



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: Friday, April 13, 2012
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
2. Approval of Minutes – January 5, 2012 Annual Board Meeting
3. Administrative Hearing
 - 10:30 a.m. – Alan Seow Meng Pan, D.O. – Petition for Early Termination of Probation

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

- Deliberations on decisions made pursuant to the provisions of Chapter 5 of the Administrative Procedure Act.

Open Session

4. President's Report – Geraldine O'Shea, D.O.
 - Maintenance of Licensure (MOL)
 - Federation of State Medical Boards Update
 - Medical Cannabis / Telemedicine
 - Telemedicine

5. Executive Director's Report – Donald J. Krpan, D.O.
 - Staffing / Search for Executive Director
 - Enforcement Report / Discipline
 - DCA Update
 - Diversion Program
 - Statistics
 - Budget
6. Postgraduate Training Registration – Provenzano
7. Sunset Review
8. Strategic Plan Report – Phase II: Business Plan - Harris & Howard
9. Uniform Standards Related to Substance Abuse and Disciplinary Guidelines – Harris / Vuksich
10. Proposal for Licensure Fee Restructure – Howard
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) 928-9899 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.