

Oregon Board of Naturopathic Examiners
Board Meeting
June 2, 2008
Amended August 4, 2008

PRESENT: Rick Marinelli, ND, Chair; Glenn Taylor, Public Member; KE Edmisten, ND; Elaine Gillaspie, ND; Yi-Kang Hu, PhD, Public Member; Michelle Homer, ND; Johanna Matanich, AAG; Sarah Reategui, Admin. Assistant; Anne Walsh, Executive Director

Public Session began at 9:48 am

Executive Session: No motions were made for executive session. A

Minutes: The minutes from the April 7, 2008 Board meeting were approved by all members.

Administrative Rule:

OAR 850-050-0120 – The Board reviewed suggestions on amendment to the language in OAR 850-050-0120. The Board notes that the suggestions were appreciated but did not require any further changes to the language. Motion to adopt was seconded by K. Edmisten and the Board passed unanimously.

OAR 850-0600225; 850-0600226 – Additions submitted to the formulary compendium were set into adoption. K. Edmisten motioned to adopt, seconded by G. Taylor and the Board passed unanimously.

OAR 850-010-0005 – M. Homer moved that terminology for OAR 850-010-0005 be submitted for initial rule making, with the exclusion of -0005(6). G. Taylor seconded the motion and the Board passed unanimously.

General Business:

Legislative Concepts:

Name Change - OBNE expressed interest in change name to OBNM.

House keeping - After review, the AAG found that our terminology concerning defining *medical specialist* is too vague and does not offer specific direction regarding OBNE statue and OBNE's need to write rule(s) for it. The AAG recommend implementing the following terminology: *The Board may adopt such reasonable rules as may be necessary to implement enforcements in this chapter.*

Formulary - Formulary Council Chair, Dr. Wilson, to push for current statue to be changed to an open formulary, with exclusions to be provided by the Formulary Council. Board is in favor of the change. The deadline for the formulary submission is June 27, 2008.

Compensation – In an effort to eliminate disparity, the Oregon Board of Dentistry and OBNE have submitted legislative concept that would change Board member compensation to a set amount across all health licensing boards.

Board member reappointment: Public Board member, Glenn Taylor, will be seeking reappointment. Board supports G. Taylor's decision and continued interest.

Director's Report:

May Conference – The May 10, 2008 conference was cancelled due to lack of interest. A \$2,500 fee was imposed for cancelling with less than 30 days notice. In order avoid such a large fee, another date was scheduled for May 2009. If necessary, this new date will be canceled

in the appropriate time allotment and a \$500 cancellation fee will apply.

Budget Reports – Per G. Taylor’s request at the April, 7 2008 Board meeting, A. Walsh supplied the Board with a budget package. As discussed at the April meeting, we are still over estimated revenue, under in personal services (due to length of vacant AS2 position), and it is possible to go over the estimated budget for AAG services. These finding should not disrupt the bottom line.

R. Marinelli expressed concern that an agency our sized should have a cash reserve larger then six months. If an opportunity arises, R. Marinelli advocates changing to a 12-14 month reserve.

Policy Packages – Creating policy packages for the following items were discussed:

- Keep the investigator position at its current part-time (15-20 hours per week) classification. At this time, there is no need to increase the position to full-time.
- Increasing compensation for Board members from \$30 per meeting, plus traveling expenses, to \$100-\$250 per meeting. Traveling expenses would still be reimbursed.
- Initiating a background check fee; currently estimated at \$58 per applicant.
- Initiating a line item for strategic planning at least every two years.
- Web-services; A. Walsh informed Board that we are ready for on-line renewals and that discipline actions for licensees are now accessible via OBNE website.

Position Reallocation – OBNE’s Executive Director position was reallocated to a different classification, with a different pay scale (now a step 5 in PEM –C).

Miscellaneous:

Non-ND Investigations:

N07-10-014N – Lee, Ricky: Served notice of civil penalty and has until June 3, 2008 to respond.

N08-01-01N – Casey, Jennifer: Casey is an LMT who has been using the title of Doctor; case has been referred to the DA’s office for Clackamas County.

N08-02-03N – Starita, Donna: Case closed.

N06-06-05N – Delphini, Sundara: Still of concern to Board as she seems to be “side-stepping” OBNE’s Rules and Statues and bordering on violation(s). The Board’s investigator has discovered that there is currently a part-time licensed ND practicing in her office. However, Dephini is now being referred to the Veterinary Board for treating animals (Dephini treated OBNE’s investigator’s dog). The Board will confer with the AAG to see if there is enough evidence to pursue a civil penalty.

N08-04-09N – Bend Lac: Accidental classification by the Bend Chamber of Commerce as an ND.

N07-07-09N – Rowan: Case Closed.

Renovations – Renovation plans for 445 were discussed. No update at this time.

Inquires – None at this time.

Public Comment:

No public comment

As there was no further business to discuss, the meeting was adjourned at 2:40 pm.