



MEDICAL BOARD OF CALIFORNIA
Executive Office



Executive Committee

**Sheraton Suites
701 A Street
San Diego, CA 92101**

November 6, 2008

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, Dr. Richard Fantozzi at 3:06 p.m. Notice had been sent to interested parties.

Members Present:

Richard D. Fantozzi, M.D.
Hedy Chang
Gary Gitnick, M.D.
Mary Lynn Moran, M.D.
Frank Zerunyan, J.D.

Agenda Item 2 Approval of the January 10, 2008 Minutes

It was M/S/C to approve the minutes of the January 10, 2008 meeting.

Closed Session:

Agenda Item 3 Annual Evaluation of the Executive Director

At 3:09 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 3:54 p.m., the Executive Committee of the Medical Board commenced open session.

Agenda Item 4 Public Comment

Hearing no public comment, the meeting was adjourned.