor
2

IT Associate
6

Administrative Services Unit

Information Officer I
1

Research Specialist II
1

Staff Services Manager I
2

AGPA
4

SSA
1

OT
1

Business Services Office

Staff Services Manager I
1

AGPA
2

BSO Specialist
1

Enforcement Program

Probation Monitoring Unit

Staff Services Manager II
1

Staff Services Manager I
3

Inspector II
14

Inspector I
2

AGPA
2

MST
3

Discipline Coordination Unit

Staff Services Manager I
1

AGPA
8

MST
1

OT
2

Complaint Investigation Office

Chief of Enforcement
1

Supervising Special Investigator
1

Special Investigator
6

Central Complaint unit

Staff Services Manager II
1

Staff Services Manager I
3

AGPA
16

SSA
6

MST
5.5

OT
2

Misc. Enforcement

Expert Reviewer and Medical Consultant Program

Staff Services Manager I
1

AGPA
7

Department of Consumer Affairs
Medical Board of California

FY 24/25
Authorized Positions: 187.1
Blanket Positions (907): 15.2

Executive Director
1

Deputy Director
CEA-B
1

Licensing Program

Chief of Licensing
1

Staff Services Manager II
1

Staff Services Manager I
5

AGPA
10

SSA
20.6

Supervising Program Technician II
1

MST
3

Program Technician II
6

OT
6

Executive

Chief of Legislation and Public Affairs
1

Attorney III
1

Information Officer II
1

Information Officer I
1

AGPA
2

Administration

Information Systems Branch

IT Manager II
1

IT Specialist III
1

IT Specialist II
2

IT Supervisor II
1

IT Specialist I
6

IT Supervisor
1

IT Associate
5

Administrative Services Unit

Research Specialist II
1

Staff Services Manager I
2

AGPA
5

SSA
1

Business Services Office

Staff Services Manager I
1

AGPA
2

BSO Specialist
1

Enforcement Program

Probation Monitoring Unit

Staff Services Manager II
1

Staff Services Manager I
3

Inspector II
14

Inspector I
2

AGPA
2

MST
3

Discipline Coordination Unit

Staff Services Manager I
1

AGPA
9

MST
1

OT
1

Complaint Investigation Office

Chief of Enforcement
1

Deputy Chief of Enforcement
1

Supervising Special Investigator
1

Special Investigator
6

Central Complaint unit

Staff Services Manager II
1

Staff Services Manager I
3

AGPA
16

SSA
6

MST
5.5

OT
8

Misc. Enforcement

Expert Reviewer and Medical Consultant Program

Staff Services Manager I
1

AGPA
6

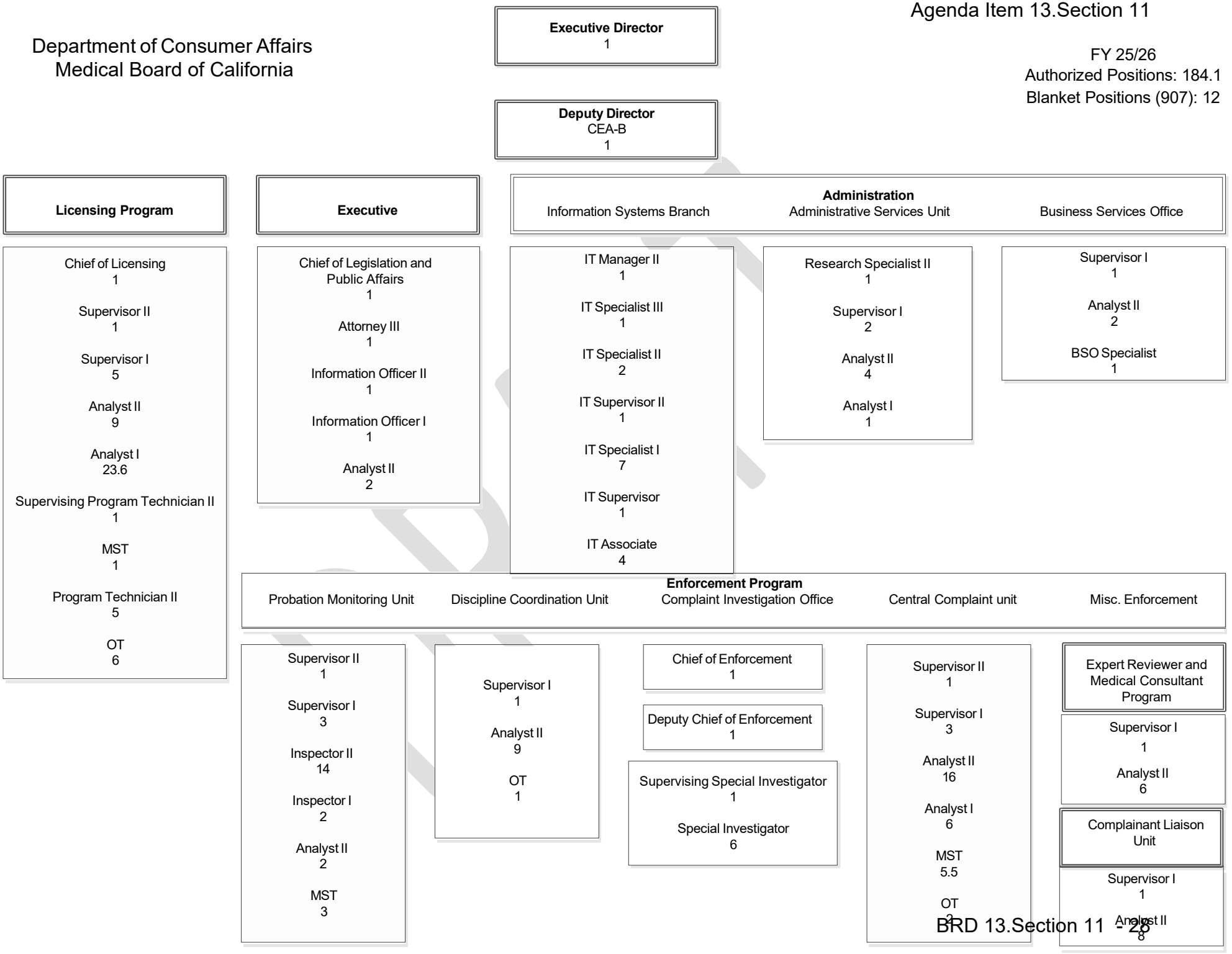
Complainant Liaison Unit

Staff Services Manager I
1

AGPA
8

Department of Consumer Affairs
Medical Board of California

FY 25/26
Authorized Positions: 184.1
Blanket Positions (907): 12



Standing Committees, Task Forces and Councils of the Medical Board of California

Committee	Members
Application Review and Special Programs Committee	Felix C. Yip, M.D., Chair Marina A. Torres, J.D. Gerald Tolbert, M.D.
Editorial Committee	Felix C. Yip, M.D. VACANT
Midwifery Advisory Council	Madeleine Wisner, L.M., Chair Faith Freeman, L.M., Vice Chair Tamara Robertson Karen Roslie Mason Wilson-Tanev, L.M. VACANT
Maternal Health Task Force	Trinidad Solis, M.D. Claire Holmes
