



BOARD MEETING NOTICE & AGENDA

Friday, June 21, 2013

Department of Consumer Affairs
Silverwood Lake Room – First Floor
2005 Evergreen Street
Sacramento, CA 95815

Truemark Building
Medical Board Conference Room
320 Arden Ave, Ste. 250
Glendale, CA 91203

2027 Marconi Way
South Lake Tahoe, CA
96150

(916) 263-2294 Directions only

(818) 551-2117 Directions only

(530) 318-4700 Directions only

FRIDAY

11:30 am - Board Meeting

The public may provide comment on any issue before the committee at the time the matter is discussed.

1. Call to order, roll call, establishment of a quorum.
2. Introduction and swearing in of new Board Members: Jaynee Meyer and Denise Miller.
3. Vice-President's remarks. *(K. Lovell)*
4. Board member updates/activities. (All Board members)
5. Consideration and adoption of proposed regulatory language to amend Title 16, CCR Section 4170, Ethical Standards of Practice. *(H. Martin)*
6. Consideration and adoption of proposed regulatory language to add Title 16, CCR Section 4172, Standards of Practice for Telehealth. *(H. Martin)*
7. Election of Officer(s) to fill vacant position(s).
8. Public comment session for 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 1125.7(a)]
9. Meeting adjournment.

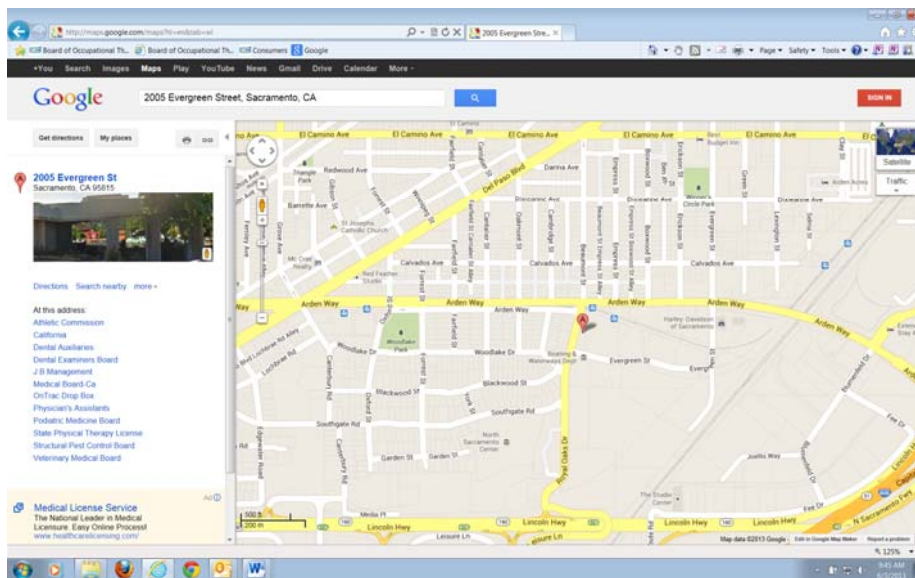
Public comments will be taken on agenda items at the time the item is heard. Action may be taken on any item listed on the agenda. Agenda items may be taken out of order for convenience, to accommodate speakers or to maintain a quorum.

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For further information on this meeting and agenda, contact Tabatha Montoya at (916) 263-2294 or submit a written request to her at 2005 Evergreen Street, Suite 2050, Sacramento, California, 95815.

The meeting is accessible to the physically disabled. A person who needs disability related Accommodations or modifications in order to participate in the meeting shall make a request to Tabatha Montoya at (916) 263-2294 or by mailing a written request to 2005 Evergreen Street, Suite 2050, Sacramento, California, 95815. Providing at least five working days' notice before the meeting will help ensure the availability of accommodations or modifications. This agenda as well as Board meeting minutes can be found at the Board's website at www.bot.ca.gov.

2005 Evergreen Street, Sacramento, CA 95815



320 Arden Avenue, Glendale, CA 91203

