



## Naturopathic Medicine Committee

### Meeting Minutes

July 30, 2013

**COMMITTEE  
MEMBERS  
PRESENT:**

David Field, ND, LAc  
Koren Barrett, ND  
Michael Hirt, MD  
KT Leung, CPA  
Beverly Yates, ND

**COMMITTEE  
MEMBERS  
ABSENT:**

Caleb Zia, EdD  
Gregory Weisswasser, ND  
Tara Levy, ND

**STAFF  
PRESENT:**

Spenser Walker, Esq., Legal Counsel  
Francine Davies, Interim Executive Officer (Int. EO)  
Jeff Sears, DCA, Personnel Officer

Rebecca Mitchell, a member of the public was present.

**1. Welcome & Call to Order**

The meeting was called to order at 12:11 p.m.

**2. Establishment of a Quorum**

Roll Call was taken and it was determined that a quorum was present.

**3. Closed Session – Staffing Positions:** (Pursuant to Government Code Section 11126(a)(1), the Committee will meet in closed session to consider the appointment of an Interim Executive Officer)

Members of the public were excused.

**4. Announcement Regarding Closed Session –** (Pursuant to Government Code Section 11125.2)

Dr. Field reported that the Committee waived confidential rights and reported on the following closed session topics discussed and the decisions made (Confidential pursuant to Government Code section 11126(a)(1).)

The Committee discussed the appointment of the Interim Executive Officer.

- Motion/second to appoint Rebecca Mitchell as new Interim Executive Officer. Roll call vote taken, motion carried (5-0-0)

Dr. Field extended the offer of the position of Interim Executive Officer to Rebecca Mitchell; Mrs. Mitchell accepted the appointment. Dr. Field thanked Francine Davies for her exceptional work and dedication to the Committee and congratulated Rebecca Mitchell on her new appointment, effective July 31, 2013 when she would be sworn in.

#### **5. Public Comment**

Rebecca Mitchell thanked the Committee for the opportunity to work at the pleasure of the Committee.

#### **6. Adjournment**

There being no further business, the meeting was adjourned at 1:02 p.m.