Special Faculty Permit Review Committee	Irving Ayala-Rodriguez, M.D., Chair Anni Chung, Vice Chair Glenn Ault, M.D., USC Bruce Gewertz, M.D., AMC Daniel Giang, M.D., LLU Rajesh Gulati, M.D., UCR Susan Guralnick, M.D., UCD Patrick Ha, M.D., UCSF Mohammad Helmy, M.D., UCI Emily Lukacz, M.D., UCSD Javed Siddiqi, M.D., CUSM Pedro Paulo Tanaka, M.D., Stanford Robert Whittington, M.D., UCLA VACANT, CNU
Panel A	Veling Tsai, M.D., Chair Jacob Arkatov, J.D. Irving Ayala-Rodriguez, M.D. Anni Chung Asif Mahmood, M.D. Trinidad Solis, M.D. Eserick “TJ” Watkins
Panel B	Richard E. Thorp, M.D., Chair Claire Holmes Luis R. Portillo Gerald Tolbert, M.D. Marina A. Torres, J.D. Felix C. Yip, M.D.

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Major Studies Conducted by the Board
and
Major Publications Prepared by the Board

- Annual Reports
- Board Newsletters
- Initial Enforcement Monitor Report – March 2023
- Final Enforcement Monitor Report – August 2023
- Guidelines for Prescribing Controlled Substances for Pain
- 2023 Leadership Accountability Report
- 2025 Leadership Accountability Report
- Licensed Physicians from Mexico Pilot Program – Second Progress Report
- Licensed Physicians from Mexico Pilot Program – Third Progress Report
- Licensed Physicians from Mexico Pilot Program – Final Progress Report
- 2023-2029 Board Strategic Plan

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Table 1a. Board Member Attendance

Jacob Arkatov, J.D.
Date Appointed: May 21, 2025

Meeting Type	Meeting Date	Meeting Location	Attended?
Panel A Meeting	August 21, 2025	San Diego	Yes
Quarterly Board Meeting	August 21-22, 2025	San Diego	Yes/Yes
Panel A Meeting	December 3, 2025	Emeryville	Yes
Quarterly Board Meeting	December 4-5, 2025	Emeryville	Yes/Yes
Panel A Meeting	February 26, 2026	Pasadena	Yes
Quarterly Board Meeting	February 26-27, 2026	Pasadena	Yes/Yes
Panel A Meeting	May 20, 2026	Sacramento	Yes
Quarterly Board Meeting	May 21-22, 2026	Sacramento	Yes/No
Panel A Meeting	August 19, 2026	La Jolla	Yes
Quarterly Board Meeting	August 20-21, 2026	La Jolla	Yes/Yes

Irving Ayala-Rodriguez, M.D.
Date Appointed: June 12, 2024

Meeting Type	Meeting Date	Meeting Location	Attended?
Panel B Meeting	August 22, 2024	Sacramento	Yes
Quarterly Board Meeting	August 22-23, 2024	Sacramento	Yes/Yes
Panel B Meeting	November 21, 2024	Los Angeles	Yes
Quarterly Board Meeting	November 21-22, 2024	Los Angeles	Yes/Yes
Panel B Meeting	February 12, 2025	Fresno	No
Quarterly Board Meeting	February 13-14, 2025	Fresno	No/No
Panel B Meeting	May 14, 2025	Sacramento	Yes
Quarterly Board Meeting	May 15, 20025	Sacramento	Yes
Panel A Meeting	August 21, 2025	San Diego	Yes
Quarterly Board Meeting	August 21-22, 2025	San Diego	Yes/Yes
Special Faculty Permit Review Committee	September 3, 2025	Sacramento	No
Panel A Meeting	December 3, 2025	Emeryville	Yes
Quarterly Board Meeting	December 4-5, 2025	Emeryville	Yes/Yes
Special Faculty Permit Review Committee	December 10, 2025	Sacramento	Yes
Panel A Meeting	February 26, 2026	Pasadena	Yes
Quarterly Board Meeting	February 26-27, 2026	Pasadena	Yes/Yes
Panel A Meeting	May 20, 2026	Sacramento	Yes
Quarterly Board Meeting	May 21-22, 2026	Sacramento	Yes/Yes
Special Faculty Permit Review Committee	July 15, 2026	Sacramento	Yes

