



Board of Directors Meeting

December 10, 2009, 10:00 am – 4:30 pm

Courtyard by Marriott

15433 Ventura Blvd, Sherman Oaks, CA 91403

1. Call to order / Roll Call
2. Approval of minutes of November 19 meeting
3. New minutes policy
4. Chairman's update
 - a. New proposed legislation : Board Position
 - b. Local government acceptance status
 - c. Closed session with CAMTC legal counsel, pursuant to Government Code Section 1126(e)
 - d. Applications' processing turnaround time and management communications
 - e. Engagement of public relations firm
 - f. CAMTC role in legislative changes
5. Application Review and Disciplinary (ARD) Committee
 - a. Update
6. Approval of CEO recruiting documents & discussion
7. Treasurer's Report
8. 2010 Budget assumptions
 - a. Applicant flow
 - b. Re-evaluation of fee structure
 - c. Executive management
 - d. Public relations
 - e. Legal & enforcement
 - f. Web site
 - g. Other

9. Conversion from CCMP to CMP, or CMP to CMT
10. PPO Committee Report
 - a. Committee recommendations on public relations and CAMTC web site
11. PPLG Committee report
12. James Mally's video
13. Staff updates
14. Scanned vs. paper records
15. Membership in CLEAR (Council on Licensure, Enforcement, and Regulation)
16. National Practitioner Data Bank
17. Board members' terms and acceptance of new Board members
18. Closed session with CAMTC legal counsel: to discuss the appointment, evaluation of performance or dismissal of an employee, pursuant to Government Code Section 1 1126(e)
19. Issues and scheduling for future meetings
20. Adjourn

All agenda items are subject to discussion and possible action.

Requests for more information, or to make a request regarding a disability-related modification or accommodations for the meeting, please contact Paul Simmons at (916)444-3568 or One Capitol Mall, Suite 320 Sacramento CA95814 or via email at camtc@amgroup.us.

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