

STATE AND CONSUMER SERVICES AGENCY · GOVERNOR EDMUND G. BROWN JR Naturopathic Medicine Committee 1300 National Drive, Suite 150, Sacramento, CA 95834 P 916/928-4785 F 916/928-4787 | www.naturopathic.ca.gov



Teleconferencing Site

Michael Hirt, M.D. Office of Dr. Michael Hirt, M.D. 5620 Wilbur Avenue, Suite 220 Tarzana, CA 91356 (818) 345-2828 Meeting Site:

Department of Consumer Affairs 1747 North Market Blvd. Sapphire Conference Room, Rm 280 Sacramento, CA 95834

Teleconferencing Site

Koren Barrett, N.D. Newport Integrative Health 1831 Orange Avenue Ste. A Costa Mesa, CA 92627 (949)-574-4978

February 25, 2013

9:30 AM

AGENDA

NOTE: The order of business is subject to change.

- 1. Welcome & Call to Order
- 2. Establishment of Quorum
- 3. Introduction of New Legal Counsel
- 4. Chair Report Current Topics
- 5. Executive Officer Report:
 - i. Licensing
 - ii. Budget
 - iii. Enforcement
 - iv. Legislation
 - v. Staffing
 - vi. Breeze
 - vii. Oversight Hearing
 - viii. Implementation of SB 1446
- 6. Discussion/Approval: Meeting Minutes April 23, 2012
- Discussion/Approval: Meeting Minutes September 17, 2012

Naturopathic Medicine Committee

1300 National Drive, Suite 150 Sacramento, CA 95834

Francine Davies Interim Executive Officer

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

Committee Members:

David Field, ND - Chair

Tara Levy, ND - Vice-Chair

Koren Barrett, ND

Michael Hirt, MD

K. T. Leung, CPA

Gregory Weisswasser, ND

Beverly Yates, ND

Caleb Zia, Ed.D

- 8. Presentation: Adding Naturopathic Care to CalPERS Retiree Benefits – Harvey Makishima
- 9. Discussion: 2012 Oversight Report
- 10. Update: IV Provider Approval
- 11. Update: Standard of Practice Document
- 12. Formulary Sub-Committee Report & Discussion
- 13. Public Comment
- 14. California Naturopathic Doctors Association Update: Current Topics

CLOSED SESSION

15. Pursuant to Government Code section 11126(a)(1), the Committee will meet in closed session to consider the appointment of an Interim Executive Officer.

OPEN SESSION

- 16. Announcement Regarding Closed Session
- 17. Establish Future Meeting Dates & Locations
- 18. Agenda Items for Future Meetings
- 19. Adjournment

Notice: Action may be taken on any agenda item. Items may be taken out of order. One or more Committee Members may participate in this meeting via teleconference in order to convene a quorum of the Committee. The public may attend any of the teleconference site(s) noticed in this 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 may make a request by contacting the Naturopathic Medicine Committee at (916) 928-4785 or TDD (916) 322-1700; or, they may send a written request to Francine Davies at naturopathic@dca.ca.gov, 1300 National Drive, Suite 150, Sacramento, CA 95834. Providing your request at least 5 business days before the meeting will help ensure availability of the requested accommodation. Requests for further information should be directed to Francine Davies at the same address and telephone number.