

#### OSTEOPATHIC MEDICAL BOARD OF CALIFONIA

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# OSTEOPATHIC MEDICAL BOARD OF CALIFORNIA BOARD MEETING

Date: Friday, October 7, 2016

Time: 10:00 a.m. – 5:00 p.m. (or until the end of business)

Location(s): Touro University – Mare Island

1750 Club Drive Farragut Inn Vallejo CA 94592 916-928-8390

## **AGENDA**

(Action may be taken on any items listed on the agenda and may be taken out of order, unless noticed for a certain time.) The Board plans to webcast this meeting on its website at <a href="https://thedcapage.wordpress.com/webcasts/">https://thedcapage.wordpress.com/webcasts/</a>. Webcast availability cannot, however, be guaranteed due to limited resources or technical difficulties. The meeting will not be cancelled if webcast is not available. If you wish to participate or to have a guaranteed opportunity to observe, please plan to attend at a physical meeting location. Adjournment, if it is the only item that occurs after a closed session, may not be webcast.

#### Open Session

- 1. Call to Order and Roll Call / Establishment of a Quorum
- 2. Public Comment for Items Not on the Agenda

  Note: The Board may not discuss or take action on any matter raised during this public comment section except to decide whether to place the matter on the agenda of a future meeting

  [Government Code Sections 11125, 11125.7(a)]
- 3. Review and Approval of Meeting Minutes
  - January 21, 2016, Board Meeting
  - May 5, 2016, Board Meeting
  - August 17, 2016, Teleconference
- 4. President's Report
  - Osteopathic International Alliance Annual Conference
- 5. Administrative Hearings
  - James Green, D.O. Petition for Early Termination of Probation
  - William McDougall, D.O. Petition for Early Termination of Probation

### 6. Closed Session

- The Board will meet in closed session pursuant to Government Code Section 11126(c)(3) to discuss disciplinary matters including the above petitions, petitions for reconsideration, stipulations, and proposed decisions.
- Adjourn Closed Session

## Return to Open Session

- 7. Executive Director's Report Angie Burton
  - Licensing
  - Staffing
  - Budget
  - CURES Update
  - Enforcement Report / Discipline Corey Sparks
- 8. Presentation Norlyn Asprec, Marketing and Outreach Director, Office of Statewide Health Planning and Development (OSHPD)
- Title 16 California Code of Regulations: Discussion and possible action regarding consideration to amend section 1636 (Continuing Medical Education Progress Report)
- 10. Title 16 California Code of Regulations: Discussion and possible action regarding consideration to add section 1616 (Sponsored Free Healthcare Events)
- 11. Osteopathic Medical Board of California Administrative Manual Discussion and possible Adoption
- 12. 2016/2017 Oversight Report Assembly Business and Professions Committee and Senate Business, Professions and Economic Development Committee: Discussion and Possible Approval
- 13. Agenda Items for Next Meeting
- 14. Future Meeting Dates
- 15. Adjournment

For further information about this meeting, please contact Machiko Chong at 916-928-7636 or in writing 1300 National Drive, Suite 150 Sacramento CA 95834. This notice can be accessed at <a href="https://www.ombc.ca.gov">www.ombc.ca.gov</a>

Government Code section 11125.7 provides the opportunity for the public to address each agenda item during discussion or consideration by the Board prior to the Board taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issue before the Board, but the Board President may, at his or her discretion, apportion available time among those who wish to speak. Individuals may appear before the Board to discuss items not on the agenda; however, the Board can neither discuss nor take official action on these items at the time of the same meeting. (Gov. Code, sections 11125, 11125.7(a).)

In accordance with the Bagley Keene Open Meeting Act, all meetings of the Board are open to the public and all meeting locations 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 Machiko Chong, ADA Liaison, at (916) 928-7636 or via e-mail at <a href="Machiko.Chong@dca.ca.gov">Machiko.Chong@dca.ca.gov</a> or may 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.