



CALIFORNIA STATE ATHLETIC COMMISSION
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Members of the Commission

John Frierson, Chair
John Carvelli, Vice-Chair
Christopher Giza, MD
Mary Lehman
VanBuren Lemons, MD
Martha Shen-Urquidez

COMMISSION MEETING AGENDA

Wednesday, February 18, 2015
10:00 a.m. - conclusion of business

Location:
JUNIPERO SERRA OFFICE BUILDING
320 West Fourth Street, Carmel Room
Los Angeles, CA 90013

ORDER OF ITEMS SUBJECT TO CHANGE

OPEN SESSION

1. Call to Order/Pledge of Allegiance/Roll Call
2. Welcome - Chairman's Opening Remark
3. Election of New Officers for 2015
4. Approval of the December 3, 2014, Commission Meeting Minutes
5. Executive Officer's Report
 - a. Budget Update
 - b. Report on Pending Regulations
6. Athletic Inspector and Licensed Official - Awards of Recognition, 2014
7. Petition for Change of Decision: Tyson Cave vs. Oscar Escandon
 - a. Pod Index Official Review of Tyson Cave vs. Oscar Escandon Scoring
8. Petition for Change of Decision: James Chaney vs. Curtis Millender
9. Appeal of License Suspension from Robert Emerson
10. Review and Approval of Modifications to the Neurological Assessment Proposed Regulation Language
11. MMA Lysophosphatidic Acid (LPA) study - Lpath

12. Discussion and Possible Action Regarding Proposed Adoption of Section 424 of Article 14 of Division 2 of Title 4 of the California Code of Regulations – Therapeutic Use Exemption.
 - a. Director's December 15, 2014 request to withdraw proposal to adopt Therapeutic Use Exemption regulations
 - b. If proposal to adopt Therapeutic Use Exemption regulations is not withdrawn - Discussion and Possible Action to Consider Adverse Comment Received During 45-Day Notice Comment Period (Hearing Held on December 15, 2014) and Proposed Response
13. Development of new Strategic Plan
14. Review and Possible Approval of Association of Ringside Physician's Dehydration Informative Flyer
15. International Kickboxing Federation 6-month Review
16. Review and possible action regarding California's Tetrahydrocannabinol (THC) drug testing level to conform with WADA's THC levels
17. Public Comment on Items not on the Agenda
(The Commission may not discuss or take action on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting pursuant to Government Code §§ 11125, 11125.7(a))

CLOSED SESSION

18. Pursuant to Government Code Section 11126(e)(1) the Commission will confer with Legal Counsel to discuss pending litigation
 - a. *Dwayne Woodard vs. California State Athletic Commission, Department of Consumer Affairs, Los Angeles County Superior Court, Case No. BC487180*

OPEN SESSION

19. ADJOURNMENT

NOTICE: *The meeting is accessible to the physically disabled. A person who needs disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Heather Jackson at (916) 263-2195 or email heather.jackson@dca.ca.gov or sending a written request to the California State Athletic Commission, 2005 Evergreen Street, Suite 2010, Sacramento, CA 95815. Providing your request at least five (5) days before the meeting will help ensure availability of the requested accommodation. Requests for further information should be directed to Heather Jackson at the same address and telephone number.*

Meetings of the California State Athletic Commission are open to the public except when specifically noticed otherwise in accordance with the Open Meetings Act. The audience will be given appropriate opportunities to comment on any issue presented.