

**MEDICAL BOARD OF CALIFORNIA**

1434 Howe Avenue, Suite 92  
 Sacramento, CA 95825-3236  
 (916) 263-2389 FAX (916) 263-2387  
[www.mbc.ca.gov](http://www.mbc.ca.gov)

**EXECUTIVE COMMITTEE****MEMBERS OF THE COMMITTEE**

*Steve Alexander,*  
*President*  
*Cesar Aristeiguieta, M.D.*  
*Richard D. Fantozzi, M.D.*  
*Gary Gitnick, M.D.*  
*Ronald L. Moy, M.D.*  
*Ronald H. Wender, M.D.*  
*Barbara Yaroslavsky*

**January 4, 2007**

Sheraton Gateway Hotel  
 Salon 205 Second Floor  
 6101 W. Century Blvd.  
 Los Angeles, CA 90045  
 (310) 645-1111

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

**AGENDA**

3:45 p.m. – 6:30 p.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 the November 2, 2006 Minutes
3. Executive Director Recruitment & Selection Process – Dr. Wender/Dr. Fantozzi
4. President's Report
  - A. December 1, 2006 Meeting with CMA President & CEO – Mr. Alexander
  - B. Board Operations: Mr. Alexander/Mr. Thornton
    1. Meetings
    2. Committees
5. Executive Director Report – Mr. Thornton
  - A. Retention & Recruitment
  - B. New Prosecution Model Update
  - C. Federation of State Medical Boards Nomination Update
  - D. Performance Audit Planning
6. Strategic Planning – Ms. Kirchmeyer/Dr. Moy

*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.*

7. Board Restructure – Mr. Alexander/Mr. Thornton
8. Reestablish the Access to Care Committee – Mr. Alexander
9. Nomination of Physician(s) to Dental Board – Oral Maxillofacial Credentialing Committee – Mr. Thornton/Ms. Whitney
10. Proposal to Re-Establish Medical Director Position – Mr. Thornton
11. 2007 Legislative Proposals – Ms. Whitney
12. Public Comment on Items not on the Agenda
13. Adjournment

*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 Teresa Schaeffer at (916) 263-2389 or sending a written request to Ms. Schaeffer at the Medical Board of California, 1426 Howe Avenue, Suite 54, Sacramento, CA 95825. Requests for further information should be directed to the same address and telephone number*