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ALEIDA GERENA-RIOS, M.B.A.
 HIENVU CHUC NGUYEN, D.P.M.

PUBLIC MEETING

Friday, November 3, 2006 -- 9:00 AM
 State Capitol Building, Room 113
 Sacramento, CA

Item No. **** AGENDA **** Exhibit

Dr. LaRose presiding

1. Call to Order

- a. Member roll call
- b. President's opening remarks
- c. Welcome to guests
- d. Invitation of public comments

2. President's Report

- a. Approval of August 25 Minutes (action).....A
 - Open session
 - Closed session
- b. Amendments, *if any*, to policies
 - Duty statements (reference)..... B
 - Staffing policies (reference) C
 - Strategic plan (reference) D
- c. Strategic plan status (discussion) E
- d. Fourth DCA request for exempt-level parity F

3. Vice President's Report

Dr. Graddy

- a. Financial overview (information) G
- b. Budget (reference) H
- c. Fund condition (reference) I

4. Licensing and Medical Education CommitteeDr. Nguyen, *chair*Dr. Mohr, *vice chair*

- a. Overview (information) J
- b. Statistics (reference) K
- c. Conforming Regulation §1399.678 to revised B&P 2439 (action)..... L

5. Enforcement CommitteeMs. Gerena-Rios, *chair*Dr. Mohr, *vice chair*

- a. Overview (information) M
- b. Statistics (reference) N

6. Legislative CommitteeMr. Cheng, *chair*Ms. Gerena-Rios, *vice chair*

- a. Overview (information) O
- b. SB 1438 and SB 1476 of 2006 (information) P
- c. Sunset Report proposals submitted to Department for 2007 (information) Q

7. Public Outreach Committee RDr. Graddy, *chair*Mr. Cheng, *vice chair*

- a. Strategic plan goals (discussion)
- b. Sunset Report recommendations (discussion)

- 8. Professional Practice Committee**S
Dr. Levi, *chair*
Dr. LaRose, *vice chair*

CMS-3122-P, Condition of Participation: Medical Staff (§ 482.22),
Section 482.22(c)(5) (discussion)

- 9. Election of officers for 2007** (action).....T
a. President
b. Vice President

- 10. Meeting dates for 2007** (action).....U

11. Additional Public Comments

12. Adjournment



*Times are approximate and subject to change. **Public comments are encouraged.** The meeting facilities are accessible and open to all persons. For information or assistance, please contact Jim Rathlesberger, executive officer, at 916-263-2650, the address and telephone numbers listed on the letterhead, or via e-mail: Jim_Rathlesberger@dca.ca.gov*