

Enforcement Statistics Report

Complaints

	FY 2022/23	Fiscal Year 2023/24					Year → Year Change	
	YTD	Q1	Q2	Q3	Q4	YTD		
PM1: Complaints Received		204	182			386	↑	41%
PM1: Convictions/Arrest Received		5	9			14	↓	-26%
PM1: Total Received	293	209	191			400	↑	37%

Complaint Intake

Target: 10 Days	FY 2022/23	Fiscal Year 2023/24					Year → Year Change	
	YTD	Q1	Q2	Q3	Q4	YTD		
PM2: Intake/Avg. Days	9	3	4			4	↓	-61%

Investigations

Target: 360 Days	FY 2022/23	Fiscal Year 2023/24					Year → Year Change	
	YTD	Q1	Q2	Q3	Q4	YTD		
PM3: Volume		208	154			181	↓	-26%
PM3a: Intake Only	15	5	6			6		
PM3b: Investigation Only		201	199			200		
PM3c: Post Investigation Only		6	2			4		
PM3: Cycle Time-Investigation		212	207			210		
Pending Cases at HQIU		70	63					

Transmittals to Attorney General (AG)

Target: 540 Days	FY 2022/23	Fiscal Year 2023/24					Year → Year Change	
	YTD	Q1	Q2	Q3	Q4	YTD		
PM4: Volume	10	10	8			9	↓	-10%
PM4a: Intake Only	9	40	13			27	↑	194%
PM4b: Investigation Only	763	924	629			777	↑	2%
PM4c: Pre-AG Transmittal	10	28	15			22	↑	115%
PM4d: Post-AG Transmittal	347	459	250			355	↑	2%
PM4: Cycle Time-AG	1129	1197	907			1052	↓	-7%
Pending Cases at AGO		24	24			24		

Osteopathic Medical Board of California
 Enforcement Program
 Agenda Item 12(a)-Enf and Probation Performance Measure Q1 Q2 Program Stats

Other Legal Actions								
	FY 2022/23	Fiscal Year 2023/24					Year → Year Change	
	YTD	Q1	Q2	Q3	Q4	YTD		
PC 23 Ordered	0	0	0			0	→	0%
ISO-Interim Suspension Order	0	0	0			0	→	0%
ASO-Automatic Suspension Order	0	0	0			0	→	0%

Actions								
	FY 2022/23	Fiscal Year 2023/24					Year → Year Change	
	YTD	Q1	Q2	Q3	Q4	YTD		
Accusations/Amended Accusations Filed	11	5	4			9	↓	-18%
Accusation and Petition to Revoke	0	0	1			1	↑	100%
Citations	2	2	2			4	↑	100%
PR/PLR	1	4	4			8	↑	700%
Probation	4	6	1			7	↑	75%
Surrender	0	0	1			1	↑	100%
Revocation	2	0	1			1	↓	-50%

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)

Probation Statistics Report

Total Probationers							
	FY 2022/23	Fiscal Year 2023/2024					Year → Year Change
	YTD	Q1	Q2	Q3	Q4	YTD	
Entered Probation	5	6	1			7	↑ 40%
Completed Probation	2	0	4			4	↑ 100%
Probation Terminated (Revo/Stip Sur)	1	0	0			0	↓ -100%
Non-Compliant w/Probation	1	0	0			0	↓ -100%
Tolling (Out of State)	9	9	8			8	↓ -11%
Surrenders (Voluntary)	0	0	0			0	⇒ 0%
Total Probationers	33	39	36			36	↑ 9%

MAXIMUS participants							
	FY 2022/23	Fiscal Year 2023/2024					Year → Year Change
	YTD	Q1	Q2	Q3	Q4	YTD	
Total-Self Referrals		5	6			6	
Total-Board Referrals		4	4			4	
Total Participants	9	9	10			10	↑ 11%