



## Board Briefs

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### September 10, 2007

The Board received a report from Dean Chaliros, Executive Director of CALPAC, the California Medical Association's Political Action Committee, regarding endorsement of candidates for public office.

The Board received a report on the Sacramento County Board of Supervisors budget deliberations concerning a reduction in healthcare services to undocumented individuals, and reaffirmed its opposition to such a reduction of medical services.

The Board also:

Approved the Second Quarter 2007 Financial Statements and Investment Performance Reports.

Approved recommendations from the Scholarship and Awards Committee for the 2007 William E. Dochterman Medical Student Scholarship to provide grants to Erin Jones (\$3,000), \$2,000 to Elizabeth ter Harr and \$1,000 to Sujana K. Sandhu.

Received a report from Glennah Trochet, MD, Sacramento County Public Health Officer, regarding a higher infection rate than other counties in California for gonorrhea and chlamydia and the county's limited resources in educating the public about STDs. Recommended that the Child and Adolescent Health Services Committee investigate outreach efforts to get the message out to the public about STDs.

#### ***Approved the Membership Report:***

***For Active Membership*** — Kelly E. Burke, DO; Steven L-W. Chen, MD; Prakashchandra V. Dobarra, MD; Louis J. Giorgi, Jr., MD; Kathryn A. Glatter, MD; Bianca Harabor, MD; Marcia T. Isakari, MD; Roger E. Mendis, MD; Tammy L. Morin, MD; Joel A. Pearlman, MD; David G. Telander, MD; Virgin L. Williams, MD; Jennifer Z. Zhou, MD.

***For Reinstatement to Active Membership*** — Duva J. Appleman, MD; Peter S. Dietrich, MD; Todd M. Fisher, MD.

***For a Change in Membership Status from Active to Retired Membership*** — Dennis B. Daughters, MD.

***For Resignation*** — Philip H. Choo, MD (moved to Pennsylvania).

### October 8, 2007

The Board:

Approved the 2006 Year-End Audit Report.

Approved a \$250 donation to the AMSA Heartbeat Run benefiting UC Davis Student-Run Clinics.

Reviewed the 2007 Nominating Committee Report on nominations to vacancies on the Board of Directors and the Delegation to the California Medical Association for 2008-2009. The report will be mailed to all active members permitting additional nominations by any active member. In an uncontested race, the sole candidate nominated to office will

be considered duly elected without the necessity of vote. Election results will be announced to SSVMS membership within 30 days.

Since the November 12 Board meeting falls on a legal public holiday for Veterans Day, approved moving the November 12 Board meeting to Tuesday, November 13.

Approved the following Nominees to the 2008 BloodSource Board of Trustees and Executive Committee: Board of Trustees - Esther M. Aw, Chris Ann Bachtel, Glennah Trochet, MD, Jeff C. Van Gundy, MD, Michael G. Ueltzen, CPA; Executive Committee - Frank A. Apgar, MD, President; George W. Chiu, MD, Vice President; Keith W. McBride, Esq., Secretary-Treasurer; Michael G. Ueltzen, CPA, Member-at-Large; Anthony Nasr, MD, Member-at-Large.

***Approved the Membership Report:***

***For Active Membership*** — Adam C. Duer, MD; Caron A. Houston, MD; Travis A. Miller, MD; Gurdeep S. Sahota, MD; Zachary D. Taylor, MD; Sarah L. Truong, MD; Brad J. Yoo, MD; Hua Zheng, MD.

***For a Change in Membership Status from Resident to Active*** — Gina Tobalina, MD.

***For a Renewal of a Special Leave of Absence*** — Stephen K. Parkinson, MD.

***For Resignation*** — Richard K. Lee, MD.

***For Termination of Membership for Non-payment of Dues*** — Michael Ali, MD; Allison M. Dobbie, MD; H. Lynn Drummer, DO; Janos P. Ertle, MD; Taja A. Manuselis, MD; Forest H. Mealey, DO; Soni Nageswaran, MD; Kent M. Patrick, MD; Savitha K. Reddy, MD; Breanna M. Ruthrauff, MD.

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