

## Enforcement Statistics Report

### Complaints

	FY 2021/22	Fiscal Year 2022/23					Year → Year Change
	YTD	Q1	Q2	Q3	Q4	YTD	
PM1: Complaints Received	313	132	97			229	↓ -27%
PM1: Convictions/Arrest Received	6	4	10			14	↑ 133%
PM1: Total Received	319	136	107			243	↓ -24%

### Complaint Intake

Target: 10 Days	FY 2021/22	Fiscal Year 2022/23					Year → Year Change
	YTD	Q1	Q2	Q3	Q4	YTD	
PM2: Intake/Avg. Days		14	3			9	↓ -65%

### Investigations

	FY 2021/22	Fiscal Year 2022/23					Year → Year Change
	YTD	Q1	Q2	Q3	Q4	YTD	
Referred for Field Investigation	19	10	8			18	↓ -5%
Field Investigations Pending	64	45	41			86	↑ 34%

	YTD	Fiscal Year 2022/23					Year → Year Change
		Q1	Q2	Q3	Q4	YTD	
PM3: Cycle Time-Investigation	321	105	142			124	↓ -62%
PM3a: Intake Only	30	24	9			17	↓ -45%
PM3b: Investigation Only	133	146	209			178	↑ 33%
PM3c: Post Investigation Only	2	5	2			4	↑ 75%

### Investigations Aging

Target: 360 Days	FY 2021/22	Fiscal Year 2022/23					Year → Year Change
	YTD	Q1	Q2	Q3	Q4	YTD	
Up to 90 Days	47%	67	43			45%	↓ -2%
91 - 180 Days	21%	8	27			14%	↓ -7%
181 Days - 1 Year (364)	22%	13	48			25%	↑ 3%
1 to 2 Years (365-730)	8%	12	20			13%	↑ 5%
2 to 3 Years (731- 1092)	2%	5	4			4%	↑ 2%
Over 3 Years (1093 +)	0%	0	0			0%	→ 0%

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 Agenda Item 7C(1)-Enf Performance Measure Q1 Q2 Program Stats

Citations							
	FY 2021/22	Fiscal Year 2022/23					Year → Year Change
	YTD	Q1	Q2	Q3	Q4	YTD	
Final Citations	0	0	2			2	#DIV/0!
Average Days to Close	0	0	1080			1080	#DIV/0!

	FY 2021/22	Fiscal Year 2022/23					Change
	YTD	Q1	Q2	Q3	Q4	YTD	
PM4: AG Cases	7	5	5			5	↓ -29%
PM4a: Intake Only	43	13	5			9	↓ -79%
PM4b: Investigation Only	671	804	722			763	↑ 14%
PM4c: Pre-AG Transmittal	35	14	6			10	↓ -71%
PM4d: Post-AG Transmittal	254	368	328			348	↑ 37%

	FY 2021/22	Fiscal Year 2022/23					Change
	YTD	Q1	Q2	Q3	Q4	YTD	
AG Cases Initiated	13	8	8			8	↑ 23%
AG Cases Pending	27	36	40			76	↑ 181%
SOIs Filed	0	0	0			0	→ 0%
Accusations Filed	9	2	6			8	↓ -11%

AG Transmittals							
	FY 2021/22	Fiscal Year 2022/23					Year → Year Change
	YTD	Q1	Q2	Q3	Q4	YTD	
Total Closed After Transmission	5	2	2			4	↓ -20%
Total Average Days to Complete	906	950	1046			950	↑ 5%

	FY 2021/22	Fiscal Year 2022/23					Year → Year Change
	YTD	Q1	Q2	Q3	Q4	YTD	
Target: 540 Days							
Up to 90 Days	1%	0	0			0%	↓ -1%
91 - 180 Days	6%	0	0			0%	-6%
181 Days - 1 Year (364)	7%	6	0			3%	-4%

Osteopathic Medical Board of California

Enforcement Program

Agenda Item 7C(1)-Enf Performance Measure Q1 Q2 Program Stats

1 to 2 Years (365-730)	3%	21	23		20%	↑	17%
2 to 3 Years (731- 1092)	22%	22	23		21%	↓	-1%
Over 3 Years (1093 +)	61%	57	66		56%	↓	-5%

**Other Legal Actions**

	FY 2021/22	Fiscal Year 2022/23				YTD	Year → Year Change
	YTD	Q1	Q2	Q3	Q4		
Interim Suspension or PC 23 Ordered	1	0	1			1	⇒ 0

**PM1: Complaint Intake-** Complaints and Convictions Received

**PM2: Cycle Time - Intake** - Average number of days from the date the complaint was received to the date the complaint was closed or assigned for investigation (assigned to staff).

**PM3: Cycle Time - Investigations** - Average number of days to complete the entire enforcement process for complaints not transmitted to the AG for formal discipline. (includes intake and investigation days)

**PM3a: Intake Only** - Of the cases included in PM3, the average number of days from the date the complaint was received to the date the complaint was assigned for investigation.

**PM3b: Investigation Only** - Of the cases included in PM3, the average number of days from the date the complaint was assigned for investigation to the date the investigation was completed. (without intake)

**PM3c: Post Investigation Only** - Of the cases included in PM3, the average number of days from the date the investigation was completed to the date of the case outcome or non-AG formal discipline effective date.

**PM4: Cycle Time-AG Transmittal** - Average number of days to complete the enforcement process for cases investigated and transmitted to the AG for formal discipline. (includes intake & investigation to final outcome of cases transmitted to the AG - includes withdraws, dismissals, etc.)

**PM4a: AG Transmittal - Intake Only** - Of the cases included in PM4, the average number of days from the date the complaint was received to the date the complaint was assigned for investigation.

**PM4b: AT Transmittal - Investigation Only** - Of the cases in PM4, the average number of days from the date the complaint was assigned for investigation to the date the investigation was completed.

**PM4c: AG Transmittal - Pre AG Transmittal** - Of the cases in PM4, the average number of days from the date the investigation was completed to the date the case was transmitted to the AG.

**PM4d: AG Transmittal - Post AG Transmittal** - Of the cases in PM4, the average number of days from the date the case is transmitted to the AG to the date of the case outcome or formal discipline effective date. (AG days only)