

3. Vice President's Report

Dr. LaRose

- a. Financial overview (information) D
- b. Budget (reference) E
- c. Fund condition (reference) F

4. Annual Evaluation of Executive Officer Performance

- a. Public comments
- b. Review of Board’s Goals and Objectives (reference) G

Closed Session [Government Code § 11126(a)(1)]

- c. Discussion with Executive Officer
- d. Board only discussion
- e. Completion of Department’s “Performance Appraisal for Executive Officer” instrument (action)..... H

Return to Open Session
Report of Action Taken

5. Updating Board’s Strategic Plan

- a. Current Strategic Plan (reference)..... I
- b. Options (action) J

6. Northern California Shriners Hospital

- a. Presentation (at approximately 11:00 AM)
- b. Tour (at approximately 11:30 AM)

7. Lunch Break (Meeting resumes at approximately 1:00 PM)

8. Licensing and Medical Education Committee

Dr. Mohr, *chair*

- a. Overview (information) K
- b. Statistics (reference) L

9. Enforcement Committee

Ms. Gerena-Rios, *chair*

- a. Overview (information) M
- b. Statistics (reference) N
- c. Attorney General Update (information) O
- d. Current *Manual of Disciplinary Guidelines* (information) P

10. Legislative Committee

Ms. Gerena-Rios, *vice chair*

- a. Overview (information) Q
- b. Legislation of 2005 (information) R
- c. Sunset Review--2006 (reference/possible action) S

11. Public Outreach Committee (update)..... T

Dr. Graddy, *chair*

Mr. Cheng, *vice chair*

12. Professional Practice Committee (discussion) U

Dr. LaRose, *vice chair*

13. Administrative Matters

- a. Board Member Withdrawal of Mandatory
7.5 Percent Retirement Contribution (information) V
- b. Election of Officers for 2006 (action)
- c. Selection of Meeting Dates for 2006 (action) W
- d. Audits--2001 and 2005 X

14. Additional Public Comments

15. 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 the address and telephone numbers listed on the letterhead, or via e-mail: BPM@dca.ca.gov*