



BOARD MEETING

Notice of Public Meeting: Notice is hereby given that pursuant to the call of the President, Geraldine O'Shea, D.O., a public meeting of the Osteopathic Medical Board of California shall be held as follows:

Date: Thursday, April 23, 2009
Time: 9:00 a.m.
Location: Pacifica Towers
18800 Delaware St.
11th Floor, Suite 1100, Board Room
Huntington Beach, CA 92648
(714) 841-5333

AGENDA

(Action may be taken on any items listed on the agenda and may be taken out of order)

Open Session

1. Roll Call
Call to Order
2. Approval of Minutes – January 22, 2009 Board Meeting
3. President's Report – Geraldine O'Shea, D.O.
4. Vice President's Report – Paul Wakim, D.O.
National Governors Association Group Meeting
5. Administrative Hearing
10:30 a.m. – Kevin Metzger – Petition for Early Termination of Probation
6. Executive Director's Report - Donald J. Krpan, D.O.
 - Staffing
 - Diversion Program
 - Licensing
 - VeriDoc
 - U.S. Department of Justice
 - Board Action Regarding Non-Payment of Student Loan
 - Statistics
 - Budget
 - Enforcement
 - Complaints
 - Statistics

7. Cost Recovery Summary
8. Closed Session (Pursuant to Government Code Section 11126(c)(3).)
Wendy Widlus, Deputy Attorney General – Attorney General’s Office, Kurylowicz
9. E-Medicine and E-Prescribing – Mandatory by 2010
10. Sunset Review – OMBC Board document
11. “Steven M. Thompson Loan Repayment Program” – Legislative issue regarding imposing \$25.00 fee
12. Mr. Albert Balingit, DCA Legal Council – One-hour ethics training / breakfast or lunch session
13. Legislation
14. Public Comment
15. Adjournment

Closed Session

The Board may meet in closed session during the course of the meeting pursuant to Government Code section 11126(c)(3) to deliberate on disciplinary matters and stipulations and on petition matters

The meeting facilities are accessible to the physically disabled. Requests for accommodations for the disabled should be made to the Board office at 1300 National Drive, Suite 150, Sacramento, CA 95834-1991, no later than one week prior to the day of the meeting. Contact Donald Krpan, D.O. at (916) 928-8390 or e-mail at Donald_Krpan@dca.ca.gov