



**MEDICAL BOARD OF CALIFORNIA**  
Executive Office



**Executive Committee**

**Medical Board of California**  
Sheraton Gateway Los Angeles  
6101 West Century Blvd.  
Los Angeles, CA 90045

April 29, 2010

**MINUTES**

**Open Session:**

**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 3:45 p.m. Notice had been sent to interested parties.

**Committee Members Present:**

Hedy Chang, Secretary  
Gary Gitnick, M.D.  
Janet Salomonson, M.D.  
Barbara Yaroslavsky, President  
Frank Zerunyan, J.D., Vice President

**Other Members Present:**

Jorge Carreon, M.D.  
Shelton Duruisseau, Ph.D.  
Gerrie Schipske, R.N.P., J.D.

**Staff Present:**

Julie Escat, Investigator  
Dominic Galluzo, Investigator  
Kurt Hepler, Staff Counsel  
Jerry Hull, Senior Investigator  
Teri Hunley, Business Services Manager  
Deborah Pellegrini, Chief of Licensing  
Regina Rao, Business Services Office  
Kevin Schunke, Regulation Coordinator  
Anita Scuri, Supervising Counsel, Department of Consumer Affairs  
Jennifer Simoes, Chief of Legislation  
Kathryn Taylor, Licensing Manager  
Cheryl Thompson, Executive Assistant  
Renee Threadgill, Chief of Enforcement  
Linda Whitney, Interim Executive Director

**Members of the Audience:**

Hilma Balaian, Kaiser Permanente  
Yvonne Choong, California Medical Association  
Zennie Coughlin, Kaiser Permanente  
Karen Ehrlich, LM, Midwifery Advisory Council  
Julie D'Angelo Fellmeth, Center for Public Interest Law  
Stan Furmanski, M.D., Member of Public  
Brett Michelin, California Medical Association

**Agenda Item 2 Public Comment**

Stan Furmanski, M.D., member of the public, requested that the new Executive Director address the whistleblower documents he submitted to the Board with the Executive Committee.

**Agenda Item 3 Approval of Minutes from the October 1, 2009 and October 29, 2009 meetings**

Ms. Chang made a motion to approve the minutes from the October 1, 2009 and October 29, 2009 meetings; s/Zerunyan; motion carried.

**Closed Session:**

**Agenda Item 4 Executive Director Position**

At 3:50 p.m., pursuant to Government Code Section 11126(a), the Executive Committee of the Medical Board of California went into closed session to discuss the appointment of the Executive Director.

**Open Session:**

At 4:06 p.m., the Executive Committee of the Medical Board recommenced in open session.

**Agenda Item 4**

The meeting was adjourned at 4:07 p.m.