



MEDICAL BOARD OF CALIFORNIA
Executive Office



Executive Committee

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

April 29, 2010

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 3:45 p.m. Notice had been sent to interested parties.

Committee Members Present:

Hedy Chang, Secretary
Gary Gitnick, M.D.
Janet Salomonson, M.D.
Barbara Yaroslavsky, President
Frank Zerunyan, J.D., Vice President

Other Members Present:

Jorge Carreon, M.D.
Shelton Duruisseau, Ph.D.
Gerrie Schipske, R.N.P., J.D.

Staff Present:

Julie Escat, Investigator
Dominic Galluzo, Investigator
Kurt Heppler, Staff Counsel
Jerry Hull, Senior Investigator
Teri Hunley, Business Services Manager
Deborah Pellegrini, Chief of Licensing
Regina Rao, Business Services Office
Kevin Schunke, Regulation Coordinator
Anita Scuri, Supervising Counsel, Department of Consumer Affairs
Jennifer Simoes, Chief of Legislation
Kathryn Taylor, Licensing Manager
Cheryl Thompson, Executive Assistant
Renee Threadgill, Chief of Enforcement
Linda Whitney, Interim Executive Director

Members of the Audience:

Hilma Balaian, Kaiser Permanente

Yvonne Choong, California Medical Association

Zennie Coughlin, Kaiser Permanente

Karen Ehrlich, LM, Midwifery Advisory Council

Julie D'Angelo Fellmeth, Center for Public Interest Law

Stan Furmanski, M.D., Member of Public

Brett Michelin, California Medical Association

Agenda Item 2 Public Comment

Stan Furmanski, M.D., member of the public, requested that the new Executive Director address the whistleblower documents he submitted to the Board with the Executive Committee.

Agenda Item 3 Approval of Minutes from the October 1, 2009 and October 29, 2009 meetings

Ms. Chang made a motion to approve the minutes from the October 1, 2009 and October 29, 2009 meetings; s/Zerunyan; motion carried.

Closed Session:

Agenda Item 4 Executive Director Position

At 3:50 p.m., pursuant to Government Code Section 11126(a), the Executive Committee of the Medical Board of California went into closed session to discuss the appointment of the Executive Director.

Open Session:

At 4:06 p.m., the Executive Committee of the Medical Board recommenced in open session.

Agenda Item 4

The meeting was adjourned at 4:07 p.m.