



OSTEOPATHIC MEDICAL BOARD OF CALIFORNIA
BOARD MEETING

Date: Thursday, January 23, 2014
Time: 10:00 a.m. – 5:00 p.m. (or until the end of business)
Location: Department of Consumer Affairs
Headquarters Building 2 (HQ2)
1747 North Market Blvd.
Hearing Room
Sacramento CA 95834
(916) 928-8390

AGENDA

(Action may be taken on any items listed on the agenda and may be taken out of order)

Open Session

1. Call to Order and Roll Call / Establishment of a Quorum
2. Election of Officers
3. Approval of Minutes – September 26, 2013 Board Meeting
4. Executive Director's Report – Angie Burton
 - Licensing
 - Staffing
 - Diversion Program
 - Budget
 - BreEZe
 - Enforcement Report / Discipline (Corey Sparks)
5. Diversion Program
 - Guest Speaker – Virginia L. Matthews (MAXIMUS)
6. **Closed Session**
 - Performance evaluation of the Executive Director pursuant to Government Code Section 11126(a)(1).
 - Deliberations on disciplinary or enforcement actions pursuant to Government Code Section 11126(c)(3).

Return to Open Session

7. Sunset Review Follow-up
 - Discussion and possible action to initiate a rulemaking related to a Code of Ethics for licensees.
 - Review and discussion of Internet Prescribing.
8. Update of Pain Management Task Force/ Guidelines – Dr. Connett
 - Summary review – Richard Reimer, D.O.
9. Regulations
 - Review and Discussion of the Uniform Standards Related to Substance Abuse (SB 1441) and Disciplinary Guidelines.
 - Review and Discussion of Consumer Protection Enforcement Initiative provisions (SB 1111).
10. Agenda Items for Next Meeting
11. Future Meeting Dates
12. Public Comment for Items Not on the Agenda

Note: 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)]
13. Adjournment

For further information about this meeting, please contact Machiko Chong at 916-928-7636 or in writing 1300 National Drive, Suite 150 Sacramento CA 95834. This notice can be accessed at www.ombc.ca.gov

The meeting facilities are accessible to the physically disabled. A person, who needs a disability-related accommodation or modification in order to participate in the meeting, may make a request by contacting Machiko Chong, ADA Liaison, at (916) 928-7636 or e-mail at Machiko.Chong@dca.ca.gov or send a written request to the Board's office at 1300 National Drive, Suite 150, Sacramento, CA 95834-1991. Providing your request at least five (5) business days before the meeting will help to ensure availability of the requested accommodation.