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Panel A Meeting	August 19, 2026	La Jolla	Yes
Quarterly Board Meeting	August 20-21, 2026	La Jolla	Yes/Yes

Michelle Anne Bholat, M.D.
Date Appointed: June 08, 2022

Meeting Type	Meeting Date	Meeting Location	Attended?
Panel A Meeting	November 30, 2022	Los Angeles	Yes
Quarterly Board Meeting	December 1-2, 2022	Los Angeles	Yes/Yes
Panel A Interim Meeting	January 4, 2023	WebEx	Yes
Panel A Meeting	February 8, 2023	WebEx	Yes
Quarterly Board Meeting	February 9-10, 2023	WebEx	Yes/Yes
Interim Board Meeting	March 23, 2023	WebEx	Yes
Panel A Meeting	May 17, 2023	Sacramento	Yes
Quarterly Board Meeting	May 18-19, 2023	Sacramento	Yes/Yes
Interim Board Meeting	June 29, 2023	WebEx	Yes
Panel A Meeting	August 23, 2023	Bakersfield	Yes
Quarterly Board Meeting	August 24-25, 2023	Bakersfield	Yes/Yes
Panel A Meeting	November 29-30,2023	Sacramento	Yes/Yes
Quarterly Board Meeting	November 30-December 1, 2023	Sacramento	Yes/Yes
Panel A Meeting	February 28, 2024	Los Angeles	Yes
Quarterly Board Meeting	February 29 - March 1, 2024	Los Angeles	Yes/Yes
Panel A Meeting	May 23, 2024	Sacramento	Yes
Quarterly Board Meeting	May 23 - 24, 2024	Sacramento	Yes/Yes
Panel A Meeting	August 21, 2024	Sacramento	Yes
Quarterly Board Meeting	August 22 - 23, 2024	Sacramento	Yes/Yes
Panel A Meeting	November 20, 2024	Los Angeles	Yes
Quarterly Board Meeting	November 21- 22, 2024	Los Angeles	Yes/Yes
Panel A Meeting	February 12, 2025	Fresno	Yes
Quarterly Board Meeting	February 13 - 14, 2025	Fresno	Yes/Yes
Panel A Meeting	May 14, 2025	Sacramento	Yes
Quarterly Board Meeting	May 15, 20025	Sacramento	Yes

Ryan Brooks
Date Appointed: February 02, 2021

Meeting Type	Meeting Date	Meeting Location	Attended?
Panel B Meeting	November 30, 2022	Los Angeles	No
Quarterly Board Meeting	December 1-2, 2022	Los Angeles	No/No
Panel B Meeting	February 8, 2023	WebEx	No
Quarterly Board Meeting	February 9-10, 2023	WebEx	No/No
Interim Board Meeting	March 23, 2023	WebEx	Yes

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Panel B Meeting	May 17, 2023	Sacramento	No
Quarterly Board Meeting	May 18-19, 2023	Sacramento	No/No
Interim Board Meeting	June 29, 2023	WebEx	Yes
Panel B Meeting	August 23, 2023	Bakersfield	Yes
Quarterly Board Meeting	August 24-25, 2023	Bakersfield	Yes/Yes
Panel B Meeting	November 29, 2023	Sacramento	Yes
Quarterly Board Meeting	November 30 - December 1, 2023	Sacramento	Yes/Yes

Anni Chung
Date Appointed: June 12, 2024

Meeting Type	Meeting Date	Meeting Location	Attended?
Panel B Meeting	August 22, 2024	Sacramento	Yes
Quarterly Board Meeting	August 22-23, 2024	Sacramento	Yes/Yes
Panel B Meeting	November 21, 2024	Los Angeles	Yes
Quarterly Board Meeting	November 21-22, 2024	Los Angeles	Yes/Yes
Panel B Meeting	February 12, 2025	Fresno	Yes
Quarterly Board Meeting	February 13-14, 2025	Fresno	Yes/Yes
Special Faculty Permit Review Committee	March 5, 2025	WebEx	Yes
Panel A Meeting	May 14, 2025	Sacramento	Yes
Quarterly Board Meeting	May 15, 20025	Sacramento	Yes
Special Faculty Permit Review Committee	June 11, 2025	Sacramento	Yes
Special Faculty Permit Review Committee	July 30, 2025	Sacramento	Yes
Panel A Meeting	August 21, 2025	San Diego	Yes
Quarterly Board Meeting	August 21-22, 2025	San Diego	Yes/Yes
Special Faculty Permit Review Committee	September 3, 2025	Sacramento	Yes
Panel A Meeting	December 3, 2025	Emeryville	Yes
Quarterly Board Meeting	December 4-5, 2025	Emeryville	Yes/Yes
Special Faculty Permit Review Committee	December 10, 2025	Sacramento	Yes
Panel A Meeting	February 26, 2026	Pasadena	Yes
Quarterly Board Meeting	February 26-27, 2026	Pasadena	Yes/Yes
Panel A Meeting	May 20, 2026	Sacramento	Yes
Quarterly Board Meeting	May 21-22, 2026	Sacramento	Yes/Yes
Special Faculty Permit Review Committee	July 15, 2026	Sacramento	Yes
Panel A Meeting	August 19, 2026	La Jolla	Yes
Quarterly Board Meeting	August 20-21, 2026	La Jolla	Yes/Yes

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Hemant Dhingra
Date Appointed: February 16, 2024

Meeting Type	Meeting Date	Meeting Location	Attended?
Quarterly Board Meeting	February 29 - March 1, 2024	Los Angeles	No/Yes
Panel B Meeting	May 23, 2024	Sacramento	Yes
Quarterly Board Meeting	May 23-24, 2024	Sacramento	Yes/Yes

