



OSTEOPATHIC MEDICAL BOARD OF CALIFORNIA

BOARD MEETING NOTICE

Date: Thursday, October 19, 2017
Time: 10:00 a.m. – 5:00 p.m. (or until the end of business, Pacific Standard Time)

Location(s): **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, unless noticed for a certain time.) The Board plans to webcast this meeting on its website at <https://thedcapage.wordpress.com/webcasts/>. Webcast availability cannot, however, be guaranteed due to limited resources or technical difficulties. The meeting will not be cancelled if webcast is not available. If you wish to participate or to have a guaranteed opportunity to observe, please plan to attend at a physical meeting location. Adjournment, if it is the only item that occurs after a closed session, may not be webcast.

Open Session

1. Call to Order and Roll Call / Establishment of a Quorum
2. 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)]
3. Introduction of New Board Member(s) and Legal Counsel
4. Review and Approval of Minutes
 - a) January 20, 2017 Board Meeting
 - b) May 18, 2017 Board Meeting
 - c) June 28, 2017 Teleconference
5. Administrative Hearing - 10:30 a.m.

- a) Sandra Sands-Solgi, D.O. (20A 11259)– Petition for Early Termination of Probation
- b) Huongdu Ly, D.O. (20A 11259) – Petition for Early Termination of Probation

6. Closed Session

The Board will meet in closed session pursuant to Government Code Section 11126(c)(3) to discuss disciplinary matters including the above petitions, petitions for reconsideration, stipulations, and proposed decisions.

Return to Open Session

7. MAXIMUS Presentation: *Substance Use Disorder and the Impaired Professional* - Anita Mireles, R.N., B.S.N
8. President's Report – Joseph Zammuto, D.O.
9. DCA Update – Jeffery Mason
10. Legislation Update - SB798 Healing arts: boards (Sunset Bill)
11. Executive Director's Report – Angie Burton
 - a) Licensing
 - b) Staffing
 - c) Enforcement Report / Discipline – Corey Sparks
12. Regulations - Discussion and Possible Action
 - Diversion Evaluation Committee Duties and Responsibilities: Title 16, California Code of Regulations section 1661.2
 - Disciplinary Guidelines: Title 16, California Code of Regulations section 1663
13. Agenda Items for Next Meeting
14. Future Meeting Dates
15. 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

Government Code section 11125.7 provides the opportunity for the public to address each agenda item during discussion or consideration by the Board prior to the Board taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issue before the Board, but the Board President may, at his or her discretion, apportion available time among those who wish to speak. Individuals may

appear before the Board to discuss items not on the agenda; however, the Board can neither discuss nor take official action on these items at the time of the same meeting. (Gov. Code, sections 11125, 11125.7(a).)

In accordance with the Bagley Keene Open Meeting Act, all meetings of the Board are open to the public and all meeting locations 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 via e-mail at Machiko.Chong@dca.ca.gov or may 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.