

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



<u>Meeting Site:</u> The Khalsa Medical Clinic 436 North Bedford Drive Suite 308 Beverly Hills, CA 90210 (310) 274-6200

## April 11, 2010 11:00 AM to 4:30 PM

## **AGENDA**

NOTE: The order of business is subject to change. Action may be taken on any items on the agenda.

- 1. Welcome & Call to Order
- 2. Introductions
- 3. Establishment of Quorum
- 4. Election of Chairperson & Vice-Chairperson
- 5. Chair Report
- 6. Discussion/Approval of Letter of Approval/Support for the 2006 Reports to the Legislature prepared by the Bureau of Naturopathic Medicine
- 7. Committee Member Employment Training
- 8. Committee Report: Move to OMBC, Licensing, Budget, Enforcement
- 9. DCA Director's Report
- 10. Health Care Board's Enforcement: SB1111
- 11. Naturopathic & Osteopathic Amendments: SB1050
- 12. Discussion/Approval of Facilities Reimbursement to OMBC
- 13. Discussion/Approval of Exceptional Application(s) for Licensure
- 14. Discussion of Selection Process of an Executive Officer
- 15. Discussion of the appointment of an Acting Executive Officer or an Interim Executive Officer, if necessary. [Closed Session pursuant to Government Code section 11126(a)(1).]
- 16. Discussion of the selection of a permanent Executive Officer if necessary [Closed Session pursuant to Government Code section 11126(a)(1).]
- 17. Delegation Order to the Executive Officer
- 18. Discussion/Approval of Section 100 Regulations

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Francine Davies Licensing/Enforcement

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Committee Members:

Sharon Brooks, Public Member

David Field, ND

Michael Hirt, MD

Soram Khalsa, MD

K. T. Leung, CPA, Public Member

Tara Levy, ND

Cynthia Watson, MD

Beverly Yates, ND

Caleb Zia, Ed.D, Public Member

- 19. Discussion/Approval of Licensing, Continuing Education, & Enforcement Policies, Procedures, and Regulations
- 20. California Naturopathic Doctors Association Update
- 21. Establish Future Meeting Dates & Locations
- 22. Public Comment
- 23. Agenda Items for Future Meetings
- 24. Adjournment