



MEDICAL BOARD OF CALIFORNIA

Protecting consumers by advancing high quality, safe medical care.

Agenda Item #3

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

SPECIAL FACULTY PERMIT REVIEW COMMITTEE

WEBEX

December 06, 2023

OPEN MEETING MINUTES

Members Present:

James Healzer, M.D., Chair
Glenn Ault, M.D.
Bruce Gewertz, M.D.
Daniel Giang, M.D.
Susan Guralnick, M.D.
Mohammad Helmy, M.D.
Laurence Katznelson, M.D.
For-Shing Lui, M.D.
Ramdas Pai, M.D.
Andrew Ries, M.D.
Javed Siddiqi, M.D.
Robert Whittington, M.D.

Members Absent:

Neal Cohen, M.D.
Laurie Lubiano, J.D., Vice Chair

Staff Present:

Sean Eichelkraut, Information Technology Manager I
Kerrie Webb, Staff Counsel
Miranda Williams, Associate Governmental Program Analyst

Members of the Audience:

None.

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

Dr. Healzer called the meeting of the Special Faculty Permit Review Committee (Committee) of the Medical Board of California (Board) to order on December 6, 2023, at 3:08 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.

Agenda Item 3 Approval of the Minutes from the December 14, 2022, Special Faculty Permit Review Committee Meeting

No edits were requested for the December 14, 2022, meeting minutes.

Dr. Siddiqi made a motion to approve the December 14, 2022, meeting minutes; S:/ Dr. Ault. Motion carried (11-0-0; Dr. Cohen, Dr. Gewertz, and Laurie Lubiano absent).

Agenda Item 4 Discussion and Possible Action on 2024 Special Faculty Permit Review Committee Meeting Dates

No additional comments were provided.

Dr. Lui made a motion to approve meeting dates; S:/ Dr. Pai. Motion carried (11-0-0; Dr. Cohen, Dr. Gewertz, and Laurie Lubiano absent).

Agenda Item 5 Discussion and Possible Action on Requirements of Reference Letters

Miranda Williams presented the background information for this discussion. At the December 14, 2022 Special Faculty Permit Review Committee Meeting, the Committee requested a discussion on the expectations for the applicant's reference letters and whether the requirements for acceptable reference letters shall be clarified.

The Committee members and Board staff discussed the reference letters.

No public comments were provided.

The Committee did not recommend any changes to the current language regarding the requirements of the reference letters.

Agenda Item 6 Application Presentation and Discussion

Dr. Katznelson presented Antonio Marcilio Padula Omuro's application for a Special Faculty Permit (SFP) pursuant to Business and Professions Code (BPC) section 2168.1.

Dr. Guralnick presented Yoginder Singh's application for a SFP pursuant to BPC section 2168.1.

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No public comments were provided.

Open session ended at 3:28 p.m. and the Committee reconvened in the Closed Session, pursuant to Government Code section 11126(c)(2), for deliberations under Agenda Item 7.

Dr. Gewertz joined the meeting during closed session.

CLOSED SESSION

Agenda Item 7 Committee Review and Recommendations

Closed session ended at 3:38 p.m. and the Committee reconvened in Open Session.

RETURN TO OPEN SESSION

Dr. Healzer reported that Antonio Marcilio Padula Omuro's application and qualifications were reviewed and discussed, and the Committee recommended approval for an SFP appointment.

Dr. Healzer reported that Yoginder Singh's application and qualifications were reviewed and discussed, and the Committee recommended approval for an SFP appointment.

The applications will be reviewed at the next quarterly Board meeting.

Agenda Item 8 Adjournment

Dr. Healzer adjourned the meeting at 3:41 p.m.