This agenda may be changed at the discretion of the Board Chair

**OREGON BOARD OF NATUROPATHIC MEDICINE**

**October 8, 2018**

**BOARD MEETING**

**EXECUTIVE SESSION 9:30AM – 12:00PM**

*(OR UNTIL EXECUTIVE SESSION BUSINESS IS COMPLETE)*

**PUBLIC SESSION (APPROX.) 12:00PM – UNTIL PUBLIC BUSINESS IS COMPLETED**

**LOCATION:**

**800 NE Oregon Street, Room 445, on the fourth floor, Portland, OR**

Executive Session will be held according to ORS 192.660 (2)(f) (information or records exempt from public disclosure), and 192.660(2)(k) (information obtained as part of an investigation of licensee or applicant conduct). Public Session will be held according to OAR 192.610 to 192.690 Public Meetings Laws.

1. Roll Call

2. Approval of August 13, 2018, Board Meeting Minutes

3. Complaint / Investigation / Discipline Recommendations / Case Resolution Update (Tracy Erfling)

4. Guidelines for Use of Unlicensed Healthcare Personnel (Lissa McNiel)

5. Directors Report (Mary-Beth Baptista)
   a. Delegation of Authority
   b. Licensure Application / Renewal Question Review / Delegation of Authority
   c. 850-060-0223 Formulary Compendium Exclusions – Draft Recommendations

6. Standard of Practice (Keivan Jinnah)

7. Agency Mission Statement (Tracy Erfling)

8. Public Comment

*Any interested persons may attend the public session of any OBNM meeting. This meeting includes a working lunch for Board members.*