



## **AMENDED QUARTERLY BOARD MEETING AGENDA**

MEMBERS OF THE BOARD

**President**

Denise Pines, MBA

**Vice President**

Andrew Moreno, Esq.

**Secretary**

Gor Adamyan

John M. Cummins, J.D.

Brett Lockman, D.O.

Hemesh Patel, D.O.

Matthew Swain, D.O.

Department of Consumer Affairs-HQ1  
 1625 North Market Blvd (Hearing Room)  
 Sacramento, CA 95834  
 (916) 928-8390 Office Main Line

**Thursday, February 13, 2025**  
**9:00 a.m. – 5:00 p.m.**  
 (or until the conclusion of business)

Public WebEx/Telephone Access – See Attached  
 Meeting Information

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

**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.

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

<b>OPEN SESSION</b>
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1. Call to Order/Roll Call/ Establishment of a Quorum- *Machiko Chong, Licensing Program Manager*
  
2. Reading of the Board's Mission Statement– *Erika Calderon, Executive Director*
  
3. Review and Possible Approval of Board Meeting Minutes - *Beth Clark, Associate Governmental Program Analyst*
  - A. Amended August 15, 2024, Board Meeting Minutes
  - B. November 14, 2024, Board Meeting Minutes
  
4. Public Comment on Items Not on the Agenda -*Denise Pines, MBA*  
*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. Intergovernmental Relations Reports and Administrative Services Update
  - A. DCA Update – *Judie Bucciarelli, Staff Services Manager, Board and Bureau Relations, DCA*
  - B. Budget Update – *Kristen Cox and Harmony DiFilippo, Budget Office, DCA*
8. Aging Brain Presentation-*Richard Reimer, D.O., Professor, Touro University Medical Group*

<b>BREAK</b>
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9. Executive Director's Report- *Erika Calderon, Executive Director*  
Administrative Services Including (personnel, technology updates, and yearly 2024-2028 Strategic Plan Progress Report)
10. Licensing Program Summary, including licensing unit updates, and statistics- *Machiko Chong, Licensing Program Manager*
11. Administrative Services Program Summary, including Administrative Services unit updates, and statistics- *Terri Thorfinnson, Administrative Services Program Manager*
12. Enforcement Program Summary, including enforcement unit updates, and statistics- *Cristy Livramento, Enforcement Analyst*
13. Probation Program Summary, including probation unit updates and statistics- *Ralph Correa, Probation Monitor*

<b>LUNCH</b>
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14. Interested Parties/Consumer Complaint Tutorial Video-*Erika Calderon, Executive Director*
15. Rulemaking Update-2024 Rulemaking for Pending or Proposed Regulations-*Terri Thorfinnson, Administrative Services Program Manager*
16. Discussion and Possible Actions on Rulemaking Proposal 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 (16 CCR) (Requirements for Continuing Medical Education and Citation and Fines) - *Terri Thorfinnson, Program Manager and Kristy Schieldge, Attorney IV, Legal Affairs Regulations Unit, DCA*

A. Consideration of Public Comments Received During the Public Comment Period and/or Hearing and Proposed Responses Thereto

B. Discussion and Possible Action to Consider Adoption of Proposed Amendments to 16 CCR Sections 1635, 1636, 1638, 1641,1646, 1659.30, 1659.31, 1659.32, 1659.33, 1659.34 and 1659.35 and Repeal of 16 CCR Sections 1639 and 1640.

17. Election of Officers

18. Future Agenda Items and Meeting Dates-*Denise Pines, MBA*

19. *The Board will hold Discussion and Possible Action regarding the Board's Executive Director exempt level increase – Denise Pines, MBA*

<b>CLOSED SESSION</b>
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A. Deliberation on disciplinary matters, including proposed decision, non-adopt proposed decisions, and stipulations (Government Code section 11126 (c)(3).)

B. Pursuant to Government Code section 11126(a)(1) the Board will conduct the annual performance evaluation and consider the salary of its Executive Officer

20. 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:

**[Click Here to Join Meeting](#)**

**If joining by phone**

+1-415-655-0001 US Toll  
Access code: 2498 406 0050  
Passcode: 6622213

## Experiencing issues joining the Meeting?

Copy and paste the link text below into an internet browser:

<https://dca-meetings.webex.com/dcameetings/j.php?MTID=m64c250f0e952594a276877244856833b>

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](mailto: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](http://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](mailto: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.