Randy Hawkins, M.D.
Date Appointed: March 03, 2015

Meeting Type	Meeting Date	Meeting Location	Attended?
Panel A Meeting	November 30, 2022	Los Angeles	Yes
Quarterly Board Meeting	December 1-2, 2022	Los Angeles	Yes/Yes
Panel A Interim Meeting	January 4, 2023	WebEx	Yes
Application Review and Special Programs Committee	January 13, 2023	WebEx	Yes
Panel A Meeting	February 8, 2023	WebEx	Yes
Quarterly Board Meeting	February 9-10, 2023	WebEx	Yes/Yes
Interim Board Meeting	March 23, 2023	WebEx	Yes
Panel A Meeting	May 17, 2023	Sacramento	Yes
Quarterly Board Meeting	May 18-19, 2023	Sacramento	Yes/Yes
Interim Board Meeting	June 29, 2023	WebEx	Yes
Panel A Meeting	August 23, 2023	Bakersfield	Yes
Quarterly Board Meeting	August 24-25, 2023	Bakersfield	Yes/Yes
Panel A Meeting	November 29-30, 2023	Sacramento	Yes/Yes
Quarterly Board Meeting	November 30 - December 1, 2023	Sacramento	Yes/Yes
Panel A Meeting	February 28, 2024	Los Angeles	Yes
Quarterly Board Meeting	February 29 - March 1, 2024	Los Angeles	Yes/Yes
Panel A Meeting	May 23, 2024	Sacramento	Yes
Quarterly Board Meeting	May 23-24, 2024	Sacramento	Yes/Yes

James Healzer, M.D.
Date Appointed: June 29, 2021

Meeting Type	Meeting Date	Meeting Location	Attended?
Panel B Meeting	November 30, 2022	Los Angeles	Yes
Quarterly Board Meeting	December 1-2, 2022	Los Angeles	Yes/Yes
Special Faculty Permit Review Committee	December 14, 2022	WebEx	Yes
Panel B Meeting	February 8, 2023	WebEx	Yes
Quarterly Board Meeting	February 9-10, 2023	WebEx	No/No
Interim Board Meeting	March 23, 2023	WebEx	Yes

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Panel B Meeting	May 17, 2023	Sacramento	Yes
Quarterly Board Meeting	May 18-19, 2023	Sacramento	Yes/Yes
Interim Board Meeting	June 29, 2023	WebEx	Yes
Panel B Meeting	August 23, 2023	Bakersfield	Yes
Quarterly Board Meeting	August 24-25, 2023	Bakersfield	Yes/Yes
Panel B Meeting	November 29, 2023	Sacramento	Yes
Quarterly Board Meeting	November 30 - December 1, 2023	Sacramento	Yes/Yes
Special Faculty Permit Review Committee	December 6, 2023	WebEx	Yes
Panel B Meeting	February 29, 2024	Los Angeles	Yes
Quarterly Board Meeting	February 29 - March 1, 2024	Los Angeles	Yes/Yes
Panel B Meeting	May 23, 2024	Sacramento	Yes
Quarterly Board Meeting	May 23-24, 2024	Sacramento	Yes/Yes
Panel A Meeting	August 21, 2024	Sacramento	Yes
Quarterly Board Meeting	August 22-23, 2024	Sacramento	Yes/Yes
Panel A Meeting	November 20, 2024	Los Angeles	Yes
Quarterly Board Meeting	November 21-22, 2024	Los Angeles	Yes/Yes
Panel A Meeting	February 12, 2025	Fresno	Yes
Quarterly Board Meeting	February 13-14, 2025	Fresno	Yes/Yes
Special Faculty Permit Review Committee	March 5, 2025	WebEx	Yes
Panel A Meeting	May 14, 2025	Sacramento	Yes
Quarterly Board Meeting	May 15, 20025	Sacramento	Yes
Special Faculty Permit Review Committee	June 11, 2025	Sacramento	Yes

Claire Holmes
Date Appointed: January 29, 2026

Meeting Type	Meeting Date	Meeting Location	Attended?
Quarterly Board Meeting	February 26-27, 2026	Pasadena	Yes/Yes
Quarterly Board Meeting	May 21-22, 2026	Sacramento	Yes/Yes
Panel B Meeting	August 19, 2026	La Jolla	Yes
Quarterly Board Meeting	August 20-21, 2026	La Jolla	Yes/Yes

Nicole Jeong, J.D.
Date Appointed: April 26, 2022

Meeting Type	Meeting Date	Meeting Location	Attended?
Panel B Meeting	November 30, 2022	Los Angeles	Yes
Quarterly Board Meeting	December 1-2, 2022	Los Angeles	Yes/No
Panel B Meeting	February 8, 2023	WebEx	No
Quarterly Board Meeting	February 9-10, 2023	WebEx	No/No

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Interim Board Meeting	March 23, 2023	WebEx	No
Panel B Meeting	May 17, 2023	Sacramento	Yes
Quarterly Board Meeting	May 18-19, 2023	Sacramento	Yes/Yes
Interim Board Meeting	June 29, 2023	WebEx	No
Panel B Meeting	August 23, 2023	Bakersfield	No
Quarterly Board Meeting	August 24-25, 2023	Bakersfield	No/No
Panel B Meeting	November 29, 2023	Sacramento	No
Quarterly Board Meeting	November 30 - December 1, 2023	Sacramento	No/No
Panel B Meeting	February 29, 2024	Los Angeles	No
Quarterly Board Meeting	February 29 - March 1, 2024	Los Angeles	No/No
Panel B Meeting	May 23, 2024	Sacramento	Yes
Quarterly Board Meeting	May 23-24, 2024	Sacramento	Yes/No
Special Faculty Permit Review Committee	July 30, 2025	Sacramento	Yes

