



MEDICAL BOARD OF CALIFORNIA
Executive Office



Executive Committee

Medical Board of California
Hearing Room 1150
2005 Evergreen Street
Sacramento, CA 95815

UCLA Medical Center
10833 Le Conte Avenue, 44-138 CHS
Los Angeles, CA 90095-1684
310-825-7501

December 8, 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 12:18 p.m. Notice had been sent to interested parties.

Members Present:

Richard D. Fantozzi, M.D.
Hedy Chang
Barbara Yaroslavsky
Frank Zerunyan, J.D.

Members Absent:

Gary Gitnick, M.D.

Closed Session:

Agenda Item 2 Review of the Executive Director Evaluation

At 12:19 p.m., pursuant to Government Code Section 11126(a)(1), the Executive Committee of the Medical Board of California went into closed session to review the Executive Director evaluation.

Open Session:

At 12:35 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.