

BOARD MEETING DATE: June 7, 2019

AGENDA NO. 13

PROPOSAL: Appoint Members to South Coast AQMD Hearing Board

SYNOPSIS: The terms of office for the Hearing Board Medical Member and Alternate expire June 30, 2019. An Advisory Committee was appointed as required by law. The Advisory Committee reviewed the candidate application materials and made its recommendations to the Administrative Committee. The Administrative Committee interviewed candidates at its meeting on May 10, 2019, and made a final recommendation. This action is to appoint the medical member and an alternate to fill the new terms.

COMMITTEE: Administrative, May 10, 2019; Recommended for Approval

RECOMMENDED ACTION:

Appoint/reappoint the following individuals to the South Coast AQMD Hearing Board, effective July 1, 2019, with the term ending June 30, 2022:

Roger L. Lerner, MD, FACP, Medical Member
Alternate: Allan Bernstein, DPM, MBA

Wayne Natri
Executive Officer

DG

Background

Health and Safety Code Section 40501.1(b) requires the South Coast AQMD to appoint a Hearing Board Advisory Committee (Advisory Committee) composed of one representative appointed by each of the Board members for the Counties of Los Angeles, Orange, Riverside, and San Bernardino, and the City of Los Angeles.

Based on criteria developed by the Advisory Committee, the Committee members evaluated the resumes of two medical member candidates. The Advisory Committee requested that South Coast AQMD staff also evaluate the resumes so they could consider that input. The staff that assisted were the Assistant Deputy Executive Officer (ADEO) of Finance and the ADEO of Information Management. Since only two resumes were submitted for the medical member/alternate positions, the current member and one other individual, the Advisory Committee waived the interviews for the two candidates and referred them to the Administrative Committee for interviews. On May 10, 2019, the

Administrative Committee interviewed Dr. Allan Bernstein and discussed Dr. Roger Lerner's experience and qualifications.

Proposal

The Administrative Committee recommends that the Board reappoint Dr. Roger Lerner as Medical Member, and appoint Dr. Allan Bernstein as Alternate Medical Member, for a term commencing July 1, 2019 and ending June 30, 2022. A summary of their qualifications is shown below.

Medical Member

Roger L. Lerner, M.D., F.A.C.P. – A physician specializing in Internal Medicine and Endocrinology, Dr. Lerner has been in private practice in Los Angeles since 1979. Dr. Lerner graduated from the University of Vermont, and received his clinical training at State University of New York in Syracuse, New York, and at Stanford University Medical Center in Palo Alto, California. After serving two years as Captain in the U.S. Army Medical Corps, he completed his clinical training at Veterans Administration Hospitals in Seattle, Washington. Dr. Lerner has held academic research positions at USC and UCLA medical schools, continuing the study of human hormonal physiology in health and disease. He has continued to teach over the years at UCLA and at Cedars-Sinai Medical Center, and has authored numerous articles and abstracts pertaining to insulin, glucose and diabetes.

Alternate Medical Member

Allan Bernstein, DPM, MBA – A physician specializing in reconstructive foot and ankle surgery, Dr. Bernstein has been in private practice in Orange County since 1984. Dr. Bernstein holds a BA from Boston University, MBA from the Healthcare Executive Program at the University of California, Irvine and received his DPM from the New York College of Podiatric Medicine. He also works as a healthcare consultant and serves as the Mayor Pro Tem of the City of Tustin where he serves on a number of committees with an environmental focus. He is an award winning author and lecturer.

Fiscal Impacts

Sufficient funds are budgeted each year to compensate those who serve on the Hearing Board.