Kristina Lawson, J.D.
Date Appointed: November 23, 2015

Meeting Type	Meeting Date	Meeting Location	Attended?
Panel B Meeting	November 30, 2022	Los Angeles	Yes
Quarterly Board Meeting	December 1-2, 2022	Los Angeles	Yes/Yes
Application Review and Special Programs Committee	January 13, 2023	WebEx	Yes
Panel B Meeting	February 8, 2023	WebEx	Yes
Quarterly Board Meeting	February 9-10, 2023	WebEx	Yes/Yes
Interim Board Meeting	March 23, 2023	WebEx	Yes
Panel B Meeting	May 17, 2023	Sacramento	No
Quarterly Board Meeting	May 18-19, 2023	Sacramento	No/No
Interim Board Meeting	June 29, 2023	WebEx	Yes
Panel B Meeting	August 23, 2023	Bakersfield	Yes
Quarterly Board Meeting	August 24-25, 2023	Bakersfield	Yes/Yes
Panel B Meeting	November 29, 2023	Sacramento	Yes
Quarterly Board Meeting	November 30 - December 1, 2023	Sacramento	Yes/Yes
Panel B Meeting	February 29, 2024	Los Angeles	Yes
Quarterly Board Meeting	February 29 - March 1, 2024	Los Angeles	Yes/Yes
Panel B Meeting	May 23, 2024	Sacramento	Yes
Quarterly Board Meeting	May 23-24, 2024	Sacramento	Yes/Yes
Panel B Meeting	August 22, 2024	Sacramento	Yes
Quarterly Board Meeting	August 22-23, 2024	Sacramento	Yes/Yes
Panel B Meeting	November 21, 2024	Los Angeles	Yes
Quarterly Board Meeting	November 21-22, 2024	Los Angeles	Yes/Yes
Panel B Meeting	February 12, 2025	Fresno	Yes

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Quarterly Board Meeting	February 13-14, 2025	Fresno	Yes/Yes
Panel B Meeting	May 14, 2025	Sacramento	Yes
Quarterly Board Meeting	May 15, 20025	Sacramento	Yes
Panel B Meeting	August 21, 2025	San Diego	Yes
Quarterly Board Meeting	August 21-22, 2025	San Diego	Yes/Yes
Quarterly Board Meeting	December 4-5, 2025	Emeryville	Yes/Yes
Panel B Meeting	February 26, 2026	Pasadena	Yes
Quarterly Board Meeting	February 26-27, 2026	Pasadena	Yes/Yes
Quarterly Board Meeting	May 21-22, 2026	Sacramento	Yes/Yes

David Siu Kai Lee
Date Appointed: June 01,2023

Meeting Type	Meeting Date	Meeting Location	Attended?
Panel A Meeting	August 23, 2023	Bakersfield	No
Quarterly Board Meeting	August 24-25, 2023	Bakersfield	No/No
Panel A Meeting	November 29-30, 2023	Sacramento	No/No
Quarterly Board Meeting	November 30 - December 1, 2023	Sacramento	No/No

Laurie Rose Lubiano, J.D.
Date Appointed: December 19, 2018

Meeting Type	Meeting Date	Meeting Location	Attended?
Panel A Meeting	November 30, 2022	Los Angeles	Yes
Quarterly Board Meeting	December 1-2, 2022	Los Angeles	Yes/Yes
Special Faculty Permit Review Committee	December 14, 2022	WebEx	Yes
Panel A Interim Meeting	January 4, 2023	WebEx	Yes
Panel A Meeting	February 8, 2023	WebEx	Yes
Quarterly Board Meeting	February 9-10, 2023	WebEx	Yes/Yes
Interim Board Meeting	March 23, 2023	WebEx	Yes
Panel A Meeting	May 17, 2023	Sacramento	Yes
Quarterly Board Meeting	May 18-19, 2023	Sacramento	Yes/Yes
Interim Board Meeting	June 29, 2023	WebEx	No
Panel A Meeting	August 23, 2023	Bakersfield	Yes
Quarterly Board Meeting	August 24-25, 2023	Bakersfield	No/No
Panel A Meeting	November 29-30, 2023	Sacramento	Yes/Yes
Quarterly Board Meeting	November 30 - December 1, 2023	Sacramento	Yes/Yes
Special Faculty Permit Review Committee	December 6, 2023	WebEx	No
Panel A Meeting	February 28, 2024	Los Angeles	Yes
Quarterly Board Meeting	February 29 - March 1, 2024	Los Angeles	Yes/Yes

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Panel A Meeting	May 23, 2024	Sacramento	No
Quarterly Board Meeting	May 23-24, 2024	Sacramento	No/Yes

