

BUSINESS, CONSUMER SERVICES, AND HOUSING AGENCY . GOVERNOR EDMUND G. BROWN JR.

OSTEOPATHIC MEDICAL BOARD OF CALIFONIA 1300 National Drive, Suite 150, Sacramento, CA 95834-1991 P (916) 928-8390 F (916) 928-8392 | www.ombc.ca.gov



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) **Teleconference Site** Meeting 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 (916) 928-8390 (202) 414-0140

<u>AGENDA</u>

(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)
- 5. Osteopathic Medical Board Strategic Plan Dennis Zanchi (DCA-SOLID)
- 6. 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 <u>www.ombc.ca.gov</u>

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 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.