



**3. Vice President's Report**

Dr. Graddy

- a. Financial overview (information) ..... G
- b. Budget (reference) ..... H
- c. Fund condition (reference) ..... I

**4. Licensing and Medical Education Committee**Dr. Nguyen, *chair*Dr. Mohr, *vice chair*

- a. Overview (information) ..... J
- b. Statistics (reference) ..... K
- c. Conforming Regulation §1399.678 to revised B&P 2439 (action)..... L

**5. Enforcement Committee**Ms. Gerena-Rios, *chair*Dr. Mohr, *vice chair*

- a. Overview (information) ..... M
- b. Statistics (reference) ..... N

**6. Legislative Committee**Mr. Cheng, *chair*Ms. Gerena-Rios, *vice chair*

- a. Overview (information) ..... O
- b. SB 1438 and SB 1476 of 2006 (information) ..... P
- c. Sunset Report proposals submitted to Department for 2007 (information) ..... Q

**7. Public Outreach Committee ..... R**Dr. Graddy, *chair*Mr. Cheng, *vice chair*

- a. Strategic plan goals (discussion)
- b. Sunset Report recommendations (discussion)

- 8. Professional Practice Committee** .....S  
Dr. Levi, *chair*  
Dr. LaRose, *vice chair*

CMS-3122-P, Condition of Participation: Medical Staff (§ 482.22),  
Section 482.22(c)(5) (discussion)

- 9. Election of officers for 2007** (action).....T
- a. President
  - b. Vice President

- 10. Meeting dates for 2007** (action).....U

**11. Additional Public Comments**

**12. Adjournment**



*Times are approximate and subject to change. **Public comments are encouraged.** The meeting facilities are accessible and open to all persons. For information or assistance, please contact Jim Rathlesberger, executive officer, at 916-263-2650, the address and telephone numbers listed on the letterhead, or via e-mail: [Jim\\_Rathlesberger@dca.ca.gov](mailto:Jim_Rathlesberger@dca.ca.gov)*