Asif Mahmood, M.D.
Date Appointed: June 03,2019

Meeting Type	Meeting Date	Meeting Location	Attended?
Panel B Meeting	November 30, 2022	Los Angeles	No
Quarterly Board Meeting	December 1-2, 2022	Los Angeles	Yes/Yes
Panel B Meeting	February 8, 2023	WebEx	Yes
Quarterly Board Meeting	February 9-10, 2023	WebEx	Yes/Yes
Interim Board Meeting	March 23, 2023	WebEx	Yes
Panel B Meeting	May 17, 2023	Sacramento	Yes
Quarterly Board Meeting	May 18-19, 2023	Sacramento	Yes/Yes
Interim Board Meeting	June 29, 2023	WebEx	Yes
Panel B Meeting	August 23, 2023	Bakersfield	Yes
Quarterly Board Meeting	August 24-25, 2023	Bakersfield	Yes/Yes
Panel B Meeting	November 29, 2023	Sacramento	Yes
Quarterly Board Meeting	November 30 - December 1, 2023	Sacramento	Yes/Yes
Panel B Meeting	February 29, 2024	Los Angeles	Yes
Quarterly Board Meeting	February 29 - March 1, 2024	Los Angeles	Yes/Yes
Panel B Meeting	May 23, 2024	Sacramento	Yes
Quarterly Board Meeting	May 23-24, 2024	Sacramento	Yes/No
Panel B Meeting	August 22, 2024	Sacramento	No
Quarterly Board Meeting	August 22-23, 2024	Sacramento	No/No
Panel B Meeting	November 21, 2024	Los Angeles	Yes
Quarterly Board Meeting	November 21-22, 2024	Los Angeles	Yes/Yes
Panel B Meeting	February 12, 2025	Fresno	Yes
Quarterly Board Meeting	February 13-14, 2025	Fresno	Yes/Yes
Panel B Meeting	May 14, 2025	Sacramento	Yes
Quarterly Board Meeting	May 15, 20025	Sacramento	Yes
Panel A Meeting	August 21, 2025	San Diego	Yes
Quarterly Board Meeting	August 21-22, 2025	San Diego	Yes/No
Panel A Meeting	December 3, 2025	Emeryville	Yes
Quarterly Board Meeting	December 4-5, 2025	Emeryville	Yes/Yes
Panel A Meeting	February 26, 2026	Pasadena	Yes
Quarterly Board Meeting	February 26-27, 2026	Pasadena	Yes/Yes
Panel A Meeting	May 20, 2026	Sacramento	Yes
Quarterly Board Meeting	May 21-22, 2026	Sacramento	Yes/Yes
Panel A Meeting	August 19, 2026	La Jolla	No
Quarterly Board Meeting	August 20-21, 2026	La Jolla	Yes/Yes

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Wendy Mitchell
Date Appointed: June 04, 2024

Meeting Type	Meeting Date	Meeting Location	Attended?
Panel B Meeting	August 22, 2024	Sacramento	No
Quarterly Board Meeting	August 22-23, 2024	Sacramento	No/No
Panel A Meeting	November 20, 2024	Los Angeles	Yes
Quarterly Board Meeting	November 21-22, 2024	Los Angeles	Yes/Yes
Panel A Meeting	February 12, 2025	Fresno	Yes
Quarterly Board Meeting	February 13-14, 2025	Fresno	Yes/Yes

Luis R. Portillo
Date Appointed: January 16, 2026

Meeting Type	Meeting Date	Meeting Location	Attended?
Quarterly Board Meeting	February 26-27, 2026	Pasadena	Yes/Yes
Quarterly Board Meeting	May 21-22, 2026	Sacramento	No/No
Panel B Meeting	August 19, 2026	La Jolla	Yes
Quarterly Board Meeting	August 20-21, 2026	La Jolla	Yes/Yes

Joann Remke
Date Appointed: October 18, 2024

Meeting Type	Meeting Date	Meeting Location	Attended?
Panel B Meeting	November 21, 2024	Los Angeles	Yes
Quarterly Board Meeting	November 21-22, 2024	Los Angeles	Yes/Yes
Panel B Meeting	February 12, 2025	Fresno	Yes
Quarterly Board Meeting	February 13-14, 2025	Fresno	Yes/Yes
Panel B Meeting	May 14, 2025	Sacramento	No
Quarterly Board Meeting	May 15, 20025	Sacramento	No
Panel B Meeting	August 21, 2025	San Diego	Yes
Quarterly Board Meeting	August 21-22, 2025	San Diego	Yes/Yes
Quarterly Board Meeting	December 4-5, 2025	Emeryville	Yes/Yes

David Ryu
Date Appointed: April 19, 2021

Meeting Type	Meeting Date	Meeting Location	Attended?
Panel A Meeting	November 30, 2022	Los Angeles	Yes
Quarterly Board Meeting	December 1-2, 2022	Los Angeles	Yes/No
Panel A Interim Meeting	January 4, 2023	WebEx	No
Panel A Meeting	February 8, 2023	WebEx	No
Quarterly Board Meeting	February 9-10, 2023	WebEx	Yes/Yes
Interim Board Meeting	March 23, 2023	WebEx	Yes

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Panel A Meeting	May 17, 2023	Sacramento	Yes
Quarterly Board Meeting	May 18-19, 2023	Sacramento	Yes/Yes
Interim Board Meeting	June 29, 2023	WebEx	No

Trinidad Solis, M.D.
Date Appointed: July 29, 2025

Meeting Type	Meeting Date	Meeting Location	Attended?
Panel A Meeting	August 21, 2025	San Diego	Yes
Quarterly Board Meeting	August 21-22, 2025	San Diego	Yes/Yes
Panel A Meeting	December 3, 2025	Emeryville	Yes
Quarterly Board Meeting	December 4-5, 2025	Emeryville	Yes/Yes
Panel A Meeting	February 26, 2026	Pasadena	Yes
Quarterly Board Meeting	February 26-27, 2026	Pasadena	Yes/Yes
Panel A Meeting	May 20, 2026	Sacramento	Yes
Quarterly Board Meeting	May 21-22, 2026	Sacramento	Yes/Yes
Panel A Meeting	August 19, 2026	La Jolla	Yes
Quarterly Board Meeting	August 20-21, 2026	La Jolla	Yes/Yes

