



ANNUAL 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 13, 2011
Time: 10:00 a.m. – 5:00 p.m.
Location: Department of Consumer Affairs
1625 North Market Blvd., Suite N220
El Dorado Conference Room
Sacramento, CA 95834
(916) 928-8390

AGENDA (Amended)

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

Open Session

1. Roll Call / Establish Quorum
Call to Order
Oath given and Introduction of Newly Appointed Board Member
2. Election of Officers
3. Approval of Minutes – October 14, 2010 Special Board Meeting
4. President's Report – Geraldine O'Shea, D.O.
 - Maintenance of Licensure (MOL)
 - Diversion Evaluation Committee
 - DCA Update
 - Quarterly Report
 - DCA CPEI Freeze
 - DCA CPEI Hiring
 - Closed Session Protocols
5. Executive Director's Report – Donald J. Krpan, D.O.
 - Staffing
 - Diversion Program

- Statistics
 - Budget
 - Naturopathic Medicine Committee
 - Enforcement Report / Discipline
6. Naturopathic Medicine Committee – Francine Davies
 - Licensing
 - Enforcement
 - Budget
 - OSHPD Compliance
 7. DCA Update
 8. Strategic Plan Report - Dr. Provenzano & Dr. Wakim
 9. Regulations Packages
 - SB 1111 Proposed Changes through Regulations
 - Uniform Standards Related to Substance Abuse and Disciplinary Guidelines
 10. Physical Therapy Employment Issues – Tom Riley, et. al
 11. Agenda Items for Next Meeting
 12. Future Meeting Dates
 13. Public Comment
 14. Adjournment

Closed Session

The Board may meet in closed session during the course of the meeting pursuant to Government Code section 11126(a) 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 Rebecca Burton, ADA Liaison, at (916) 928-8390 or e-mail at Rebecca.Burton@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.