

STATE AND CONSUMER SERVICES AGENCY . ARNOLD SCHWARZENEGGER, GOVERNOR

Naturopathic Medicine Committee 1300 National Drive, Suite 150, Sacramento, CA 95834 (916) 928-4785 Fax: (916) 928-4787 www.naturopathic.ca.gov



#### **Teleconferencing Site**

Paris-Bally Business Center 3655 Las Vegas Blvd. South Business Center Las Vegas, NV. 89109 (702) 946-4263

## Naturopathic Medicine Committee

1300 National Drive, Suite 150 Sacramento, CA 95834

Francine Davies Licensing/Enforcement

(916) 928-4785 (916) 928-4787 - Fax (916) 322-1700 - TDD www.naturopathic.ca.gov

#### Committee Members:

David Field, ND - Chair

Susan Brooks

Michael Hirt, MD

K. T. Leung, CPA

Tara Levy, ND

Beverly Yates, ND

Caleb Zia, Ed.D

## **Meeting Site:**

Department of Consumer Affairs 1625 North Market Blvd. Sacramento Room, Suite S-306 Sacramento, CA 95834

### **Teleconferencing Site**

Leung & Associates 2135 Huntington Dr., Ste 108 Conference Room San Marino, CA 91108 (626) 396-9680 X 103

# November 5, 2010 9:00 AM to 5 PM

## AGENDA

NOTE: The order of business is subject to change.

- 1. Welcome & Call to Order
- 2. Establishment of Quorum
- 3. Election of Vice-Chair and Secretary
- 4. Chair Report Current Topics
- 5. Public Comment
- 6. Discussion/Approval: Meeting Minutes April 11, 2010
- 7. Discussion/Approval: Meeting Minutes May 8, 2010
- 8. Committee Report: Licensing, Budget, Enforcement, AB 2699
- 9. California Naturopathic Doctors Association Update: Legislative Update: SB 1050 & SB 1246, & Current Topics
- 10. DCA Director's Report Update on SB 1441 & SB 1172, Current Topics – Paul Riches
- 11. Discussion/Approval of Compliance with SB1441; Uniform Standards Regarding Substance Abusing Healing Arts Licensees
- 12. Budget Presentation-DCA Budget Office
- 13. Discussion of Selection Process of an Acting, Interim, or Permanent Executive Officer – Jennifer Willis
- 14. Strategic Planning Session
- 15. Discussion/Appointment to Sub-Committees

- 16. Discussion/Approval of Potential Legislation Regarding the Adoption and Implementation of the Naturopathic Advisory Council Formulary and Minor Office Procedures Reports.
- 17. Discussion/Approval of Proposed Regulations:
  - Proposal to add CCR Section 4270, 4272, & 4274 to define requirements for continuing education units, sanctions for noncompliance, and waiver of requirements
  - Proposal to amend CCR Section 4240 to sell Committee brochures for a specified fee
- 18. Establish Future Meeting Dates & Locations
- 19. Public Comment
- 20. Agenda Items for Future Meetings
- 21. Adjournment

Notice: Teleconference Notice (Government Code Section 11123(b)). One or more Committee Members may participate in this meeting via teleconference in order to convene a quorum of the Committee. The public teleconference site(s) will be as noticed in this agenda. Action may be taken on any item on the agenda. The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five (5) working days before the meeting to the Naturopathic Medicine Committee at (916) 928-4785 or TDD No at (916) 322-1700; or, they may send a written request to Francine Davies at 1300 National Drive, Suite 150, Sacramento, CA 95834. Requests for further information should be directed to Francine Davies at the same address and telephone number.