Richard Thorp, M.D.
Date Appointed: July 26,2019

Meeting Type	Meeting Date	Meeting Location	Attended?
Panel B Meeting	November 30, 2022	Los Angeles	Yes
Quarterly Board Meeting	December 1-2, 2022	Los Angeles	Yes/Yes
Panel B Meeting	February 8, 2023	WebEx	Yes
Quarterly Board Meeting	February 9-10, 2023	WebEx	Yes/Yes
Interim Board Meeting	March 23, 2023	WebEx	Yes
Panel B Meeting	May 17, 2023	Sacramento	Yes
Quarterly Board Meeting	May 18-19, 2023	Sacramento	Yes/Yes
Interim Board Meeting	June 29, 2023	WebEx	Yes
Panel B Meeting	August 23, 2023	Bakersfield	Yes
Quarterly Board Meeting	August 24-25, 2023	Bakersfield	Yes/Yes
Panel B Meeting	November 29, 2023	Sacramento	No
Quarterly Board Meeting	November 30 - December 1, 2023	Sacramento	No/No
Panel B Meeting	February 29, 2024	Los Angeles	Yes
Quarterly Board Meeting	February 29 - March 1, 2024	Los Angeles	Yes/Yes
Panel B Meeting	May 23, 2024	Sacramento	No
Quarterly Board Meeting	May 23-24, 2024	Sacramento	Yes/Yes
Panel B Meeting	August 22, 2024	Sacramento	Yes
Quarterly Board Meeting	August 22-23, 2024	Sacramento	Yes/Yes
Panel B Meeting	November 21, 2024	Los Angeles	Yes
Quarterly Board Meeting	November 21-22, 2024	Los Angeles	Yes/Yes

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Panel B Meeting	February 12, 2025	Fresno	Yes
Quarterly Board Meeting	February 13-14, 2025	Fresno	Yes/No
Panel B Meeting	May 14, 2025	Sacramento	Yes
Quarterly Board Meeting	May 15, 20025	Sacramento	Yes
Panel B Meeting	August 21, 2025	San Diego	Yes
Quarterly Board Meeting	August 21-22, 2025	San Diego	Yes/Yes
Quarterly Board Meeting	December 4-5, 2025	Emeryville	Yes/Yes
Panel B Meeting	February 26, 2026	Pasadena	No
Quarterly Board Meeting	February 26-27, 2026	Pasadena	No/No
Quarterly Board Meeting	May 21-22, 2026	Sacramento	Yes/Yes
Panel B Meeting	August 19, 2026	La Jolla	Yes
Quarterly Board Meeting	August 20-21, 2026	La Jolla	Yes/Yes

Gerald Tolbert
Date Appointed: July 29, 2025

Meeting Type	Meeting Date	Meeting Location	Attended?
Panel B Meeting	August 21, 2025	San Diego	No
Quarterly Board Meeting	August 21-22, 2025	San Diego	No/No
Quarterly Board Meeting	December 4-5, 2025	Emeryville	Yes/Yes
Panel B Meeting	February 26, 2026	Pasadena	Yes
Quarterly Board Meeting	February 26-27, 2026	Pasadena	Yes/Yes
Quarterly Board Meeting	May 21-22, 2026	Sacramento	Yes/Yes
Panel B Meeting	August 19, 2026	La Jolla	Yes
Quarterly Board Meeting	August 20-21, 2026	La Jolla	Yes/Yes

Marina A. Torres, J.D.
Date Appointed: June 12, 2024

Meeting Type	Meeting Date	Meeting Location	Attended?
Panel A Meeting	August 21, 2024	Sacramento	Yes
Quarterly Board Meeting	August 22-23, 2024	Sacramento	Yes/Yes
Panel A Meeting	November 20, 2024	Los Angeles	No
Quarterly Board Meeting	November 21-22, 2024	Los Angeles	Yes/Yes
Panel A Meeting	February 12, 2025	Fresno	Yes
Quarterly Board Meeting	February 13-14, 2025	Fresno	Yes/Yes
Panel A Meeting	May 14, 2025	Sacramento	Yes
Quarterly Board Meeting	May 15, 20025	Sacramento	Yes
Panel B Meeting	August 21, 2025	San Diego	No
Quarterly Board Meeting	August 21-22, 2025	San Diego	No/No
Quarterly Board Meeting	December 4-5, 2025	Emeryville	Yes/Yes
Panel B Meeting	February 26, 2026	Pasadena	Yes
Quarterly Board Meeting	February 26-27, 2026	Pasadena	Yes/Yes
Quarterly Board Meeting	May 21-22, 2026	Sacramento	Yes/Yes

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Panel B Meeting	August 19, 2026	La Jolla	Yes
Quarterly Board Meeting	August 20-21, 2026	La Jolla	Yes/Yes

Veling Tsai, M.D.
Date Appointed: April 26, 2022

Meeting Type	Meeting Date	Meeting Location	Attended?
Panel A Meeting	November 30, 2022	Los Angeles	Yes
Quarterly Board Meeting	December 1-2, 2022	Los Angeles	Yes/Yes
Panel A Interim Meeting	January 4, 2023	WebEx	No
Panel A Meeting	February 8, 2023	WebEx	Yes
Quarterly Board Meeting	February 9-10, 2023	WebEx	Yes/Yes
Interim Board Meeting	March 23, 2023	WebEx	Yes
Panel A Meeting	May 17, 2023	Sacramento	Yes
Quarterly Board Meeting	May 18-19, 2023	Sacramento	Yes/Yes
Interim Board Meeting	June 29, 2023	WebEx	No
Panel A Meeting	August 23, 2023	Bakersfield	Yes
Quarterly Board Meeting	August 24-25, 2023	Bakersfield	Yes/Yes
Panel A Meeting	November 29-30, 2023	Sacramento	Yes/Yes
Quarterly Board Meeting	November 30 - December 1, 2023	Sacramento	Yes/Yes
Panel A Meeting	February 28, 2024	Los Angeles	Yes
Quarterly Board Meeting	February 29 - March 1, 2024	Los Angeles	Yes/Yes
Panel A Meeting	May 23, 2024	Sacramento	Yes
Quarterly Board Meeting	May 23-24, 2024	Sacramento	Yes/Yes
Panel A Meeting	August 21, 2024	Sacramento	No
Quarterly Board Meeting	August 22-23, 2024	Sacramento	Yes/Yes
Panel A Meeting	November 20, 2024	Los Angeles	Yes
Quarterly Board Meeting	November 21-22, 2024	Los Angeles	Yes/Yes
Panel A Meeting	February 12, 2025	Fresno	Yes
Quarterly Board Meeting	February 13-14, 2025	Fresno	Yes/Yes
Panel A Meeting	May 14, 2025	Sacramento	Yes
Quarterly Board Meeting	May 15, 20025	Sacramento	Yes
Panel A Meeting	August 21, 2025	San Diego	Yes
Quarterly Board Meeting	August 21-22, 2025	San Diego	Yes/Yes
Panel A Meeting	December 3, 2025	Emeryville	Yes
Quarterly Board Meeting	December 4-5, 2025	Emeryville	Yes/Yes
Panel A Meeting	February 26, 2026	Pasadena	Yes
Quarterly Board Meeting	February 26-27, 2026	Pasadena	Yes/Yes
Panel A Meeting	May 20, 2026	Sacramento	Yes
Quarterly Board Meeting	May 21-22, 2026	Sacramento	Yes/Yes
Panel A Meeting	August 19, 2026	La Jolla	Yes
Quarterly Board Meeting	August 20-21, 2026	La Jolla	Yes/Yes

