

# TELECONFERENCE BOARD MEETING NOTICE AND AGENDA

Thursday, May 7, 2020 10:00 a.m. to 5:00 p.m. (or until the conclusion of business)

Osteopathic Medical Board 1300 National Drive, Suite 150 Sacramento, CA 95834

**Call-in Line for Teleconferencing:** <u>+1-415-655-0003</u> (US Toll)

Participant Code: 282 331 924

#### **Meeting Link:**

https://dca-ca-gov.webex.com/dca-ca-gov/j.php?MTID=m942fee9e433393209d7eaeb0d073a23d

*NOTE:* Pursuant to the provisions of Governor Gavin Newsom's Executive Order N-29-20, dated March 17, 2020, neither Board member locations nor a public meeting location are provided. Public participation may be through teleconferencing as provided above. If you have trouble getting on the call to listen or participate, please call 916-928-8390.

#### **AGENDA**

Discussion and possible action may be taken on any items listed on the agenda, and items may be taken out of order to facilitate the effective transaction of business.

## **OPEN SESSION**

- 1. Call to Order and Roll Call / Establishment of a Quorum
- 2. Public Comment on Items Not on the Agenda

  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).)
- 3. Introduction of new Board member(s)
- 4. President's Report
- 5. Review and Possible Approval of Minutes

- January 16, 2020 Board Meeting
- 6. Executive Director's Report Mark Ito
  - Licensing
  - Staffing
  - COVID-19
  - CURES
  - Enforcement Report / Discipline
- 7. Regulations Update, Discussion, and Possible Action:
  - Required Continuing Medical Education Title 16, California Code of Regulations (CCR) section 1635.
  - Continuing Medical Education Progress Report Title 16, CCR section 1636.
  - Sanctions for Noncompliance for ease and accessibility Title 16, CCR section 1641.
- 8. Discussion and Possible Approval of Guidelines for the Recommendation of Cannabis for Medical Purposes
- 9. Discussion and Possible Action on Pending Legislation:
  - **AB 2515** (*Nazarian*) Continuing Medical Education: geriatric medicine
  - AB 613 (*Low*) Professions and vocations: regulatory fees
  - **AB 1616** (*Low*) Department of Consumer Affairs: Boards: Expunged convictions
  - <u>AB 2185</u> (*Patterson*) Professions and vocations: applicants licensed in other states: reciprocity
  - AB 2631 (Cunningham) License fees: military partners and spouses
  - <u>AB 3045</u> (*Gray*) Department of Consumer Affairs: boards: veterans: military spouses: licenses
  - SB 878 (*Jones*) Department of Consumer Affairs Licensing: applications: wait times

## **CLOSED SESSION**

Pursuant to Government Code section 11126, subdivision (a)(1), the Board will meet in closed session for discussion and to deliberate on the performance evaluation of the Executive Director.

## **RECONVENE OPEN SESSION**

- 10. Future Agenda Items
- 11. Future Meeting Dates
- 12. Adjournment

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, as well as any available Board meeting materials, can be accessed on the Board's website at <a href="https://www.ombc.ca.gov">www.ombc.ca.gov</a>

Discussion and action may be taken on any item on the agenda. The time and order of agenda items are approximate and subject to change at the discretion of the Board President to facilitate the effective transaction of business.

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 <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. 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.