



MEDICAL BOARD OF CALIFORNIA
BOARD OF PODIATRIC MEDICINE
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BRAD L.Z. NAYLOR, D.P.M., Vice President

JAMES R. LA ROSE, D.P.M.
PHYLLIS A. WEINSTEIN, D.P.M.

PUBLIC MEETING

9:00 AM -- Monday, January 26, 2004
Calif. School of Podiatric Medicine
Health Ed. Center (Bechtel Room)
Samuel Merritt College
370 Hawthorne Ave.
Oakland

Item No. ** AGENDA ** Exhibit

Ms. Kronenberg presiding

1. Call to order & Member roll call

2. President's report

- a. Minutes: June 6, October 3-4, November 7..... A
b. Clerical staffing status B
c. Liaison with Department of Health Services C
d. Amendments, if any, to policies
• Strategic plan (draft revision)..... D
• Duty statements & staffing policies E
• Governance policies (superseded by strategic plan) F

3. Vice President's report

- a. Financial overview G
b. Budget..... H
c. Fund condition I

4. Staff Counsel's report

George Ritter

- a. Title 16, Division 13.9, Article 9. Information disclosure J
- b. Fictitious names permit regulations (SB 1077) K
- c. AB 236 (sex offenders) L

Closed session pursuant to Government Code § 11126(a)(1)

5. Annual evaluation of executive officer M

Return to open session

Tour of the school

Lunch in cafeteria

Resumption of business meeting--at approximately 1:00 PM

6. Enforcement Committee

Mr. Cheng, chair

Dr. Weinstein

- a. Update & issues N
- b. Statistics O

7. Legislative Committee

Dr. Mohr, chair

Dr. Graddy

- a. Overview P
- b. AB 1777 Chaptered Q
- c. SB 1077 Chaptered R
- d. SB 363 Chaptered S
- e. AB 932 (Pending) T
- f. Draft proposals for omnibus bills U

8. Licensing Committee

Dr. Naylor, chair

Dr. Mohr

- a. Update & issues V

b. Statistics W

9. Medical Education Committee X

Dr. LaRose, chair
Dr. Naylor

- a. Overview
- b. School and residency application forms

10. Election of 2004 Officers

11. Announcements

12. Adjournment

Next Meeting: May 21, Orange County



*Times are approximate and subject to change. Public comments are encouraged. The meeting facilities are accessible and open to all persons. For information or assistance, please contact Jim Rathlesberger, executive officer, at the address and telephone numbers listed on the letterhead, or via e-mail: **BPM@dca.ca.gov***

