



## MEDICAL BOARD OF CALIFORNIA



### Executive Committee

Doubletree by Hilton Hotel Torrance- South Bay  
Salon A & B  
21333 Hawthorne Blvd.  
Torrance, CA 90503

May 3 & 4, 2012

### MINUTES

#### Agenda Item 1 Call to Order/Roll Call

The Executive Committee of the Medical Board of California was called to order by the Chair, Barbara Yaroslavsky at 3:15 p.m. A quorum was present and notice had been sent to interested parties.

#### Committee Members Present:

Barbara Yaroslavsky, President  
Janet Salomonson, M.D., Vice President  
Gerrie Schipske, R.N.P., J.D., Secretary  
Hedy Chang  
Shelton Duruisseau, Ph.D.

#### Members Absent:

Sharon Levine, M.D.

#### Other Members Present:

Jorge Carreon, M.D.  
Silvia Diego, M.D.  
Reginald Low, M.D.

#### Staff Present:

Maksim Degtyar, Investigator  
Dianne Dobbs, Department of Consumer Affairs Legal Counsel  
Tim Einer, Administrative Assistant  
Kurt Heppler, Staff Counsel  
Teri Hunley, Business Services Manager  
Kimberly Kirchmeyer, Deputy Director  
Natalie Lowe, Licensing Manager  
Armando Melendez, Business Services Analyst  
Regina Rao, Business Services Analyst  
Anthony Salgado, Licensing Manager  
Jaime Sandoval, Investigator  
Kevin Schunke, Outreach Manager  
Anita Scuri, Department of Consumer Affairs, Supervising Legal Counsel

Jennifer Simoes, Chief of Legislation  
Linda Whitney, Executive Director  
Dan Wood, Public Information Officer

**Members of the Audience:**

Sharon Allison, Kaiser LAMC  
Teresa Anderson, California Academy of Physician Assistants  
Hilma Balaian, Kaiser Permanente  
Rebecca Bramble, AZCOM Midwestern  
Humayun Chaudhry, D.O., Federation of State Medical Boards  
Genevieve Clavreul  
Yvonne Choong, California Medical Association (CMA)  
Zennie Coughlin, Kaiser Permanente  
Conrad Del Rosario, San Francisco District Attorney's Office  
Karen Ehrlich, L.M., Midwifery Advisory Council  
Julie D'Angelo Fellmeth, Center for Public Interest Law (CPIL)  
Jack French, Consumers Union Safe Patient Project  
Joseph P. Furman, Furman Healthcare Law  
Stan Furmanski, M.D.  
Michael J. Grace, Doc Defender  
Atoosa Hoisseni, AZCOM Midwestern  
Marie Lord, AZCOM Midwestern  
Ryan McAtee, AZCOM Midwestern  
Michele Monserratt-Ramos, Consumers Union CA Safe Patient Network  
Beshoy Nashed, AZCOM Midwestern  
Carlos Ramirez, Senior Assistant AG, Office of the Attorney General  
Loren Reed, Department of Consumer Affairs, Public Affairs Office  
Robert Sachs, Chair, Physician Assistant Committee

**Agenda Item 2                      Public Comment on Items Not on the Agenda**

No public comment was offered.

**Agenda Item 3                      Approval of Minutes from the October 27, 2011 Meeting**

*Dr. Duruisseau made a motion to approve the minutes from the October 27, 2011 meeting; s/Salomonson; motion carried with Ms. Chang abstaining.*

**Closed Session**

**Agenda Item 4**

Pursuant to Government Code Section 11126(a)(1), the Executive Committee met in closed session to conduct the Annual Evaluation of the Executive Director.

**Return to Open Session**

Ms. Yaroslavsky reported that the Executive Committee would recess and reconvene on Friday, May 4, 2012 at 8:30 a.m.

The Executive Committee recessed at 3:45 p.m.

**Friday, May 4, 2012**

The Executive Committee reconvened and immediately went into closed session at 8:30 a.m.

The Executive Committee returned to open session at 9:20 a.m.

**Agenda Item 5**

*Dr. Salomonson made a motion to adjourn; s/Chang. The meeting was adjourned at 9:20 a.m.*

DRAFT