



Naturopathic Medicine Committee

DRAFT Meeting Minutes

May 7, 2010

COMMITTEE MEMBERS PRESENT: David Field, ND
Caleb Zia, EdD
Susan Brooks
Tara Levy, ND
Beverly Yates, ND
KT Leung, CPA
Soram Khalsa, MD-non-sworn
Cynthia Watson, MD-non-sworn

COMMITTEE MEMBERS ABSENT: None

STAFF PRESENT: Albert Balingit, Legal Council
Kimberly Kirchmeyer, Deputy Director for Board/Bureau Relations
Deborah Brown – Human Resources
Janice Shintaku-Enkoji – Budget Office
Francine Davies, Committee Staff

I. Welcome & Call to Order

The meeting was called to order at 8:30 a.m.

II. Establishment of a Quorum

Roll call was taken. Six Committee Members were sworn and a quorum was declared.

III. Discussion/Approval of the appointment of an Interim Executive Officer, if necessary.

[Closed Session pursuant to Government Code section 11126(a)(1).]

Francine Davies was asked to leave the meeting in order to conduct the closed session. Budgetary and salary information was provided by the Budget Office and Human Resources to the Committee members regarding the positions of Interim and Acting Executive Officer. A vote was taken and the Committee agreed to offer the position of Acting Executive Officer to Francine Davies. Francine returned to the meeting and accepted the position. Final approval of the appointment must be made by the Osteopathic Medical Board (OMBC) and a request will be made to include a vote on the agenda of the next OMBC meeting.

IV. Public Comment

None

V. Adjournment