

Oregon Board of Naturopathic Examiners
Board Meeting
June 5, 2006

Meeting held in Astoria, OR
Amended August 7, 2006

PRESENT: , Rick Marinelli, ND, Chair; Gregory Garcia, ND; KE Edmisten, ND; Lori Stargrove, ND; Elaine Gillaspie, ND; Glenn Taylor, Public Member; Anne Walsh, Executive Director. There is one public member position open. Members are encouraged to contact out of metro area people they may know to apply.

Dr. Marinelli opened the meeting at 8:06am. And took the Board into Executive Session at 8:06am pursuant to ORS 192.660(1)(f) relating to confidential matters of the Board.

Back into Public Session at 11:00am.

Dr. Marinelli welcomed Glenn Taylor as the newest board member. Glenn's time and participation over the past two days has been appreciated.

Approval of Minutes: The Board reviewed and approved the content of the minutes for the April 3, 2006 and the May 8, 2006 telephone meeting.

Executive Session Motions: Motions were made by L. Stargrove in case N02-06-06, to deny ND's request for early termination of the consent order; in case N05-11-13, to propose a settlement agreement; in case N06-04-04, to dismiss the complaint as no evidence of violation was found, with a letter of concern sent to the ND regarding potential problems. These motions were seconded by K. Edmisten, and approved by all board members.

Administrative Rules: No rules up for discussion at this time.

Strategic Planning Update: R. Marinelli shared that the two-day strategic planning session was successful with much proactive work to be done by the Board. All members were thanked for their participation. A final report will be reviewed at the June meeting with posting to the web after that time.

Legislative Concepts: Discussion was held on the submitted Legislative concepts.
Concept 1 –will give the board the authority to contract a diversion program and the authority to require a competency evaluation for licensees under 685.225 for investigation of complaints. It will also allow the executive director or a designee to sign subpoenas. One change was recommended to 685.225(f) – add “and/or”. Ms. Walsh will ask legal counsel if “objectively” is necessary. ***Concept 2*** -685.145(1)(a) would allow someone with medical or pharmaceutical sciences to fill the membership on the formulary council. This concept will stay as written. ***Concept 3*** – allows a voluntary limitation on a license without disciplinary action by the board. In a situation where limitation might be temporary, it allows reconsideration by the Board. The other part of this concept allows someone licensed in another jurisdiction to come to Oregon for educational purposes. The additional of “:” in (1) is the only change. ***Concept 4*** – this concept pertains to the examination process. It just cleans up who can administer these exams. It will stay as it is; ***Concept 5*** – Housekeeping concept to include clarifying

language on educational requirements, submission timeline for examinations, references the director as such and gives authority to director for subpoena power. Need to add one correction to 685.110 civil penalties from \$1,000 to \$5,000 to be consistent to 685.990.

Director Report:

Staff: Ms. Walsh has submitted a request for the OS2 position to be reclassified to an AS2. It has been time consuming but she believes the appropriate person will be found with the reclass to a higher pay/skill level. A policy package will be submitted to reclass this position as well as the Directors position to a Principle Manager D, as voted with unanimous approval by the Board.

Space: Space has been approved. Currently working with DAS facilities on details including partitions, wiring, cabinet moves, etc. All involved are hopeful that this will be completed by August 1, after working on it for more than two years.

Board membership: Ms. Walsh shared the concern expressed by the Governor's office that the Board have public representation from outside the Portland-metro area. She has sent flyers to NDs in eastern, southern and the southern coast of Oregon in hopes of finding someone to fill this position.

Continuing Education Programs: Ethics Program Update: This program presented May 6, was well received. A DVD of this conference is available. The time and work that Dr Garcia and Ms Walsh did in organizing this program is most appreciated by the Board.

Miscellaneous Business:

Queries/Comments: A letter from a ND/Attorney in Oregon shared is concern that NDs may not be aware of obligation to report suspected child abuse, and recommended that the Board consider this subject as well as reporting communicable diseases as part of a future CE offering. Ms. Walsh shared that after receipt of that letter she posted these laws to the web site.

Rick Lee: has signed a Voluntary Consent Order with the state of Oregon, so he will not be presenting to be a ND or practicing naturopathic medicine without first obtaining a license in Oregon.

Pubic Comment: There was no public attendance.

As there was no further business to discuss the meeting was adjourned at 1:40pm.