



Naturopathic Medicine Committee

Meeting Minutes

November 7, 2016

**COMMITTEE
MEMBERS
PRESENT:**

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

**COMMITTEE
MEMBERS
ABSENT:**

Thyonne Gordon, PhD
Myles Spar, MD

**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
Jennifer Bahr, ND, CNDA President

1. Welcome & Call to Order

The meeting was called to order at 10:10 a.m.

2. Establishment of a Quorum

Roll call was taken and a quorum was established.

3. Discussion and Possible Action regarding Adoption of Committee's Administrative Manual

The Committee adopted the Administrative Manual without any changes.

Motion – D'Amico / Second – Levy, to adopt Committee's Administrative Manual. Roll call vote taken, motion carried 7-0-0. (YES – Field, Levy, D'Amico, Hirt, Weisswasser, Kim, Thompson / NO – none / Abstentions – none).

4. Discussion and Possible Action regarding the Approval of the 2016-17 Oversight Report – Assembly Business and Professions Committee and Senate Business, Professions and Economic Development Committee

Heather Olivares, Legislative Analyst, provided an explanation of the Sunset process. Report will be due to the Joint Oversight Committee by 12-1-2016. It was reported that the hearings are tentatively planned for the end of February 2017.

There were a few technical changes made to the draft at the meeting. The Committee agreed to the report as amended.

Motion – D’Amico / Second – Kim, to approve Committee’s 2016-17 Oversight Review Report. Roll call vote taken, motion carried 7-0-0. (YES – Field, Levy, D’Amico, Hirt, Weisswasser, Kim, Thompson / NO – none / Abstentions – none).

5. Public Comment for Items Not on Agenda

No public comment

6. Establish Future Meeting Dates & Locations

Due to the upcoming sunset hearings, the Committee requested that staff find out the upcoming schedule and contact members with available dates for the next meeting as needed.

7. Agenda Items for Future Meetings

No additional agenda items at this time.

8. Adjournment

There being no further business or public comment, the meeting was adjourned at 2:15 p.m.