



BOARD MEETING

Notice of Public Meeting: Notice is hereby given that pursuant to the call of the President, Geraldine O'Shea, D.O., a public meeting of the Osteopathic Medical Board of California shall be held as follows:

Date: Thursday, January 21, 2010
Time: 10:00 a.m. – 5:00 p.m.
Location: California Department of Aging
1300 National Dr. Ste. 200
Conference Room 1A
Sacramento, CA 95834
(916) 928-8390

AGENDA

(Action may be taken on any items listed on the agenda and may be taken out of order)

Open Session

1. Roll Call
Call to Order
2. Election of Officers
3. Approval of Minutes – September 24, 2009 Board Meeting
4. President's Report – Geraldine O'Shea, D.O.
 - Current Topics
 - AAOE Meeting, Jan 16th & 17th, 2010
5. **Closed Session** (Pursuant to Government Code Section 11126(c)(3).)
6. Executive Director's Report – Donald J. Krpan, D.O.
 - Staffing
 - Diversion Program
 - Licensing
 - Statistics
 - Budget
 - Naturopathic Medicine Committee
7. Naturopathic Medicine Committee – Francine Davies
 - Licensing
 - Enforcement
 - Budget

8. Sunset Review – OMBC Board Document
9. Strategic Plan Report - Dr. Provenzano & Dr. Wakim
10. Enforcement Report – Enforcement Analyst
11. Legislation
 - SB 606
 - SB 1441
12. Paul Riches, Deputy Director, DCA Enforcement and Compliance
13. Agenda Items for Next Meeting
14. Future Meeting Dates
15. Public Comment
16. Adjournment

Closed Session

The Board may meet in closed session during the course of the meeting pursuant to Government Code section 11126(c)(3) to deliberate on disciplinary matters and stipulations and on petition matters

The meeting facilities are accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting, may make a request by contacting Steve Baltz, ADA Liaison, at (916) 928-8390 or e-mail at Steve_Baltz@dca.ca.gov or send a written request to the Board's office at 1300 National Drive, Suite 150, Sacramento, CA 95834-1991. Providing your request at least five (5) business days before the meeting will help to ensure availability of the requested accommodation.