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 ALEIDA GERENA-RIOS, M.B.A.

NEIL B. MANSDORF, D.P.M., *Vice President*
 JAMES J. LONGOBARDI, D.P.M.

PUBLIC MEETING

BOARD OF PODIATRIC MEDICINE

FRIDAY, FEBRUARY 11, 2011 -- 12:00 Noon

Alfred E. Alquist State Building, Rm. 106
 100 Paseo De San Antonio
 San Jose, CA

Item No. II AGENDA II Exhibit

1. Call to Order A

- a. Member roll call
- b. Reading of Mission Statement
- c. President's opening remarks
- d. DCA Director's report
- e. Public comments

2. President's Report

- a. Approval of October 15 minutes (**action**) B
- b. Strategic plan (**action**) C
- c. BPM policies (**action**)
 - Position Descriptions D
 - Delegation of Authority E
 - Promotional References (amended at last meeting) F
 - Minimum Requirements (amended at last meeting,
additional amendments pending) G
 - Selection, Training & Evaluation of Medical Consultants (*draft of new policy
 proposed at last meeting*) H

3. Financial ReportDr. Mansdorf, *Vice President*

- | | |
|-----------------------------|---|
| a. Financial overview | I |
| b. Budget | J |
| c. Fund condition | K |

4. Licensing and Medical Education CommitteeDr. Longobardi, *Chair*Mr. Cheng, *Vice*

- | | |
|-----------------------|---|
| a. Overview | L |
| b. Data reports | M |

5. Enforcement CommitteeDr. Mansdorf, *Chair*Ms. Gerena-Rios, *Vice*

- | | |
|--|---|
| a. Overview | N |
| b. Data reports | O |
| c. Implementation of new policy on medical consultants | P |
| d. Vertical Enforcement | Q |
| e. B&P §2335(c)(2) | R |

The votes of two members of the . . . board are required to defer final decision pending discussion of the case by the . . . board as a whole.

6. Legislative CommitteeMs. Dixon, *Chair*Dr. Longobardi, *Vice*

- | | |
|------------------------|---|
| a. Overview | S |
| b. Sunset review | T |

7. Public Outreach CommitteeMr. Cheng, *Chair*Ms. Dixon, *Vice*

- | | |
|--|---|
| <i>You and Your DPM</i> , new BPM brochure draft | U |
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8. Professional Practice Committee

Dr. Wrubel, *Chair*

Ms. Gerena-Rios, *Vice*

No action items scheduled.

9. Additional Public Comments

10. Adjournment



*Times are approximate and subject to change. **Public comments are greatly 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 or 916-834-2445, the address and telephone numbers listed on the letterhead, or via e-mail: Jim_Rathlesberger@dca.ca.gov*