

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

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# CALIFORNIA BOARD OF NATUROPATHIC MEDICINE NOTICE OF TELECONFERENCE MEETING October 4, 2024

Board Members
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 by teleconference in accordance with Governmental Code section 11123, subdivision (b)(2) at 10:30 a.m., on Friday, October 4, 2024, 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

### Office of Dr. Dara Thompson, N.D.

1330 Lincoln Ave, Ste. 304 San Rafael, CA 94901

#### Monterey Park -Bruggemeyer Library

318 S Ramona Ave Literacy Tutor Room Monterey Park, CA 91755 Members: Andrew Yam Dr. Bruce Davidson, PhD

### Office of Dr. Minna Yoon, N.D.

919 Irving St., Ste. 104 Room 5 San Francisco, CA 94122

## Office of Dr. Setarah Tais, N.D.

5305 N Fresno St., Ste. 103 Room 4 Fresno, CA 93710

#### Office of Dr. Vera Singleton

1043 Stuart St., Ste. 210 Lafayette, CA 94549

This meeting will be held 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>October 4, 2024</u>, please log on to this website the day of the meeting:

https://dca-meetings.webex.com/dca-meetings/j.php?MTID=mb9a04d7a187bf0e3ade10dc755e4af3a

If joining using link above

Webinar number: 2481 837 9435 Webinar password: CBNM104

#### If joining by phone

**Audio Conference:** US Toll +1-415-655-0001 **Access Code:** 2481 837 9435, followed by #

Passcode: 2266104, 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. Discussion and Possible Action on Board Officer Nominations Voting
- 4. Review and Possible Approval of June 27, 2024, Board Meeting Minutes
- 5. Discussion and Possible Action on Department of Consumer Affairs (DCA)Update
  - a. Executive Office
  - b. Budget Office
    - i. Expenditure Projections
    - ii. Revenue Projections
    - iii. Fund Condition Statement
- 6. Discussion and Possible Action to Consider Comments Received During the 45-Day Public Comment Period and Proposed Responses Thereto for the Board's Rulemaking to Amend Title 16, California Code of Regulations (CCR) Section 4240 Regarding Fees.

- 7. Discussion and Possible Action to Consider Amendments to CCR, Title 16, Section 4240 Regarding Fees.
- 8. Status Update and Report of the Board's Current Rulemaking Proposals
- 9. Discussion and Possible Action on Executive Officer's Report
  - a. Program Update
  - b. Licensing Program FY 2023-24
  - c. Consumer Protection Services Program FY 2023-24
- 10. Review and Possible Approval of the CBNM Strategic Plan 2025-2030 Department of Consumer Affairs, SOLID Planning Solutions
  - a. CBNM Strategic Planning Executive Summary
  - b. Board President Message
  - c. Strategic Planning Session PowerPoint 6.19.2024 Completed
- 11. Discussion and Possible Action of Updating Board Logo Color Design
- 12. Discussion and Possible Action to Create Legislative Subcommittee
- 13. Future Agenda Items and Next Meeting Dates
- 14. 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 <a href="https://www.naturopathic.ca.gov">www.naturopathic.ca.gov</a>.

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 <a href="Raquel.Oden@dca.ca.gov">Raquel.Oden@dca.ca.gov</a> 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.