



MEDICAL BOARD OF CALIFORNIA
Executive Office



Executive Committee

**Marriott Courtyard Liberty Station
2592 Laning Road
San Diego, CA 92106**

October 29, 2009

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 1:03 p.m. Notice had been sent to interested parties.

Members Present:

Barbara Yaroslavsky
Hedy Chang
Gary Gitnick, M.D.
Janet Salmonson, M.D.
Frank Zerunyan, J.D.
Various Members

Closed Session:

Agenda Item 2 Annual Evaluation of the Executive Director

At 1:03 p.m., pursuant to Government Code Section 11126(a)(1), the Executive Committee of the Medical Board of California went into closed session for an annual review of the Executive Director.

Open Session:

At 2:26 p.m., the Executive Committee of the Medical Board commenced open session.

Agenda Item 3 Public Comment

Hearing no public comment, the meeting was adjourned at 2:26 p.m.