

BUSINESS, CONSUMER SERVICES, AND HOUSING 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. Montage Hotel 30801 South Coast Highway Laguna Beach, CA 92651 (424) 644-9013 <u>Meeting Site:</u> Naturopathic Medicine Committee 1300 National Drive Suite. 150, Conference Room Sacramento, CA 95834-1991

Teleconferencing Site

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

Teleconferencing Site

KT Leung, CPA Leung Accountancy Corp. 2135 Huntington Drive, Ste. 108 Conference Room San Marino, CA 91108 (626) 396-9680

Naturopathic Medicine Committee

1300 National Drive, Suite 150 Sacramento, CA 95834

Rebecca Mitchell 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

March 03, 2014

10:00 AM

AGENDA

NOTE: The order of business is subject to change.

- 1. Welcome & Call to Order
- 2. Establishment of Quorum
- 3. Chair Report Current Topics
- 4. Executive Officer Report:
 - i. Licensing
 - ii. Budget
 - iii. Enforcement
 - iv. Legislation
 - 1. AB 258 Use of "Veteran" on Applications
 - AB 393 Publishing Licensing Fees and Requirements

- AB 512 Sponsored Free Health Care Events
- 4. AB 576 Revenue Recovery and Collaborative Enforcement Team Act
- 5. AB 906 Personal Services Contracts
- 6. AB 1057 Licensing Applications Veterans
- 7. SB 44 Hyperlinking Voter Registration Information
- 8. SB 666 Disciplinary Action for Employer Retaliation
- v. Staffing
- vi. Breeze
- vii. Regulations update
- viii. Website Redesign
- 5. Discussion/Approval: Meeting Minutes: September 30, 2013
- 7. Discussion/Action: Formulary Sub-Committee Report
- 8. Discussion/Action: Disciplinary Guidelines Sub-Committee – Update on Disciplinary Guidelines
- 9. Discussion/Action: SB 1441 Uniformed Standards for Substance Abusing Licensees
- 10. Discussion/Action: SB 1111 Regulatory Boards -Consumer Protection Enforcement Initiative (CPEI)
- 11. Update: AB 2699 Sponsored Free Health Care Events
- 12. Discussion/Action: Standard of Practice Document (AANP) – Gregory Weisswasser, ND
- 13. Establish Minor Surgery Sub-Committee

- 14. California Naturopathic Doctors Association Update:
 - I. Current Topics
 - II. Upcoming Legislation

CLOSED SESSION

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

OPEN SESSION

- 16. Announcement Regarding Closed Session
- 17. Public Comment for Items Not on Agenda
- 18. Establish Future Meeting Dates & Locations
- 19. Agenda Items for Future Meetings
- 20. 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 Rebecca Mitchell 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 Rebecca Mitchell at the same address and telephone number.