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ROBERT N. MOHR, D.P.M.

# PUBLIC MEETING

Friday, February 2, 2007 -- 9:00 AM

Crowne Plaza Irvine Hotel

17941 Von Karman Ave.

Catalina Ballroom 1

Irvine, CA

Item No.

**\*\* AGENDA \*\***

Exhibit

*Dr. Nguyen presiding*

## 1. Call to Order

- a. Member roll call
- b. President's opening remarks
- c. Welcome to guests
- d. Director Charlene Zettel, Department of Consumer Affairs
- e. Invitation of public comments

## 2. President's Report

- a. Approval of November 3 minutes (action).....A
- b. Amendments, *if any*, to policies
  - Duty statements (reference)..... B
  - Staffing policies (reference) ..... C
  - Strategic plan (reference) ..... D

## 3. Vice President's Report

Ms. Gerena-Rios

- a. Financial overview (information) ..... E
- b. Budget (reference) ..... F
- c. Fund condition (reference) ..... G

**4. Licensing and Medical Education Committee**Dr. Nguyen, *chair*Dr. Mohr, *vice chair*

- a. Overview (information) ..... H
- b. Statistics (reference) ..... I
- c. Applications--schools ..... J
- d. Applications--graduate medical education programs ..... K

**5. Enforcement Committee**Ms. Gerena-Rios, *chair*Dr. Mohr, *vice chair*

- a. Overview (information) ..... L
- b. Statistics (reference) ..... M

**6. Legislative Committee**Mr. Cheng, *chair*Ms. Gerena-Rios, *vice chair*

- a. Overview (information) ..... N
- b. 2007 legislation (information) ..... O
- c. 2007 Rulemaking Calendar ..... P

**7. Public Outreach Committee (information)**Mr. Cheng, *chair*Dr. Nguyen, *vice chair*

- a. Overview ..... Q
- b. New BPM website design ..... R
- c. BPM website statistics ..... S
- d. *Ad hoc* committee for women's health and sports medicine (Dr. Levi) ..... T

**8. Professional Practice Committee (discussion) ..... U**Dr. Levi, *chair*Dr. LaRose, *vice chair*

Finalization of Federal Conditions of Participation

## 9. Annual evaluation of executive officer

- a. Public comments
- b. Goals and objectives (reference) ..... V

### Closed Session [Government Code § 11126(a)(1)]

- c. Discussion with incumbent
- d. Board only discussion, and completion of  
Performance Appraisal instrument (action)..... W
- e. Discussion with incumbent

### Return to Open Session Report of Action Taken

## 10. Next meeting dates in 2007 (information)

- June 1 - Sacramento
- October 19 - Ontario

## 11. Additional Public Comments

## 12. Adjournment



*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 916-263-2650, the address and telephone numbers listed on the letterhead, or via e-mail: [Jim\\_Rathlesberger@dca.ca.gov](mailto:Jim_Rathlesberger@dca.ca.gov)*