



(AMENDED)

QUARTERLY BOARD MEETING AGENDA

Action may be taken on any item listed on the agenda

MEMBERS OF THE BOARD

President

Denise Pines, MBA

Vice President

Andrew Moreno, Esq.

Secretary

Gor Adamyan

California Health Sciences University
2500 Alluvial Ave (Classroom 179)
Clovis, CA 93611
(916) 928-8390 Office Main Line

John M. Cummins, J.D.

Brett Lockman, D.O.

Hemesh Patel, D.O.

Matthew Swain, D.O.

Thursday, August 15, 2024
09:00 a.m. – 5:00 p.m.
(or until the conclusion of business)

Public WebEx/Telephone Access – See Attached Meeting Information

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**

The Osteopathic Medical Board of California (Board) will meet in-person in accordance with Government Code section 11123, subdivision (a).

OPEN SESSION

1. Call to Order/Roll Call / Establishment of a Quorum
2. Reading of the Board's Mission Statement – *Erika Calderon, Executive Director*
3. Review and Possible Approval of the May 2024 Board Meeting Minutes- *Beth Dutchler, Associate Governmental Program Analyst*
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 – *Denise Pines, MBA*
6. Board Member Communications with Interested Parties – *Denise Pines, MBA*

7. Executive Director's Report – *Erika Calderon*
Administrative Services, including personnel, and technology updates
8. Intergovernmental Relations Reports and Administrative Services Update
 - A. DCA Update – *Melissa Gear, Deputy Director, Board and Bureau Relations, DCA*
 - B. Budget Update – *Harmony DiFilippo and Jennifer Thompkins, Budget Office, DCA*

BREAK

9. Licensing Program Summary, including licensing unit updates, and statistics –
Machiko Chong, Licensing Program Manager
10. Administrative Services Program Summary, including Administrative Services unit updates, and statistics – *Terri Thorfinnson, Administrative Services Program Manager*
11. Enforcement Program Summary, including enforcement unit updates, and statistics – *Erika Calderon, Executive Director*
12. Probation Program Summary, including probation unit updates and statistics-*Ralph Correa, Probation Monitor*

LUNCH (45 MINUTES)

13. Discussion and Possible Action to Reconsider Previously Approved Text, and to Consider Initiation of a Rulemaking to Amend Sections 1635, 1636, 1638, 1641, 1646, 1659.30, 1659.31, 1659.32, 1659.33, 1659.34 and 1659.35 and Repeal Sections 1639 and 1640 in Title 16 of the California Code of Regulations (Requirements for Continuing Medical Education and Citation and Fines) - *Terri Thorfinnson, Program Manager and Kristy Schieldge, Attorney IV, Legal Affairs Regulations Unit, DCA*
14. Discussion and Possible Action to Initiate a Rulemaking to Amend Sections 1609, 1610; 1611, 1612, 1613, 1615, 1628, 1630, 1637, 1646, 1647, 1650, 1651, 1656, 1658, 1678, and 1690, and to adopt Section 1648, and to repeal Section 1691 in Division 16 of Title 16 of the California Code of Regulations (Applications, Petitions, Fees, Retired License and Processing Times) - *Terri Thorfinnson, Administrative Services Program Manager and Kristy Schieldge, Attorney IV, Legal Affairs Regulations Unit, DCA*
15. Discussion and Possible Action on Legislation – *Terri Thorfinnson, Administrative Services Program Manager*

2024 Legislation for Board to Consider Taking Possible Action

- [SB 233](#) (Skinner) Abortions and abortion-related care for Arizona patients
- [SB 1451](#) (Ashby) Title Protection Physician and Surgeons
- [AB 2164](#) (Berman) Impairment Question on Applications
- [AB 1991](#) (Bonta) HCAI Survey: Healing Arts: Workforce Data
- [AB 2862](#) (Gipson) Expedite license for African American Applicants
- [AB 2270](#) (Maienschein) CME: Menopausal Mental Health or Physical Health
- [AB 2581](#) (Maienschein) CME: Maternal Mental Health
- [AB 2442](#) (Zbur) Expedite License: Gender Affirming Care or Mental Health
- [AB 3119](#) (Low) Long Covid CME
- [SB 639](#) (Limon) CME: Special Needs of Dementia Patient Care
- [AB 3030](#) (Calderon) Health Care Services: AI disclosure
- [SB 607](#) (Portantino) Controlled Substance: Patient Education: Adults
- [SB 636](#) (Cortese) Workers' Compensation Utilization Review
- [AB 3127](#) (McKinnor) Mandatory Reporting: Physicians
- [SB 1067](#) (Smallwood Cuevas) License Expedite for medically underserved areas within Healing Arts Boards
- [AB 2269](#) (Flora) Board Membership: Conflict of Interest
- [SB 1012](#) (Weiner) Psychedelic Facilitators: Establish Regulatory Body
- [AB 3146](#) (Essayli) Prohibition of Sex Re-Assignment for Minor

16. Future Agenda Items

CLOSE SESSION

Deliberation on disciplinary matters, including proposed decision, non-adopt proposed decisions, and stipulations (Government Code section 11126 (c)(3).)

17. 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=m0a1f8dc5199344032ed8c9124922a57a>

If joining by phone

+1-415-655-0001 US Toll
Access code: 2488 033 3534
Passcode: 6622815

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.