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EDWARD E. BARNES
KAREN L. WRUBEL, D.P.M.

PUBLIC MEETING

BOARD OF PODIATRIC MEDICINE

FRIDAY, FEBRUARY 24, 2012 --10:00 AM

Hearing Room, Suite 1150
2005 Evergreen Street
Sacramento

Item No. **II AGENDA II** Exhibit

1. Call to OrderA

- a. Member roll call
- b. Reading of Mission Statement
- c. President's opening remarks
- d. Invitation of public comments

2. President's Report

- a. Approval of September 23 minutes (**action**).....B
- b. Strategic planC
- c. BPM policiesD
- d. Legislative Counsel Opinion--SB 1441 Substance Abuse Uniform StandardsE

3. Hearing -- Proposed Rulemaking

Mr. Duke, *counsel*

Updating reference to *Manual of Disciplinary Guidelines* in BPM Regulations,
by amending Article 11, Section 1399.710, Division 13.9, Title 16, California Code of
Regulations (**action**).....F

4. Financial Report

Dr. Longobardi, *Vice President*

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

5. Licensing and Medical Education Committee

Dr. Longobardi, *Chair*

Dr. Mansdorf, *Vice*

- a. Overview J
- b. Data reports K
- c. 2011 Continuing Competence/Education Audit L

6. Enforcement Committee

Dr. Mansdorf, *Chair*

Mr. Barnes, *Vice*

- a. Overview M
- b. Data reports N
- c. Approval of new consultants (**action**) O

7. Legislative Committee

Ms. Dixon, *Chair*

Dr. Wrubel, *Vice*

- a. Overview P
- b. Sunset review Q

8. Public Outreach Committee R

Mr. Barnes, *Chair*

Ms. Dixon, *Vice*

9. Professional Practice Committee

Dr. Wrubel, *Chair*

Dr. Longobardi, *Vice*

Update on California Podiatric Medical Association task force with
California Medical Association and California Orthopaedic Association S

10. Additional Public Comments

11. 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*