



MEDICAL BOARD OF CALIFORNIA

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Agenda #3

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Gavin Newsom, Governor, State of California | Business, Consumer Services and Housing Agency | Department of Consumer Affairs

Special Faculty Permit Review Committee Meeting

Webex

March 16, 2022

Open Meeting Minutes

Wednesday, March 16, 2022

Members Present:

Dev GnanaDev, M.D., Chair
Laurie Rose Lubiano, Vice Chair
Glenn Ault, M.D.
Neal Cohen, M.D.
Bruce Gewertz, M.D.
Daniel Giang, M.D.
Susan Guralnick, M.D.
Jonathan Hiatt, M.D.
Laurence Katznelson, M.D.
For-Shing Lui, M.D.
Ramdas Pai, M.D.
Andrew Ries, M.D.

Members Absent:

Mohammad Helmy, M.D.
Javed Siddiqi, M.D.

Staff Present:

Amanda Archer, Associate Governmental Program Analyst
Aaron Bone, Chief of Legislation and Public Affairs
Sean Eichelkraut, Information Technology Manager I
Bill Prasifka, Executive Director
Lisa Toof, Staff Services Manager I
Reji Varghese, Deputy Director
Kerrie Webb, Staff Counsel

Agenda Item 1 Call to Order/Roll Call/Establishment of a Quorum

Dr. GnanaDev called the meeting of the Special Faculty Permit Review Committee (Committee) of the Medical Board of California (Board) to order on March 16, 2022, at 3:04 p.m. A quorum was present and due notice was provided to all interested parties.

Agenda Item 2 *Public Comments on Items not on the Agenda*

No public comments were provided.

Agenda Item 3 *Approval of Minutes from the December 9, 2020, Special Faculty Permit Review Committee Meeting*

No edits were requested to the December 9, 2020, meeting minutes.

Dr. Cohen made a motion to approve the December 9, 2020, meeting minutes; s/Laurie Rose Lubiano. Motion carried (11-0-01, Dr. Lui abstained; Dr. Helmy, Dr. Siddiqi absent).

Agenda Item 4 *Discussion on Special Faculty Permits and Academic Medical Centers*

Aaron Bone presented. No members commented on this item. No public comments were provided.

Agenda Item 5 *Discussion and Possible Action on 2022 Special Faculty Permit Review Committee Meeting Dates*

Dr. GnanaDev requested members email Ms. Archer with preferred dates for future meetings. No public comments.

Agenda Item 6 *Application Presentation and Discussion*

Dr. Ault presented Antonio Brant Fernandes' application for a Special Faculty Permit (SFP) pursuant to Business and Professions Code (BPC) section 2168.1.

No comments or questions followed.

Open session ended at 3:24 p.m. and the Committee reconvened in Closed Session, pursuant to Government Code section 11126(c)(2), for deliberations under Agenda Item 7.

CLOSED SESSION

Agenda Item 7 *Committee Review and Recommendation*

Closed Session ended at 3:29 p.m. and the Committee reconvened in Open Session.

RETURN TO OPEN SESSION

Agenda Item 8* **Committee Recommendations*

Dr. GnanaDev presented the Committee's recommendations regarding Rodrigo Antonio Brant Fernandes' application for a Special Faculty Permit.

Dr. GnanaDev reported that Rodrigo Antonio Brant Fernandes' application and qualifications were reviewed and discussed, and the Committee recommends approval for a Special Faculty Permit appointment.

Agenda Item 9* ***Adjournment**

Dr. GnanaDev adjourned the meeting at 3:31 p.m.