Chair Anna Arredondo Chapman, called the meeting to order at 10:25 a.m. Other members present were Margaret K. Bentley, Felix Koo, M.D., and Edward W. Zwanziger, PA-C.

Also present was Medical Director Linda Gage-White, M.D., Mari Robinson, Executive Director, and various other staff.

**Agenda Item #2.** Review, discussion and possible action regarding appeals of dismissed complaints. A. Jurisdictional Complaints: i. Investigations: 10-5835; and B. Jurisdictional-Not-Filed Complaints: 11-0534 and 11-1457.

Dr. Koo moved, and Ms. Bentley seconded that the appeal of Item 2.A.i., Log #10-5835 be denied. Motion carried.

Dr. Koo moved, and Ms. Bentley seconded that the appeal of Item 2.B., Log #11-0534 be denied. Motion carried.

Dr. Koo moved, and Ms. Bentley seconded that the appeal of Item 2.B., Log #11-1457 be denied. Motion carried.

**Agenda Item #3.** Reports and discussion regarding the Investigation, Litigation and Compliance Departments.

Ms. Robinson presented the Enforcement Report for April 2011, a copy of which is attached. This was an informational item only and no vote was necessary.

**Agenda Item #4.** Review, discussion and possible action regarding review of probationers’ appearances.

Ms. Bentley moved, and Dr. Koo seconded that the waiver on Agenda Item 4 be granted. Motion carried.

**Agenda Item #5.** Review, discussion, and possible action regarding selected files and cases.

Ms. Bentley moved, and Dr. Koo seconded that the investigations and cases reviewed by the committee be resolved as noted and that they be listed along with each resolution as part of the minutes of this Committee. Motion carried.

**Agenda Item #6.** Adjourn.

Ms. Bentley moved, and Dr. Koo seconded that the meeting adjourn. Motion carried at 10:55 a.m.