

#### OSTEOPATHIC MEDICAL BOARD OF CALIFONIA

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# OSTEOPATHIC MEDICAL BOARD OF CALIFORNIA BOARD MEETING

Date: Thursday, January 22, 2015

Time: 10:00 a.m. - 5:00 p.m. (or until the end of business)

Meeting Site Teleconference Site

Location(s): Department of Consumer Affairs James Lally, D.O.

Headquarters Building 2 (HQ2)

1747 North Market Blvd. 1090 Vermont Ave., NW,

Hearing Room Suite 500

Sacramento CA 95834 Washington DC 20005

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### **AGENDA**

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

### Open Session

- 1. Call to Order and Roll Call / Establishment of a Quorum
- 2. Election of Officers
- 3. Approval of Minutes August 7, 2014 Board Meeting
- 4. Executive Director's Report Angie Burton
  - Licensing
  - Staffing
  - Diversion Program
  - Budget
  - Legislation
  - Enforcement Report / Discipline (Corey Sparks)
- Osteopathic Medical Board Strategic Plan Dennis Zanchi (DCA-SOLID)
- Interstate Licensing Compact Lisa Robin, MLA, Chief Advocacy Officer (FSMB)
- 7. DO Student Protection Against Discrimination Jennifer Snyder (OPSC)
- 8. DCA Update (BreEZe) DCA Staff
- 9. Agenda Items for Next Meeting
- 10. Future Meeting Dates

#### 11. Public Comment for Items Not on the Agenda

Note: 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)]

## 12. Adjournment

For further information about this meeting, please contact Machiko Chong at 916-928-7636 or in writing 1300 National Drive, Suite 150 Sacramento CA 95834. This notice can be accessed at <a href="https://www.ombc.ca.gov">www.ombc.ca.gov</a>

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 Machiko Chong, ADA Liaison, at (916) 928-7636 or e-mail at <a href="Machiko.Chong@dca.ca.gov">Machiko.Chong@dca.ca.gov</a> 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.