



# MEDICAL BOARD OF CALIFORNIA



## EXECUTIVE COMMITTEE MEETING AGENDA

### MEMBERS OF THE EXECUTIVE COMMITTEE

Sharon Levine, M.D., President  
Gerrie Schipske, R.N.P., J.D., Vice  
President  
Silvia Diego, M.D., Secretary  
Reginald Low, M.D.  
Janet Salomonson, M.D.  
Barbara Yaroslavsky, Past President

Hilton LAX  
Century C Room  
5711 W. Century Blvd.  
Los Angeles, CA 90045  
310-410-4000 (directions only)

Action may be taken  
on any item listed  
on the agenda.

Thursday, April 25, 2013

8:00 am – 9:30 am  
(or until the completion of business)

### ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE.

If a quorum of the Board is present, members of the Board who are not members of the Committee may attend only as observers.

1. Call to Order / Roll Call
2. Public Comment on Items not on the Agenda  
*Note: The Board may not discuss or take action on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting. [Government Code Sections 11125, 11125.7(a)]*

### Closed Session

3. Pursuant to Government Code Section 11126(a)(1), the Executive Committee will meet to Conduct the Annual Evaluation of the Executive Director

### Return to Open Session

4. Adjournment

*The mission of the Medical Board of California is to protect healthcare consumers through the proper licensing and regulation of physicians and surgeons and certain allied healthcare professions and through the vigorous, objective enforcement of the Medical Practice Act, and to promote access to quality medical care through the Board's licensing and regulatory functions.*

**NOTICE:** *The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Lisa Toof at (916) 263-2389 or email [lisa.toof@mbc.ca.gov](mailto:lisa.toof@mbc.ca.gov) or send a written request to Lisa Toof at the Medical Board of California, 2005 Evergreen Street, Ste. 1200, Sacramento, CA 95815. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.*

*Meetings of the Medical Board of California are open to the public except when specifically noticed otherwise in accordance with the Open Meeting Act. The audience will be given appropriate opportunities to comment on any issue presented in open session before the Board, but the President may apportion available time among those who wish to speak.*

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For additional information, call (916) 263-2389.