



## **Naturopathic Medicine Committee**

### **Meeting Minutes**

**January 14, 2016**

**COMMITTEE  
MEMBERS  
PRESENT:**

David Field, ND, LAc, Chair  
Tara Levy, ND, Vice-Chair  
Greta D'Amico, ND  
Gregory Weisswasser, ND  
Myles Spar, MD  
Dara Thompson, ND  
Alexander Kim  
Thyonne Gordon, PhD

**COMMITTEE  
MEMBERS  
ABSENT:**

Michael Hirt, MD

**STAFF  
PRESENT:**

Ileana Butu, Esq., Legal Counsel  
Rebecca Mitchell, Executive Officer (EO)

**Persons of Interest** Noel Cornelia, Strategic Planner, DCA SOLID Unit  
Brianna Miller, Co-Facilitator and Scribe, DCA SOLID Unit

#### **1. Welcome & Call to Order**

The meeting was called to order at 9:32 a.m.

#### **2. Establishment of a Quorum**

Roll Call was taken and quorum was established.

#### **3. Strategic Planning Session:**

The Committee, along with the assistance of the DCA SOLID Unit Planners, was able to develop and draft the new objectives and goals for a new Strategic Plan for the period of 2016 – 2019.

Although Committee Member, Michael Hirt, MD, could not attend, he was able to provide his feedback prior to the meeting with the Executive Officer and the information was shared with the rest of the members for this planning exercise. Also,

Koren Barrett, ND, participated in the strategic planning prior to leaving her official capacity as a Committee Member, and provided important feedback on objectives and goals to improve current program issues.

**5. Public Comment for Items Not on Agenda:**

No public comment.

**6. Adjournment**

There being no further business or public comment, the meeting was adjourned at 3:45 p.m.