



OSTEOPATHIC MEDICAL BOARD OF CALIFORNIA
BOARD MEETING NOTICE AND AGENDA

Thursday, January 16, 2020
10:00 a.m. to 5:00 p.m.
(or until the conclusion of business)

Meeting Location:
Department of Consumer Affairs
Headquarters Building 2 (HQ2)
1747 North Market Blvd.
Hearing Room
Sacramento, CA 95834

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 <https://thedcapage.wordpress.com/webcasts/>. 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 on Items Not on the Agenda
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. Election of Officers
4. President's Report
5. Review and Possible Approval of Minutes
 - November 21, 2019 Teleconference

6. Petition for Early Termination of Probation, Ed Shapiro, D.O., 20A 4201.
7. Petition for Early Termination of Probation, Peter Hugh, D.O., 20A 6005

CLOSED SESSION

Pursuant to Government Code section 11126, subdivision (c)(3), the Board will meet in closed session for discussion and to deliberate on a decision to be reached in the above Petitions.

RECONVENE OPEN SESSION

8. Budget Update – Sara Hinkle, DCA Budget Office
9. Executive Director’s Report – Mark Ito
 - Licensing
 - Staffing
 - Regulations
 - CURES
 - Enforcement Report / Discipline
10. Strategic Plan Update
11. Discussion and Approval of Guidelines for the Recommendation of Cannabis for Medical Purposes
12. Future Agenda Items
13. Future Meeting Dates
14. Adjournment

For further information about this meeting, please contact Machiko Chong at 916-928-7636 or in writing at 1300 National Drive, Suite 150, Sacramento, CA 95834. This notice and agenda, as well as any available Board meeting materials, can be accessed on the Board’s website at www.ombc.ca.gov

Discussion and action may be taken on any item on the agenda. The time and order of agenda items are approximate and subject to change at the discretion of the Board President to facilitate the effective transaction of business.

In accordance with the Bagley-Keene Open Meeting Act, all meetings of the Board, including the teleconference sites, are open to the public. 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, at his or her discretion, may 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. (Government Code sections 11125, 11125.7(a).)

Board meetings are held in barrier free facilities that are accessible to those with physical disabilities in accordance with the Americans with Disabilities Act (ADA). If you are a person with a disability requiring disability-related modifications or accommodations to participate in the meeting, including auxiliary aids or services, please contact Machiko Chong, ADA Liaison, at (916) 928-7636 or e-mail at Machiko.Chong@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. Requests should be made as soon as possible, but at least five (5) working days prior to the scheduled meeting. You may also dial a voice TTY/TDD Communications Assistant at (800) 322-1700 or 7-1-1.