



Osteopathic Medical Board of California

Teleconference Minutes

September 22, 2022

**MEMBERS
PRESENT:**

Cyrus Buhari, D.O., *President*
Gor Adamyan
Michael Kim, D.O.
Denise Pines, MBA

**MEMBERS
ABSENT:**

Elizabeth Jensen, D.O., *Vice President*
Andrew Moreno, Esq., *Secretary Treasurer*
Claudia Mercado
Hemesh Patel, D.O.

**STAFF
PRESENT:**

Michael Kanotz, Esq., Legal Counsel, DCA
Mark Ito, Executive Director
Machiko Chong, Executive Analyst

**MEMBERS OF
THE AUDIENCE:**

Olivia Trejo, HR Chief, DCA
Tracy Dominguez, *Consumer Watchdogs*

Agenda Item 1 Call to Order and Roll Call/Establishment of a Quorum

The Board Meeting of the Osteopathic Medical Board of California (OMBC) was called to order by President, Cyrus Buhari, D.O. at 10:18 a.m. Executive Analyst, Machiko Chong, called roll and determined a quorum was not present. Due notice was provided to all interested parties.

Agenda Item 2 Public Comment for Items not on the Agenda

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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)]

There were no public comments upon inquiry.

Agenda Item 3 Executive Director Transition Discussion – Mark Ito, Executive Director

Mr. Ito expressed his gratitude for the Board Member's decision to appoint him as the Osteopathic Medical Board of California Executive Director in 2019 and thanked them for all of their continued support during his tenure. He informed the Board that he had compiled a transitional binder for the incoming Executive Director and would make himself available upon appointment of his replacement to ensure a smooth transition. Mr. Ito also announced that he agreed to serve as acting Executive Director until the Board was able to conduct interviews and appoint a new Executive Director.

The Board members thanked Mr. Ito for his hard work and congratulated him on his new position.

Mr. Ito made note that the Board would need to decide a new date to conduct the closed session due to the lack of quorum and was advised by Ms. Trejo that they the recruitment posting for the Executive Director would be reposted on September 22, 2022. She stated that earliest date to conduct the interviews would be the week of October 10th, and the Board was notified that Mrs. Chong would be sending out a poll to survey the best date to conduct the meeting.

Due to a lack of quorum the Board did not conduct the closed session to consider the appointment or employment of an Executive Director.

Agenda Item 4 Future Agenda Items

Agenda Item 5 Future Meeting Dates

- October XX, 2022 (TBD) – *Teleconference*

Agenda Item 6 Adjournment

There being no further business or public comment, Dr. Buhari adjourned the meeting at 10:38 a.m.