

Osteopathic Medical Board of CA
 12(a) Attachment
 Enforcement Performance Measures Q1 Q2 and Q3

Enforcement Statistics Report

Complaints

	FY 2022/23	Fiscal Year 2023/24				YTD	Year → Year Change	
	YTD	Q1 Jul - Sep	Q2 Oct - Dec	Q3 Jan - Mar	Q4 Apr - Jun			
PM1: Complaints Received	449	204	197	204		605	↑	35%
PM1: Convictions/Arrest Received	27	5	9	6		20	↓	-26%
PM1: Total Received	476	209	206	210		625	↑	31%

Complaint Intake

Target: 10 Days	FY 2022/23	Fiscal Year 2023/24				YTD	Year → Year Change	
	YTD	Q1 Jul - Sep	Q2 Oct - Dec	Q3 Jan - Mar	Q4 Apr - Jun			
PM2: Intake/Avg. Days	8	3	4	3		3	↓	-58%

Investigations

Target: 360 Days	FY 2022/23	Fiscal Year 2023/24				YTD	Year → Year Change	
	YTD	Q1 Jul - Sep	Q2 Oct - Dec	Q3 Jan - Mar	Q4 Apr - Jun			
PM3: Volume	460	208	157	198		188	↓	-59%
PM3a: Intake Only	18	5	6	5		5	↓	-70%
PM3b: Investigation Only	296	201	203	222		209	↓	-30%
PM3c: Post Investigation Only	4	6	1	6		4	↑	8%
PM3: Cycle Time-Investigation	318	212	210	233		218	↓	-31%
Pending Cases at HQIU		70	70	68		68		

Transmittals to Attorney General (AG)

Target: 540 Days	FY 2022/23	Fiscal Year 2023/24				YTD	Year → Year Change	
	YTD	Q1 Jul - Sep	Q2 Oct - Dec	Q3 Jan - Mar	Q4 Apr - Jun			
PM4: Volume	14	10	6	7		8	↓	-45%
PM4a: Intake Only	13	40	13	11		21	↑	64%
PM4b: Investigation Only	591	924	839	659		807	↑	37%
PM4c: Pre-AG Transmittal	68	28	20	5		18	↓	-74%
PM4d: Post-AG Transmittal	357	459	333	275		356	↓	0%
PM4: Cycle Time-AG	1029	1451	1205	950		1202	↑	17%
Pending Cases at AGO		24	24	17		17		

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Other Legal Actions								
	FY 2022/23	Fiscal Year 2023/24				YTD	Year → Year Change	
	YTD	Q1 Jul - Sep	Q2 Oct - Dec	Q3 Jan - Mar	Q4 Apr - Jun			
PC 23 Ordered	0	0	0	0		0	→	0%
ISO-Interim Suspension Order	0	0	0	0		0	→	0%
ASO-Automatic Suspension Order	0	0	0	0		0	→	0%

Actions								
	FY 2022/23	Fiscal Year 2023/24				YTD	Year → Year Change	
	YTD	Q1 Jul - Sep	Q2 Oct - Dec	Q3 Jan - Mar	Q4 Apr - Jun			
Accusations/Amended Accusations Filed	14	5	4	4		13	↓	-7%
Accusation and Petition to Revoke	0	0	1	0		1	↑	100%
Citations	4	2	2	4		8	↑	100%
PR/PLR	1	4	4	3		11	↑	1000%
Probation	3	6	1	3		10	↑	233%
Surrender	2	0	1	0		1	↑	100%
Revocation	2	0	1	1		2	→	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: 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)