

Enforcement Statistics Report

Complaints

	FY 2021/22	Fiscal Year 2022/23					Year → Year Change
	YTD	Q1	Q2	Q3	Q4	YTD	
PM1: Complaints Received	638	148	125	174	175	622	↓ -3%
PM1: Convictions/Arrest Received	33	5	15	9	8	37	↑ 12%
PM1: Total Received	671	153	139	183	183	658	↓ -2%

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	17	13	3	6	3	6	↓ -63%

Investigations

	FY 2021/22	Fiscal Year 2022/23					Year → Year Change
	YTD	Q1	Q2	Q3	Q4	YTD	
Referred for Field Investigation	28	10	7	22	14	53	↑ 89%
Field Investigations Pending (standing #)	59	45	41	40	59	59	→ 0%

Target: 360 Days	FY 2021/22	Fiscal Year 2022/23					Year → Year Change
	YTD	Q1	Q2	Q3	Q4	YTD	
PM3: Cycle Time-Investigation	187	207	220	463	233	281	↑ 50%
PM3a: Intake Only	25	22	10	21	7	15	↓ -40%
PM3b: Investigation Only	158	172	208	435	223	260	↑ 64%
PM3c: Post Investigation Only	4	11	2	4	2	5	↑ 19%

Transmittals to Attorney General (AG)

Target: 540 Days	FY 2021/22	Fiscal Year 2022/23					Year → Year Change
	YTD	Q1	Q2	Q3	Q4	YTD	
PM4: AG Cases	879	1200	1061	829	962	1013	↑ 15%
PM4a: Intake Only	33	13	5	21	13	13	↓ -61%
PM4b: Investigation Only	591	804	722	248	509	571	↓ -3%
PM4c: Pre-AG Transmittal	44	14	6	184	55	65	↑ 47%
PM4d: Post-AG Transmittal	212	368	328	377	385	365	↑ 72%



Other Legal Actions

	FY 2021/22	Fiscal Year 2022/23					Year → Year Change
	YTD	Q1	Q2	Q3	Q4	YTD	
PC 23 Ordered	1	0	0	0	0	0	↓ -100%
ISO-Interim Suspension Order	1	0	0	1	0	1	→ 0%
ASO-Automatic Suspension Order	1	0	0	0	1	1	→ 0%

Actions

	FY 2021/22	Fiscal Year 2022/23					Year → Year Change
	YTD	Q1	Q2	Q3	Q4	YTD	
AG Cases Pending	33	36	40	41	29	29	↓ -12%
Accusations Filed	22	3	6	5	5	19	↓ -14%
Citations	3	0	2	2	7	11	↑ 267%
Public Reprimands	4	0	0	0	0	0	↓ -100%
Probation	3	4	0	1	1	6	↑ 100%

Osteopathic Medical Board of California
 Enforcement Program
 Agenda Item 13-Enf Performance Measure Q1, Q2, Q3, and Q4 Program Stats

Surrender	4	0	0	2	1	3		-25%
Revocation	2	0	2	0	2	4		100%

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: AG 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)