



DRAFT
**Osteopathic Medical Board of
California Board Meeting Minutes
November 14, 2024**

**MEMBERS
PRESENT:**

Denise Pines, MBA, *Board President*
Andrew Moreno, Esq., *Vice President*
Gor Adamyan, *Secretary*
Brett Lockman, D.O.
Hemesh Patel, D.O.
Matthew Swain, D.O.
John M. Cummins, J.D.

**MEMBERS
ABSENT:**

**STAFF
PRESENT:**

Erika Calderon, *Executive Director*
Yuping Lin, *Attorney, Legal Counsel DCA*
Machiko Chong, *SSM I, Licensing Program Unit*
Terri Thorfinnson, *SSM I, Administrative Program Unit*

**MEMBERS OF
THE AUDIENCE:**

Ryan Tacher, *Legislative Project Manager, Division of
Legislative Affairs, DCA*
Harmony DeFilippo, *DCA Budgets*
Kirsten Cox, *DCA Budgets*

Agenda Item 1 Call to Order / Roll Call / Establishment of a Quorum

The Board Meeting of the Osteopathic Medical Board of California (OMBC) was called to order by Madame President, Denise Pines at 9:00 a.m. The meeting was held at the Department of Consumer Affairs, HQ3, 2005 Evergreen St, Sacramento CA 95815.

Ms. Machiko Chong called roll and determined a quorum was present. Due notice was provided to all interested parties.

Agenda Item 2 Reading of the Board's Mission Statement – *Erika Calderon, Executive Director*

Executive Director Ms. Erika Calderon read the Board's mission statement.

Agenda Item 3 Review and Possible Approval of Board Meeting Minutes – *Beth Clark, Associate Governmental Program Analyst*

Review of August 15, 2024, Board Meeting Minutes. Edits were made to page 2 for a name spelling. Edits were made to Agenda Item 5 to accurately reflect the members present.

Madame President called for a motion to adopt the proposed changes and approve the minutes. Motion and second were called. Full audio can be heard [here](#).

Motion carried to adopt the proposed changes and approve the minutes.

No comments from the public in attendance.

No comments from the public online.

Agenda Item 4 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).)

Madame President opened public comment for items not on the agenda and reminded the public and the Board Members that comments are welcome under the open meetings act. The Board may not take action on issues raised by public comment that are not on the agenda other than to decide if the issue will be added to a future meeting. The full audio of Agenda Item 4 can be heard [here](#).

No comments from the public in attendance.

No comments from the public online.

Agenda Item 5 President's Report – *Denise Pines, MBA*

Madame President Pines addressed the President's Report. The Board has worked hard in the first quarter to meet objectives for enhancing consumer protection and the Board is dedicated to advancing consumer protection goals. Erika Calderon has been instrumental in shaping meeting agendas and progressing Board projects.

The full audio of Agenda Item 5 can be heard [here](#).

No comments from the public in attendance.

No comments from the public online.

**Agenda Item 6 Board Member Communications with Interested Parties –
*Denise Pines, MBA, Board President***

Madame President Pines asked the Board Members if they had any disclosures to announce.

The full audio of Agenda Item 6 can be heard [here](#).

No comments from the public in attendance.

No comments from the public online.

**Agenda Item 7 Intergovernmental Relations Reports and Administrative
Services Update**

A. DCA Update – *Ryan Tacher, Legislative Project Manager, Division of Legislative Affairs, DCA*

Mr. Tacher updated the Board on DCA's Diversity, Equity and Inclusion Steering Committee, notified the Board that DEI training courses available to them, provided an update on the Military License Outreach and resources available to military members, provided an update on the State's travel policy, and reminded the Board that the Promise Campaign is happening until the end of December and there is a Turkey Drive on November 13, 2024. The full audio of Agenda Item 7(a) can be found [here](#).

Madame President Pines opened comments for Agenda Item 7(a).

No Comments from the Board Members or the public in attendance.

No comments from the public online.

B. Budget Update – *Harmony DiFilippo, SSML, Budget Office and Kristen Cox, Budget Analyst, Budget Office*

Ms. Cox from the DCA's Budget Office provided an update on the Board's budget. The board meeting materials can be found [here](#). The full audio of Agenda Item 7(b) can be heard [here](#).

Madame President Pines opened comments for Agenda Item 7(b).

Ms. DiFilippo and Ms. Calderon answered Board Member questions about the Board's revenue.

No comments from the public in attendance.

No comments from the public online.

Madame Board President pauses to recognize that Andrew Moreno has joined the board meeting.

**Agenda Item 8 Attorney General Presentation on the Disciplinary Process –
Karolyn Westfall, Deputy Attorney General and Gloria Castro, Senior Assistant
General of Health Quality Enforcement Section Civil Division, Attorney
General's Office**

The full presentation and audio of Agenda Item 8 can be found [here](#).

Madame President Pines opened comments for Agenda Item 8.

Ms. Westfall, Ms. Castro and Ms. Calderon answered Board Member questions and concerns.

No comments from the public in attendance.

Comments from the public online can be heard [here](#).

15 MINUTE BREAK

**Agenda Item 9 Executive Director's Report, Administrative Services,
including personnel, and technology updates – Erika Calderon, Executive
Director**

Executive Director, Erika Calderon, provided updates on the Board's personnel, administrative functions and projects. The Board Meeting materials for Agenda Item 9 can be found [here](#). The full audio of Agenda Item 9 can be found [here](#).

Madame President Pines opened comments for Agenda Item 9.

Ms. Calderon addressed all questions regarding the Executive Director's Report from the Board.

No comments from the public in attendance.

