

## MEDICAL BOARD OF CALIFORNIA

**Executive Office** 



## MEMBERS OF THE COMMITTEE

Barbara Yaroslavsky,
President
Frank Zerunyan, J.D.,
Vice President
Hedy Chang, Secretary
Shelton Duruisseau, Ph.D.
Sharon Levine, M.D.
Janet Salomonson, M.D.

# EXECUTIVE COMMITTEE MEETING

May 6, 2011

Sheraton Gateway
Gateway Room
6101 West Century Blvd.
Los Angeles, CA 90045
310-642-1111 (directions only)

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

## AGENDA

8:00 a.m. - 8:30 a.m. (or until 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. Approval of Minutes of the April 29, 2010 Meeting
- 3. 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**

4. 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**

5. 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.

For additional information call (916) 263-2389.

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 Cheryl Thompson at (916) 263-2389 or <a href="mailto:cheryl.thompson@mbc.ca.gov">cheryl.thompson@mbc.ca.gov</a> or send a written request to Ms. Thompson. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.