



Naturopathic Medicine Committee

Meeting Minutes

October 4, 2016

**COMMITTEE
MEMBERS
PRESENT:**

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

**COMMITTEE
MEMBERS
ABSENT:**

No members absent

**STAFF
PRESENT:**

Jason Hurtado, Esq., Legal Counsel
Rebecca Mitchell, Executive Officer (EO)
Raquel Oden, Program Analyst, NMC

Persons of Interest Heather Olivares, Legislative Analyst, DCA, Leg & Reg Review Unit

1. Welcome & Call to Order

The meeting was called to order at 12:32 p.m.

2. Establishment of a Quorum

Roll call was taken and a quorum was established.

3. Discussion and Possible Action regarding the creation of a Sub-Committee in response to the 2016/17 Oversight Report – Assembly Business and Professions Committee and Senate Business, Professions and Economic Development Committee

The Committee Chair appointed an Oversight Review Sub-Committee consisting of Drs. Field and D'Amico.

Motion – Spar / Second – Gordon, to appoint an Oversight Review Sub-Committee. Roll call vote taken, motion carried 9-0-0. (YES – Field, Levy, D’Amico, Hirt, Gordon, Weisswasser, Spar, Kim, Thompson / NO – none / Abstentions – none).

4. Public Comment for Items Not on Agenda

No public comment

5. Establish Future Meeting Dates & Locations

The next meeting will be scheduled tentatively as follows:

- Wednesday, November 4, 2016 - Sacramento, CA

6. Agenda Items for Future Meetings

- Review and Approve Administrative Manual
- Review and Approve 2016-17 Oversight Review (Sunset) Report

7. Adjournment

There being no further business or public comment, the meeting was adjourned at 12:52 p.m.