



BOARD MEETING MINUTES

Thursday, December 13, 2018

BOARD MEMBERS PRESENT: Joseph Zammuto, D.O., President
Cyrus Buhari, D.O., Secretary/ Treasurer
Claudia Mercado, Board Member
Andrew Moreno, Board Member
Cheryl Williams, Board Member
Elizabeth Jensen, D.O., Board Member

STAFF PRESENT: Angelina Burton, Executive Director
Terri Thorfinnson, Asst. Executive Director
Sabina Knight, Esq., Legal Counsel, DCA
Machiko Chong, Executive Analyst
James Lally, D.O. Medical Consultant

BOARD MEMBERS ABSENT:

The Board meeting of the Osteopathic Medical Board of California (OMBC) was called to order by President, Joseph Zammuto, D.O. at 10: 04 a.m. at Department of Consumer Affairs (HQ2) - 1747 North Market Blvd., Sacramento CA 95834.

1. Roll Call

Mrs. Chong called roll and Dr. Zammuto determined that a quorum was present.

2. Public Comment for Items Not on the Agenda

No Public Comment was received by the Board.

3. Review and Approval of Minutes

Board Minutes from the September 27, 2018 Board Meeting and October 15, 2018 Teleconference were tabled as legal was not allotted enough time to adequately review

both documents. Both drafts will be brought back to the Board in January 2019 for review, discussion, and possible approval.

4. Discussion and Possible Action Regarding Proposed Revisions to:

- Required Continuing Medical Education - Title 16, California Code of Regulations (CCR) section 1635.
- Continuing Medical Education Progress Report - Title 16, CCR section 1636.
- Sanctions for Noncompliance - Title 16, CCR section 1641.

Ms. Knight provided the board with background information regarding the sections of the CCR that were being brought to the Board and briefly discussed the amendments that were made to the proposed language.

Dr. Zammuto motioned for approval of the revisions made to the proposed language (Title 16, CCR, Section 1635; Section 1636; and Section 1641).

- **Motion to approve the proposed text for a 45 day public comment period and delegate to the EO the authority to adopt the proposed regulatory changes if there are no adverse comments received during the public comment period, to follow established procedures and processes in doing so, and also delegate to the EO the authority to make any technical and non-substantive changes that may be required in completing the rulemaking file. Motion – Dr. Zammuto Second – Dr. Jensen**
- Roll Call Vote was taken
 - **Aye** –Dr. Buhari, Dr. Jensen, Ms. Mercado, Mr. Moreno, Ms. Williams, Dr. Zammuto
 - **Nay** – None
 - **Abstention** – None
 - **Absent** – None

Motion carried to approve all revisions made to the proposed language of Title 16, CCR, CCR, Section 1635; Section 1636; and Section 1641.

5. Closed Session

Pursuant to Government Code Section 11126(a)(1), the Board met in Closed Session to consider the employment of a New Executive Director

Return to Open Session

Dr. Zammuto indicated that the Board has made a decision regarding the new Executive Director.

6. Agenda Items for Next Board Meeting

- Strategic Plan – Update
- Discussion and Possible Action Regarding Guidelines for the Recommendation of Cannabis for Medical Purposes SB 1448 (*Ms. Mercado*)
- Board Logo and Branding (*Ms. Mercado*)
- Election of Board Members
- DCA - Update
- Budget Report - Update

7. Future Meeting Dates

- Thursday, January 17, 2019 @ 10:00 am - Sacramento, CA
- Thursday, May 16, 2019 @ 10:00 am – Chino Police Dept., Chino CA (**TBD**)
- Thursday, September 5, 2019 @ 10:00 am - (**TBD**)

8. Adjournment

There being no further business, the meeting was adjourned at 2:26 p.m.