

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

**OREGON BOARD OF NATUROPATHIC MEDICINE**

**APRIL 15, 2019**

**BOARD MEETING**

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

(OR UNTIL EXECUTIVE SESSION BUSINESS IS COMPLETE)

**\*PUBLIC SESSION (APROX.) 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 February 11, 2019 Public Board Meeting Minutes.
3. Complaint / Investigation / Discipline Recommendations / Case Resolution Update (Dr. Tracy Erfling)
4. Board Appointment/Re-Appointment Decision
5. Accounting Position and Investigator Position Update
6. Directors Report (Mary-Beth Baptista)
  - a. Quarterly Budget Report
  - b. Internal Controls Review Audit
  - c. Update on Ozone Therapy from the Formulary Council
  - d. Legislative Update
7. Public Comment

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