



Naturopathic Medicine Committee

Meeting Minutes

July 25, 2019

MEMBERS PRESENT: Dara Thompson, ND, Acting Chair
Gregory Weisswasser, ND
Greta D'Amico, ND
Minna Yoon, ND
Vera Singleton, ND
Bruce Davidson, PhD
Shirley Worrels
Gregory Quinn, MD
Myles Spar, MD

MEMBERS ABSENT: None

STAFF PRESENT: Rebecca Mitchell, Executive Officer (EO)
Raquel Oden, Program Analyst
Trisha St. Clair, DCA, SOLID
Elizabeth Coronel, DCA, SOLID

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 July 25, 2019, at 9:39 a.m. A quorum was present and due notice was provided to all interested parties.

Agenda Item 2 Public Comment

There were no public comments for any items not on the agenda to discuss.

Agenda Item 3 Review and Possible Approval of June 3, 2019 Meeting Minutes

The Committee reviewed the June 3, 2019 meeting minutes. The minutes were approved with amendments.

Motion – Thompson / Second – Weisswasser, to approve the 06/03/2019 meeting minutes with amendments. Roll call vote taken, motion carried 8-0-1. (YES – Thompson, D’Amico, Quinn, Yoon, Davidson, Worrels, Singleton, Weisswasser/ NO – none / Abstentions – Spar).

Agenda Item 4 Strategic Planning Session

The Committee, along with the assistance of the DCA SOLID Unit Strategic Planners, worked together to develop a new strategic plan for the upcoming 2020 – 2024 period. In addition, the Committee reestablished the mission, visions, and values to be more in line with the direction of the Committee.

All members and staff participated and provided great feedback and suggested changes for the new plan.

Agenda Item 5 Establish Future Meeting Dates and Locations

- 3rd Quarter Meeting – Mon., October 7, 2019
- 4th Quarter Meeting – Mon., December 9, 2019
- 1st Quarter Meeting – Tue., January 28, 2020

Agenda Item 6 Agenda Items for Future Meetings

The following are items that were requested to be added to future meetings:

- Scope Expansion Discussion
- Hemp derived CBD – legal opinion on whether NDs can furnish
- Use of Lactulose without physician supervision
- Malpractice Insurance information
- RN/LVN scope change to include orders to nurses by NDs
- Insurance company’s coverage of naturopathic treatments and services
- Committee Website Update
- Subcommittee updates

Agenda Item 12 Adjournment

There being no further business or public comment, Dr. Thompson adjourned the meeting at 3:59 p.m.