



# MEDICAL BOARD OF CALIFORNIA

Protecting consumers by advancing high quality, safe medical care.

## Agenda Item #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

September 21, 2022

### Open Meeting Minutes

***Wednesday, September 21, 2022***

***Members Present:***

James Healzer, M.D., Chair  
Laurie Rose Lubiano, Vice Chair  
Glenn Ault, M.D.  
Daniel Giang, M.D.  
Susan Guralnick, M.D.  
Mohammad Helmy, M.D.\*  
For-Shing Lui, M.D.  
Ramdas Pai, M.D.  
Andrew Ries, M.D.  
Javed Siddiqi, M.D.  
Robert Whittington, M.D.

***Members Absent:***

Neal Cohen, M.D.  
Bruce Gewertz, M.D.  
Laurence Katznelson, M.D.

***Staff Present:***

Dora Duran-Franco, Associate Governmental Program Analyst  
Sean Eichelkraut, Information Technology Manager I  
Marina O'Connor, Chief of Licensing  
Kathryn Taylor, Staff Services Manager I  
Kerrie Webb, Staff Counsel

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

Dr. Healzer called the meeting of the Special Faculty Permit Review Committee (Committee) of the Medical Board of California (Board) to order on September 21, 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 the Minutes from the March 16, 2022, Special Faculty Permit Review Committee Meeting***

No edits were requested to the March 16, 2022, meeting minutes.

**Dr. Ault made a motion to approve the March 16, 2022, meeting minutes; s/Dr. Giang. Motion carried (9-0-1, Dr. Healzer abstained; Dr. Cohen, Dr. Gewertz, Dr. Helmy, Dr. Katznelson absent).**

**Agenda Item 4      *Introduction of new committee member Robert Whittington, M.D.***

Dr. Healzer presented and welcomed Dr. Whittington to the Committee. No members commented on this item. No public comments were provided.

**Agenda Item 5      *Application Presentation and Discussion***

Dr. Guralnick presented Hatice Kader Karli Oğuz's application for a Special Faculty Permit (SFP) pursuant to Business and Professions Code (BPC) section 2168.1.

Dr. Siddiqi and Dr. Ries sought clarification of Dr. Karli Oğuz's appointment status to ensure it was consistent with the law. Ms. Webb confirmed the requirements under BPC section 2168.1(a)(1)(B), and that once the applicant no longer worked for UC Davis the SFP would no longer be active.

Dr. Helmy joined the meeting and confirmed his attendance at 3:25 p.m.\*

No public comments were provided.

Dr. Ries presented Karl Peter Lindholm's application for an SFP pursuant to BPC section 2168.1.

No members commented on this item.

Dr. Alexander Norbash, Chair of Radiology, UCSD, provided comment to support the approval of Dr. Lindholm's SFP application.

*Open session ended at 3:32 p.m. and the Committee reconvened in Closed Session, pursuant to Government Code section 11126(c)(2), for deliberations under Agenda Item 6.*

## **CLOSED SESSION**

### ***Agenda Item 6      Committee Review and Recommendations***

Closed Session ended at 3:44 p.m. and the Committee reconvened in Open Session.

## **RETURN TO OPEN SESSION**

### ***Agenda Item 7      Committee Recommendations***

Dr. Healzer reported that Hatice Kader Karli Oğuz's application and qualifications were reviewed and discussed, and the Committee recommended approval for a Special Faculty Permit appointment.

Dr. Healzer reported that Karl Peter Lindholm's application and qualifications were reviewed and discussed, and the Committee recommended approval for a Special Faculty Permit appointment.

Both applications will be reviewed at the December Board meeting.

### ***Agenda Item 8      Adjournment***

Dr. Healzer adjourned the meeting at 3:48 p.m.