



Board Briefs

March 13, 2006

The Board:

Approved the 2005 Un-Audited Year-End Financial Statements and the 2005 Year-End Smith Barney Investment Reports.

Approved selecting NORCAL Development Company as the Society's General Contractor for the project involving repair or replacement of windows on the south side of the building; the Executive Committee will review and authorize the final plan and associated costs.

Approved the Membership Report:

For Active Membership — Jessica M. Chabot, MD; Suzanne E. Generao, MD; Dheeraj Kamra, MD; Jonathan J. Kanz, DO; Kevin S. Mould, MD; Laila Niazi, MD; Jyoti Saxena, MD; Jason L. Umphress, MD; James M. Voss, MD; Marie K. Yamamotoya, MD.

For Resident Membership — Estella M. Geraghty, MD

For A Change in Membership Status from Resident to Active — John T. Cornelius, MD

For Postgraduate Leave of Absence — Connie Mitchell, MD

For Retired Membership — Tse-Lin Hsii, MD; Anthony J. Mathios, MD; Ronald D. Page, MD; Michael S. Parr, MD; Fred M. Rowe, MD

For Resignation — Nadia R. Alder, MD; Gerald Y. Choi, DO (moved to Modesto); Nicholas Dushku, MD (moved to Utah); Gary M. Glaze, DO (left area); Elisabeth Jappay, MD (moved to Oregon); Frederick A. Lodge, MD (left area); Edward J. Mansour, MD (moved to Missouri); Vida K. Parsi, MD (moved to Fremont); Trina D. Prather, MD (moved to North Carolina); Gretchen D. Reddy, MD (no longer in practice); B. Joshua Rubin, MD (left area); Larry A. Saltzman, MD (no longer in practice); Georjeen Stoodt, MD

April 10, 2006

The Board:

Approved a \$2,500 contribution to the SSVMS Alliance to support the activities related to the installation and term of office of Lisa Smith as President of the California Medical Association Alliance on May 6, 2006.

Authorized staff to proceed with earning accreditation from the California Medical Association to provide Continuing Medical Education (CME). Additionally, approved recommendations that: 1) The expense related to CME accreditation and related program expenses come from unrestricted reserves (non-SPIRIT, non-Adopt-A-School and non-partners) in the Community, Service, Education and Research Fund (CSERF); 2) Policies and procedures regarding this new activity be developed for Board approval on a going forward basis; 3) Staff work with the President and Executive Committee to appoint an interim CME Committee.

Approved the nomination of Society Member, Dineen J. Greer, MD, to the Sacramento County Maternal Child, Adolescent Health Advisory Board.

Approved endorsing the program "Essentials of Pain Medicine: What you Need to Know on the Front Line of Medicine," offered by the American Academy of Pain Medicine on June 24-25, 2006 in Newport Beach, California.

Approved the Membership Report:

For Active Membership — Sreehari S. Javagal, MD; Javid Javidan-Nejad, MD; Robert H. Mertz, MD; Blake W. Montana, MD; Vijaya L. Reddy, MD; Manpreet S. Sanghari, MD; Audrey A. Tague, MD.

For Government Membership — Jason E. Eberhart-Phillips, MD

For Reinstatement to Active Membership — Donald M. Hilty, MD; Ann-Jerry Peters, MD

For A Change in Membership Status From Active to Active 65/20 — Dennis J. Sullivan, MD

For A Change in Membership Status from Active 65/20 to Retired — Joseph Lash, MD

For Retired Membership — Julian J. Fisher, MD

For Termination of Multiple Membership Due to Ineligibility — Ayman G. Damen, MD; Thomas E. Elliott, MD; Rashad M. Rashid, MD.

For Resignation — Janki P. Amin, MD; Robert D. Bellinoff, MD; Marc B. Berzansky, DO; Lawrence W. Davis, MD; Stephen G. Drogin, MD; Paul J. Fry, II, MD; Joseph C. Heffernan, MD; Alan M. Hirahara, MD; Theodore E. Hoffman, Jr., MD; Jennifer A. Jackson, MD (moving to Georgia); David T. Kira, MD; Robert P. Madrigal, MD; Thomas B. McIlraith, MD; Jennifer Menge, MD; Karen Morisaki-Page, MD; Mark D. Robinson, MD; Micah W. Rothstein, MD (moved to Colorado); Steven J. Schorer, MD; Michael J. Silberstein, MD; Joseph D. Spahn, MD; Gregory S. Stewart, MD (moved to Wyoming); Fern S. S. Takemoto, MD.

Approved terminating the following members for nonpayment of 2006 dues: Paula Akin, MD; Rigoberto Barba, MD; Richard Bauer, MD; Denise Bogard, MD; Raquel Cabrales, MD; Irene Chen, MD; Kevin Donaghy, MD; Monica Garbutt, MD; Rory Jaffe, MD; Jessica Keane, MD; Michael Kim, MD; Michelle Kim, MD; Danton Kono, MD; Wendy Lin, MD; James Liu, MD; Madeline Marcus, MD; Cheryl Matossian, MD; S. Sherry Nealon, MD; Mikhail Palatnik, MD; Michael Palchak, MD; Phuong-Anh Pham, MD; Laura Phipps, MD; Lindsey Satre, MD; Robert Schweissinger, MD; Sanford Selcon, MD; Kingsuk Sharma, MD; Gregory Smith, MD; Roger Stephens, MD; John Tong, MD; Tsuong Tsai, MD; Benjamin Valdez, MD; Shefali Vora, MD; Jia Wang, MD; Bryan Werner, MD; Ke Wu, MD; Hongwen Xue, MD; James Yee, MD; Julie Young, MD.

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