



QUARTERLY BOARD MEETING AGENDA

MEMBERS OF THE BOARD

President

Cyrus Buhari, D.O.

Vice President

Elizabeth Jensen-Blumberg, D.O.

Secretary

Andrew Moreno, Esq.

Gor Adamyan

Michael Kim, D.O.

Michael Luszczak, D.O.

Hemesh Patel, D.O.

Denise Pines

Department of Consumer Affairs

1625 North Market Blvd.

HQ1 - Hearing Room

Sacramento CA 95834

(916) 928-8390

Thursday, January 18, 2024

9:00 a.m. – 5:00 p.m.

(or until the conclusion of business)

Public WebEx/Telephone Access – See Attached Meeting Information

Action may be taken on any item listed on the agenda

While the Board intends to webcast this meeting, it may not be possible to webcast the entire open meeting due to limitation on resources or technical difficulties.

Please see Meeting Information section for additional information on public participation.

**MEETING TIMES AND ORDER OF AGENDA
 ITEMS ARE SUBJECT TO CHANGE**

OPEN SESSION

1. Call to Order – 9:00 a.m.
2. Roll Call / Establishment of a Quorum
3. Reading of the Board's Mission Statement – *Erika Calderon, Executive Director*
4. 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).)
5. President's Report – *Cyrus Buhari, DO*
6. Executive Director's Report – *Erika Calderon*
 Administrative Services, including personnel, and technology updates
7. Intergovernmental Relations Reports and Administrative Services Update
 - A. DCA Update – *Judie Bucciarelli, SSM I, Board and Bureau Relations, DCA*
 - B. Budget Update – *Harmony DiFilippo and Christina Ritchie, Budget Office, DCA*
 - C. Update from the Division of Investigation's Office, *Kathleen Nicholls, Chief* and *Stephanie Whitley, Deputy Chief of the Division of Investigations, DCA*

D. Update from the Attorney General's Office – *Gloria Castro, Senior Assistant Attorney General and Staff Services Managers Ashley Harp and Maria Celerio, Division of Operations, Attorney General Office*

BREAK

8. Update from the National Board of Osteopathic Medical Examiners (NBOME), *President/CEO John Gimpel, DO and Douglas Murray, General Counsel*
9. Discussion and Possible Action to adopt the proposed 2024-2028 Osteopathic Medical Board of California's Strategic Plan. – *Anne Fisher and Sarah Irani, DCA's SOLID Team*
10. Licensing Program Summary, including licensing unit updates, and statistics – *Machiko Chong, Licensing Program Manager*
11. Administrative Services Program Summary, including licensing unit updates, and statistics – *Terri Thorfinnson, Administrative Services Program Manager*

LUNCH (45 MINUTES)

12. Enforcement Program Summary, including enforcement and probation unit updates, and statistics – *Erika Calderon, Executive Director*
13. Presentation on the Diversion Program – *Virginia (Ginny) Matthews, Diversion Program Director, MAXIMUS*
14. Discussion and Possible Action on Legislation – *Terri Thorfinnson, Administrative Services Program Manager*

A. Chaptered Bills Implementation Plan for 2023 Legislation Handout 1

a. Chaptered Bills

- [SB 815](#) (Roth) MBC Sunset Bill
- [SB143](#) (Roth) PTL expiration extension and Federal Veterans Licensure Exemption
- [AB 883](#) (Mathis) Expedite Military License Application: SkillBridge Program
- [AB1070](#) (Low) Physicians Assistants: Physician Supervision: Exceptions
- [AB1369](#) (Bauer-Kahan) Telemedicine Out of State License Exemption (Oppose)

- [AB1646](#) (Nguyen) Guest Rotation Abortion Training
- [AB1707](#) (Pacheco) Reproductive Health Adverse Actions Out of State (Support)
- [AB1731](#)(Santiago)CURES database: buprenorphine Reporting Exemption E.R.
- [SB345](#) (Skinner) Reproductive Services Legal Protection for Boards and Physicians (Support)
- [SB 372](#) (Menjivar) Former Names and Gender Removal
- [SB 544](#) (Laird) Open Meetings Law (Support)

B. Final Status for Bills in 2023 Legislative Session Handout 2

- [AB 765](#) (Wood) Physician and Surgeon Title

15. Discussion and Possible Action to Discontinue Printed Pocket License – *Machiko Chong, Licensing Program Manager*
16. Election of Officers
17. Future Agenda Items and Future Meeting Dates
 - May 14, 2024 – *Touro University (Mare Island)*

CLOSED SESSION

- *Deliberation on disciplinary matters, including proposed decision, non-adopt proposed decisions, and stipulations (Government Code section 11126 (c)(3)).*
- *Pursuant to Government Code section 11126(a)(1) the Board will conduct the annual performance evaluation and consider the salary of its Executive Officer*

18. Adjournment

Meeting Information

The Osteopathic Medical Board of California will hold a public meeting via WebEx Events. To participate in the WebEx Events meeting, please log on to this website on the day of the meeting:

<https://dca-meetings.webex.com/dca-meetings/j.php?MTID=m0575a4857fab3500ceb6517e10eadbcf>

If joining by phone

+1-415-655-0001 US Toll
Access code: 2495 138 8411
Passcode: 6622118

Members of the public may but are not obligated to provide their names or personal information as a condition of observing or participating in the meeting. When signing into the WebEx platform, participants may be asked for their name and email address. Participants who choose not to provide their names will need to provide a unique identifier such as their initials or another alternative, so that the meeting moderator can identify individuals who wish to make public comment; participants who choose not to provide their email address may utilize a fictitious email address like in the following sample format: XXXXX@mailinator.com.

Please Note: Because there is an audio delay, if you are participating by phone and simultaneously watching the Webcast, the Board requests you turn off the sound to the Webcast for improved clarity.

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, and any available Board meeting materials, can be accessed on the Board's website at www.ombc.ca.gov

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.