Comments from the public attending remotely can be heard [here](#).

**Agenda Item 10 Licensing Program Summary, including unit updates, and
statistics – Dina Ruprecht, Licensing Analyst**

Board staff in the Licensing Unit were asked to come up and introduce themselves to the Board before the licensing reports.

Ms. Ruprecht provided an update on the licensing program, which included unit updates and statistics. The board meeting materials can be found [here](#). Full audio of Agenda Item 10 can be heard [here](#).

Madame President Pines opened comments for Agenda Item 10.

Board Members discussed the Administrative Services Program Summary and had their questions answered.

No comments from the public in attendance.

No comments from the public online.

Agenda Item 11 Administrative Services Program Summary, including administrative unit updates, and statistics – Terri Thorfinnson, Administrative Services Program Manager

Board staff in the Administrative Services Unit were asked to come up and introduce themselves to the Board before the Administrative Services report.

Ms. Thorfinnson provided an administrative services program unit summary, including unit updates and statistics. The board meeting materials can be found [here](#). Full audio of Agenda Item 11 can be heard [here](#).

Madame President Pines opened comments for Agenda Item 11.

Board Members discussed the Administrative Services Summary.

No comments from public in attendance.

No comments from the public online.

Agenda Item 12 Enforcement Program Summary, including enforcement unit updates, and statistics – Cristy Livramento, Enforcement Analyst, Consumer Protection Unit

Board staff in the Consumer Protection Unit were asked to come up and introduce themselves to the Board before the Enforcement report.

Ms. Livramento gave an update on the Board's Enforcement Program, including enforcement unit updates and statistics, which was included in the board meeting material [here](#). The full audio of Agenda Item 12 can be found [here](#).

Madame President Pines opened comments for Agenda Item 12.

Board Members asked questions about the enforcement report.

No comments from the public in attendance.

Comments from the public attending remotely can be heard [here](#).

Agenda Item 13 Probation Program Summary, including probation unit updates and statistics – Ralph Correa, Probation Monitor

Mr. Correa presented the total number of probationers, new probationers, non-compliant probationers, and the diversion program statistics. The Board meeting materials can be found [here](#). The full audio of Agenda Item 13 can be found [here](#).

Madame President Pines opened comments for Agenda Item 13.

Board members discussed the Probation Summary and had their questions answered by Mr. Correa and Ms. Calderon

No comments from the public in attendance.

No comments from the public online.

BREAK FOR LUNCH

Ms. Machiko Chong, Licensing Program Manager, called roll and determined a quorum was present.

Agenda Item 14 Discussion and Possible Action on Legislation – Terri Thorfinnson, Administrative Services Program Manager

Ms. Thorfinnson gave a summary of the current legislation and legislation for the Board to consider acting on. The board meeting materials can be found [here](#). The full audio of Agenda Item 14 can be heard [here](#).

2024 Legislation for the Board to Consider Taking Possible Action On

SB 233	(Skinner) Abortions and abortion-related care for Arizona patients
SB 1451	(Ashby) Title Protection Physician and Surgeons
AB 2164	(Berman) Impairment Question on Applications
AB 1991	(Bonta) HCAI Survey: Healing Arts: Workforce Data
AB 2862	(Gipson) Expedite license for African American applicants
AB 2270	(Maienschein) CME: Menopausal Mental Health or Physical Health
AB 2581	(Maienschein) CME: Maternal Mental Health
AB 2442	(Zbur) Expedite License: Gender Affirming Care or Mental Health
AB 3119	(Low) Long Covid CME
AB 639	(Limon) CME: Special Needs of Dementia Patient Care
AB 3030	(Calderon) Health Care Services: AI disclosure
SB 607	(Portantino) Controlled Substance: Patient Education: Adults
SB 636	(Cortese) Workers' Compensation Utilization Review
AB 3127	(McKinnor) Mandatory Reporting: Physicians
SB 1067	(Smallwood Cuevas) License Expedite for medically underserved areas within Healing Arts Boards
AB 2269	(Flora) Board Membership: Conflict of Interest
SB 1012	(Weiner) Psychedelic Facilitators: Establish Regulatory Body
AB 3146	(Essayli) Prohibition of Sex Re-Assignment for Minor

No comments from the Board Members.

No comments from the public in attendance.

No comments from the public attending remotely.

Agenda Item 15 Rulemaking Update-2024 Rulemaking for Pending or Proposed Regulations – Terri Thorfinnson, Administrative Services Program Manager

Ms. Thorfinnson gave an update on the CME Regulation and Cite and Fine Regulation packages and answered questions from the Board Members. The full audio of Agenda Item 15 can be heard [here](#).

No comments from the public in attendance.

No comments from the public attending remotely.

Agenda Item 16 Establishment of Executive, Legislative, Licensing, Enforcement, and Education/ Outreach Committees – *Denise Pines, MBA*

Madame President Pines would like to propose establishing 3 committees. An Executive Committee, Licensing Committee, Discipline Committee and Education Committee. The full audio of Agenda Item 16 can be heard [here](#).

No comments from the public in attendance.
Comments from the public online can be heard [here](#).

Agenda Item 17 Future Agenda Items and Meeting Dates – *Denise Pines, MBA*

The full audio of Agenda Item 17 can be heard [here](#).
No comments from the public in attendance.
Comments from the public online can be heard [here](#).

CLOSED SESSION

Deliberation on disciplinary matters, including proposed decision, non-adopt proposed decisions, and stipulations (Government Code section 11126 (c)(3).)

Agenda Item 18 Adjournment

The November 14, 2024, Board Meeting adjourned at 3:58 pm.