

BUSINESS, CONSUMER SERVICES AND HOUSING AGENCY · GAVIN NEWSOM, GOVERNOR **DEPARTMENT OF CONSUMER AFFAIRS · CALIFORNIA BOARD OF NATUROPATHIC MEDICINE** 1747 N. Market Blvd., Suite 240, Sacramento, CA 95834 P (916) 928-4785 | F (916) 928-4787 | E naturopathic@dca.ca.gov | www.naturopathic.ca.gov



CALIFORNIA BOARD OF NATUROPATHIC MEDICINE NOTICE OF MEETING June 27, 2024

<u>Board Members</u> Dara Thompson, ND, Chair Bruce Davidson, PhD Vera Singleton, ND Minna Yoon, ND Diparshi Mukherjee, DO Andrew Yam, MPP Setareh Tais, ND Action may be taken on any item listed on the agenda.

The California Board of Naturopathic Medicine (Board) will meet in person in accordance with Government Code section 11123, subdivision (a) <u>at 10:00 a.m.</u>, <u>on Thursday, June 27, 2024</u>, with the following location available for Board and public member participation:

Department of Consumer Affairs 1625 N. Market Blvd. El Dorado Room – Suite N-220 Sacramento, CA 95834

This meeting will be held in person and via WebEx Events. To participate in the WebEx Events meeting, please log on to the website at the bottom of this page on the day of the meeting.

Instructions to connect to the meeting can be found at the end of this agenda. Members of the public may, but are not obligated to, provide their names or personal information as a condition of observing or participating in the meeting. When signing into the WebEx platform, participants may be asked for their name and email address. Participants who choose not to provide their names will need to provide a unique identifier such as their initials or another alternative, so that the meeting moderator can identify individuals who wish to make public comment; participants who choose not to provide their email address may utilize a fictitious email address like in the following sample format: XXXXX@mailinator.com. To participate in the WebEx Events meeting on <u>June 27, 2024</u>, please log on to this website the day of the meeting:

https://dca-meetings.webex.com/dcameetings/j.php?MTID=mda7747db280ece74ce8e0381c712999c

<u>If joining using link above</u> Webinar number: 2499 093 0934 Webinar password: CBNM627 If joining by phone

Audio Conference: US Toll +1-415-655-0001 Access Code: 2499 093 0934, followed by # Passcode: 2266627, followed by #

AGENDA

- 1. Call to Order/Roll Call/Establishment of Quorum
- Public Comment on Items Not on the Agenda Note: The Board may not discuss or take action on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting. (Government Code sections 11125 and 11125.7(a).)
- 3. Review and Possible Approval of March 28, 2024 Board Meeting Minutes
- 4. Board Officer(s) Nominations
- 5. Strategic Planning Session Department of Consumer Affairs, SOLID Planning Solutions
 - a. Introduction and Overview of the Strategic Planning Process
 - b. Review Mission, Vision, Values, and Goals
 - c. Review Survey Results and Trends
 - d. Identify Strategic Objectives
 - e. Overview of Process for Finalizing Strategic Plan for Adoption by Board
- 6. Future Agenda Items and Next Meeting Dates
- 7. Adjournment

For further information about this meeting, please contact Raquel Oden at (916) 928-4785 or in writing at 1747 N. Market Blvd., Suite 240, Sacramento, CA 95834. This notice and agenda, as well as any available Board meeting materials, can be accessed on the Board's website at <u>www.naturopathic.ca.gov</u>.

Government Code section 11125.7 provides the opportunity for the public to address each agenda item during discussion or consideration by the Board prior to the Board taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issue before the Board, but the Board Chair, at their discretion, may apportion available time among those who wish to speak. Individuals may appear before the Board to discuss items not on the agenda; however, the Board can neither discuss nor take official action on these items at the time of the same meeting. (Government Code sections 11125, 11125.7(a).)

This meeting is accessible to individuals with disabilities in accordance with the Americans with Disabilities Act (ADA). If you are a person with a disability requiring disability-related modifications or accommodations to participate in the meeting, including auxiliary aids or services, please contact Raquel Oden, ADA Liaison, at (916) 928-4785 or e-mail at <u>Raquel.Oden@dca.ca.gov</u> or send a written request to the Board's office at 1747 N. Market Blvd., Suite 240, Sacramento, CA 95834. Providing your request at least five (5) business days before the meeting will help to ensure availability of the requested accommodation. Requests should be made as soon as possible, but at least five (5) working days prior to the scheduled meeting. You may also dial a voice TTY/TDD Communications Assistant at (800) 322-1700 or 7-1-1.