



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, September 29, 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

(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 (as needed)
2. Approval of Minutes – April 14, 2011 Board Meeting
3. President's Report – Geraldine O'Shea, D.O.
 - Maintenance of Licensure (MOL)
 - FSMB Advocacy Network News
 - Fraud Alerts
 - Closed Session Protocols
4. Executive Director's Report – Donald J. Krpan, D.O.
 - Staffing
 - Diversion Program
 - Statistics
 - Budget
 - Enforcement Report / Discipline (Staff Report)

5. DCA Update
6. Verbiage Change to Physician's and Surgeon's Certificate
7. Strategic Plan Report –
 - Dr. Provenzano
 - DCA
8. Business Plan – Phase II (Strategic Plan) – Alan Howard, Scott Harris, Esq.
9. Uniform Standards Related to Substance Abuse and Disciplinary Guidelines
10. Legislation –
 - SB 396
 - SB 591
 - SB 541
11. DO Residencies in California – Dr. Provenzano
12. Administrative Hearing
 - 12:30 p.m. – David Suadi, D.O. – Petition for Early Termination of Probation
 - 1:30 p.m. – Clayton Reinhardt, D.O. – Petition for Early Termination of Probation
 - 2:30 p.m. – Christina Tanguay aka Christina Chow – Petition for Reinstatement of Surrendered License

Closed Session (Pursuant to Government Code Section 11126(c)(3).)

- David Suadi, D.O. – Petition for Early Termination of Probation
- Clayton Reinhardt, D.O. – Petition for Early Termination of Probation
- Christina Tanguay aka Christina Chow – Petition for Reinstatement of Surrendered License

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(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.