

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**

Alexander Kim Los Angeles City Hall 200 N. Spring St., Conf. Room 425 Los Angeles, CA 90012 (213) 476-7004

#### **Teleconferencing Site**

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

#### Naturopathic Medicine Committee

1300 National Drive, Suite 150 Sacramento, CA 95834-1991

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

Gregory Weisswasser, ND

Alexander Kim

Thyonne Gordon

Myles Spar, MD

## Meeting Site:

Naturopathic Medicine Committee 1300 National Drive, Suite 150 Sacramento, CA 95834-1991 (916) 928-4785

### **Teleconferencing Site**

Tara Levy, N.D. Tara Natural Medicine 3186 Old Tunnel Rd. Lafayette, CA 94549 (925) 949-8604

## **Teleconferencing Site**

Myles Spar, M.D. Venice Family Clinic 604 Rose Avenue, Office 104 Venice, CA 90291 (310) 664-7674

## **Teleconferencing Site**

Gregory Weisswasser, N.D. Whitewater Naturopathic Medicine 1097 E. Mail Street, Ste. C Physical Medicine Room Grass Valley, CA 95945-5718 (530) 271-7123

#### July 27, 2015 10:00 AM

## AGENDA

NOTE: The order of business is subject to change.

- 1. Welcome & Call to Order
- 2. Establishment of Quorum
- 3. Chair's Remarks and Committee Members Comments
- 4. Review and Approval of April 27, 2015 Committee Meeting Minutes
- 5. Executive Officer's Report

Closed Session (Gov. Code, 11126(a)(1).)

 Executive Officer Annual Performance Evaluation -Pursuant to Government Codes Section 11126(a)(1), the Committee will meet in closed session for the evaluation of the Committee's Executive Officer.

# Adjourn Closed Session

# Reconvene in Open Session

7. Public Comment for Items Not on Agenda

The Committee may not discuss or take action on any item raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting. (Gov. Code § 11125, 11125.7(a).)

- 8. Presentation Regarding Upcoming SOLID Strategic Plan Session – Discussion / Action
- 9. Standard of Practice Document Creation: Discussion / Action
- 10. Legislative Updates and Possible Positions Taken on Bills:
  - a) AB 1351 (Eggman) Deferred entry of judgment: pretrial diversion
  - b) AB 1352 (Eggman) Deferred entry of judgment: withdrawal of plea
  - c) SB 467 (Hill) Professions and vocations
  - d) AB 179 (Bonilla) Healing Arts
  - e) SB 538 (Block) Scope of Practice: Naturopathic Doctors
- 11. Establish Future Meeting Dates & Locations
- 12. Agenda Items for Future Meetings
- 13. 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 <u>naturopathic@dca.ca.gov</u>, 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.