



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, May 20, 2010
Time: 10:00 a.m. – 5:00 p.m.
Location: Department of Aging
1300 National Drive, Suite 200
Conference Room – A
Sacramento, CA 95834
(916) 928-8390

AGENDA

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

Open Session

1. Roll Call / Establish Quorum
Call to Order
Oath given and Introduction of Newly Appointed Board Members
2. Approval of Minutes – February 18, 2010 Board Meeting
3. President's Report – Geraldine O'Shea, D.O.
 - Current Topics
4. Executive Director's Report – Donald J. Krpan, D.O.
 - Staffing
 - Diversion Program
 - Licensing
 - Statistics
 - Budget
 - Naturopathic Medicine Committee
5. DCA Update
6. Naturopathic Medicine Committee – Francine Davies
 - NMC meeting held 4/11/2010
 - Enforcement / Licensing
 - Budget
7. Discuss/Approval of Reimbursement / Pro Rata Amount to be Paid by NMC to OMBC

8. Request From NMC to Discuss / Approve Appointment of Acting Executive Director for NMC

Closed Session (Pursuant to Government Code Section 11126(a.)

9. Sunset Review – OMBC Board Document
10. Strategic Plan Report - Dr. Provenzano & Dr. Wakim
11. Enforcement Report – Enforcement Analyst
12. Legislation
 - SB 1050
 - SB 1441
 - SB 1172
 - SB 1094
 - SB 1111
 - AB 2566
 - SB 1246 (if needed)
13. Discuss Medical Board of California’s Adoption of Section 1355.4 – Signage Regulation
14. Affiliated Monitors, Inc. – Presentation by Vincent DiCianni
15. Agenda Items for Next Meeting
16. Future Meeting Dates
17. Public Comment
18. Adjournment

Closed Session

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

The meeting facilities are accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting, may make a request by contacting Steve Baltz, ADA Liaison, at (916) 928-8390 or e-mail at Steve_Baltz@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.