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Eserick "TJ" Watkins
Date Appointed: May 14, 2019

Meeting Type	Meeting Date	Meeting Location	Attended?
Panel A Meeting	November 30, 2022	Los Angeles	Yes
Quarterly Board Meeting	December 1-2, 2022	Los Angeles	Yes/Yes
Panel A Interim Meeting	January 4, 2023	WebEx	Yes
Panel A Meeting	February 8, 2023	WebEx	No
Quarterly Board Meeting	February 9-10, 2023	WebEx	No/No
Interim Board Meeting	March 23, 2023	WebEx	No
Panel A Meeting	May 17, 2023	Sacramento	Yes
Quarterly Board Meeting	May 18-19, 2023	Sacramento	Yes/Yes
Interim Board Meeting	June 29, 2023	WebEx	No
Panel A Meeting	August 23, 2023	Bakersfield	Yes
Quarterly Board Meeting	August 24-25, 2023	Bakersfield	Yes/Yes
Panel A Meeting	November 29-30, 2023	Sacramento	Yes/No
Quarterly Board Meeting	November 30 - December 1, 2023	Sacramento	Yes/Yes
Panel A Meeting	February 28, 2024	Los Angeles	Yes
Quarterly Board Meeting	February 29 - March 1, 2024	Los Angeles	Yes/No
Panel A Meeting	May 23, 2024	Sacramento	Yes
Quarterly Board Meeting	May 23-24, 2024	Sacramento	Yes/Yes
Panel A Meeting	August 21, 2024	Sacramento	No
Quarterly Board Meeting	August 22-23, 2024	Sacramento	Yes/Yes
Panel A Meeting	November 20, 2024	Los Angeles	Yes
Quarterly Board Meeting	November 21-22, 2024	Los Angeles	Yes/Yes
Panel A Meeting	February 12, 2025	Fresno	Yes
Quarterly Board Meeting	February 13-14, 2025	Fresno	Yes/Yes
Panel A Meeting	May 14, 2025	Sacramento	No
Quarterly Board Meeting	May 15, 2025	Sacramento	No
Panel A Meeting	August 21, 2025	San Diego	Yes
Quarterly Board Meeting	August 21-22, 2025	San Diego	Yes/Yes
Panel A Meeting	December 3, 2025	Emeryville	Yes
Quarterly Board Meeting	December 4-5, 2025	Emeryville	Yes/Yes
Panel A Meeting	February 26, 2026	Pasadena	Yes
Quarterly Board Meeting	February 26-27, 2026	Pasadena	Yes/Yes
Panel A Meeting	May 20, 2026	Sacramento	Yes
Quarterly Board Meeting	May 21-22, 2026	Sacramento	Yes/Yes
Panel A Meeting	August 19, 2026	La Jolla	Yes
Quarterly Board Meeting	August 20-21, 2026	La Jolla	Yes/Yes

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Felix Yip, M.D.
Date Appointed: December 08, 2023

Meeting Type	Meeting Date	Meeting Location	Attended?
Panel A Meeting	February 28, 2024	Los Angeles	Yes
Quarterly Board Meeting	February 29 - March 1, 2024	Los Angeles	Yes/Yes
Panel A Meeting	May 23, 2024	Sacramento	Yes
Quarterly Board Meeting	May 23-24, 2024	Sacramento	Yes/Yes
Panel B Meeting	August 22, 2024	Sacramento	Yes
Quarterly Board Meeting	August 22-23, 2024	Sacramento	Yes/Yes
Panel B Meeting	November 21, 2024	Los Angeles	Yes
Quarterly Board Meeting	November 21-22, 2024	Los Angeles	Yes/Yes
Panel B Meeting	February 12, 2025	Fresno	Yes
Quarterly Board Meeting	February 13-14, 2025	Fresno	Yes/Yes
Panel B Meeting	May 14, 2025	Sacramento	Yes
Quarterly Board Meeting	May 15, 2025	Sacramento	Yes
Panel B Meeting	August 21, 2025	San Diego	Yes
Quarterly Board Meeting	August 21-22, 2025	San Diego	Yes/Yes
Quarterly Board Meeting	December 4-5, 2025	Emeryville	Yes/Yes
Panel B Meeting	February 26, 2026	Pasadena	Yes
Quarterly Board Meeting	February 26-27, 2026	Pasadena	Yes/Yes
Quarterly Board Meeting	May 21-22, 2026	Sacramento	Yes/Yes
Panel B Meeting	August 19, 2026	La Jolla	Yes
Quarterly Board Meeting	August 20-21, 2026	La Jolla	Yes/Yes

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