



MEDICAL BOARD OF CALIFORNIA
Executive Office



EXECUTIVE COMMITTEE

MEMBERS OF THE COMMITTEE

*Richard Fantozzi, M.D.,
President
Hedy Chang
Gary Gitnick, M.D.
Mary Lynn Moran, M.D.
Frank Zerunyan, J.D.*

November 6, 2008

Sheraton Suites
Symphony Room
701 A Street
San Diego, CA 92101
(619) 696-9800

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

AGENDA

3:00 p.m. – 4:00 p.m.

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
2. Approval of the January 10, 2008 Minutes

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

3. Public Comment on Items not on the Agenda
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.

*Meetings of the Medical Board of California are open to the public except when specifically noticed otherwise in accordance with the Public Meetings Act. The audience will be given appropriate opportunities to comment on any issue before the Board, but the Chair may apportion available time among those who wish to speak.
For additional information call (916) 263-2389.*

NOTICE: *The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request to the Board no later than five working days before the meeting by contacting Cheryl Thompson at (916) 263-2389 or sending a written request to Ms. Thompson at the Medical Board of California, 2005 Evergreen Street, Suite 1200, Sacramento, CA 95815. Requests for further information should be directed to the same address and telephone number*