



Naturopathic Medicine Committee

Meeting Minutes

December 02, 2021

DRAFT

**MEMBERS
PRESENT:**

Dara Thompson, ND, Chair
Greta D'Amico, ND, Vice Chair
Minna Yoon, ND
Vera Singleton, ND
Bruce Davidson, PhD
Shirley Worrels

**MEMBERS
ABSENT:**

T. Gregory Quinn, MD

STAFF PRESENT:

Rebecca Mitchell, Executive Officer (EO)
Sabina Knight, Esq., Program Legal Counsel, Legal Unit DCA
Michael, Kanotz, Esq., Program Legal Counsel, Legal Unit DCA
Ann Fisher, Moderator, SOLID, DCA
Shelly Jones, Co-Moderator, DCA
Mike Sanchez, Webcast Specialist, DCA

**MEMBERS OF
THE AUDIENCE:**

None

Agenda Item 1

Call to Order/Roll Call/Establishment of a Quorum

Dara Thompson, ND, Chair, Naturopathic Medicine Committee (NMC), called the meeting of the NMC to order on December 02, 2021, at 9:02 a.m. A quorum was present and due notice was provided to all interested parties.

Agenda Item 2 Public Comment

During public comment, Ms. Megan Allred, Legislative Affairs, DCA provided a comment that the Sunset Review Report looks great.

Agenda Item 3 Review and Possible Approval of Committee Meeting Minutes:

a) October 5, 2021

The minutes were unavailable during this meeting and were tabled for review and approval on a future meeting.

b) November 17, 2021

The minutes were unavailable during this meeting and were tabled for review and approval on a future meeting.

Agenda Item 4 Review and Possible Approval of Oversight (Sunset) Review Report

EO Mitchell provided the Committee members with a draft copy of the Sunset Report. There Committee reviewed the report as a whole and requested that Member Davidson and EO Mitchell work on the survey information related to the Committee’s prior study and the Member D’Amico make any grammatical non-substantive changes to the report.

The Committee members approved the report with the changes made as previously stated.

Motion – D’Amico / Second – Thompson, to approve the 2021-22 Sunset Report language as submitted, with the survey statistics to be added by Member Davidson and EO Mitchell and additionally provide designation to EO Mitchell, allowing the authority to make any non-substantive changes to the text, if needed. Roll call vote taken; motion carried 5-0-0. (YES – Thompson, D’Amico, Singleton, Davidson, Yoon/ NO – none / Abstentions – none).

Agenda Item 5 Future Agenda Items and Next Meeting Dates

Items for future agenda:

- Physician Member appointments for subcommittees

The next meeting date was scheduled for:

- A doodle poll will be sent out to determine appropriate dates/times for the next meeting.

Agenda Item 6 Adjournment

There being no further business or public comment, Dr. Thompson adjourned the meeting at 1:01 p.m.