



BOARD MEETING

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

Date: Thursday, September 20, 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. Oaths of Office
3. Introduction of New Board Members
4. Approval of Minutes – April 13, 2012 Board Meeting
5. Report on Appointment of New Executive Officer (Pursuant to Government Code 11125.2)
6. Administrative Hearing
 - 10:45 a.m. – Marc Krueger – Petition for Reinstatement of Surrendered License
 - 11:45 a.m. – Christina Chow – Petition for Reinstatement of Surrendered License

Closed Session

- Hearing deliberations on petitions for reinstatement pursuant to the provisions of Chapter 5 of the Administrative Procedure Act. (Pursuant to Government Code Section 11126(c)(3).)
- Staffing Positions (Executive Director) (Pursuant to Government Code Section 11126(c)(3).)

Open Session

7. President's Report – Joseph Provenzano, D.O.
 - Maintenance of Licensure (MOL)
 - Federation of State Medical Boards Update - (Geraldine O'Shea, D.O., Former OMBC President, Guest Speaker)

8. Executive Director's Report – Donald J. Krpan, D.O.
 - Staffing
 - Enforcement Report / Discipline
 - DCA Update
 - Diversion Program
 - Statistics
 - Budget

9. Legislation
 - SB 1025
 - SB 616
 - AB 589

10. Sunset Review

11. Strategic Plan Report / Action Plan Review

12. Uniform Standards Related to Substance Abuse and Disciplinary Guidelines

13. Regulations
 - Pending
 - AB 2699

14. Agenda Items for Next Meeting

15. Future Meeting Dates

16. Public Comment

17. 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.