



ALEIDA GERENA-RIOS, M.B.A., *President*  
MICHAEL J. LEVI, D.P.M., *Vice President*

RAYMOND K. CHENG, A.I.A. PAUL KORETZ  
HIENVU CHUC NGUYEN, D.P.M.

JAMES R. LA ROSE, D.P.M.  
KAREN L. WRUBEL, D.P.M.

# PUBLIC MEETING

## BOARD OF PODIATRIC MEDICINE

Friday, February 29, 2008  
Commencing 9:00 AM  
Ontario Airport Marriott  
2200 E. Holt Blvd.  
Ontario, CA 91761  
909.975.5000  
-- Room 321--

| Item No. | AGENDA | Exhibit |
|----------|--------|---------|
|----------|--------|---------|

*Ms. Gerena-Rios presiding*

**1. Call to Order**

- a. Member roll call
- b. President's opening remarks
- c. Welcome to guests
- d. Invitation of public comments

**2. President's Report**

- a. Approval of October 19 Minutes (action)..... A
- b. Departmental Strategic plan (information) ..... B
- c. Board Mission and Operational plan (review) ..... C
- d. Amendments, *if any*, to policies
  - Duty statements (reference)..... D
  - Staffing policies (reference) ..... E

**3. Vice President's Report**

Dr. Levi

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

**4. Status of Proposed Regulations** (information/action)George Ritter, JD, *staff counsel*

- a. Applications, Certificates  
§ 1399.660, Title 16, Division 13.9, Article 2  
Equivalent examinations pursuant to B&P Code §§ 2475.1, 2486 and 2488 ..... I
- b. Citations and fines, and contest of  
§ 1399.696 and .697, Title 16, Division 13.9, Article 8  
Department's language implementing 2003 law amending B&P Code § 125.9  
increasing maximum fines to \$5,000 in exceptional circumstances;  
and authorization of fines for refusal to provide documents (B&P Code § 2225(d))  
and for violation of probation ..... J
- c. Application processing times  
§ 1399.664, Title 16, Division 13.9, Article 2  
Re-scheduling hearing on amendments updating this language ..... K

**5. Licensing and Medical Education Committee** (information/action) ..... LDr. Wrubel, *chair*Dr. Nguyen, *vice*

- a. Overview
- b. Statistics
- c. State funding issues

**6. Enforcement Committee**Ms. Gerena-Rios, *chair*Dr. Wrubel, *vice*

- a. Overview (information) ..... M
- b. Statistics (reference) ..... N
- c. Recent Decisions and *Manual of Disciplinary Guidelines* (discussion/action) ..... O

Discussion has been requested regarding disciplinary and probationary terms as they relate to severity of violations.

**7. Legislative Committee** (information)

Mr. Koretz, *chair*  
Ms. Gerena-Rios, *vice*

- a. Overview ..... P
- b. SB 1048 Enacted and Chaptered ..... Q
- c. 2008 BPM proposal--status ..... R
- d. Amendments to B&P 2397(d) and 2477--Good Samaritan and orthotics ..... S

**8. Public Outreach Committee** (information)

Mr. Cheng, *chair*  
Dr. Nguyen, *vice*

- a. Overview & website updates ..... T
- b. Department of Consumer Affairs (DCA) Outreach Program ..... U
- c. DCA Unlicensed Activity program..... V

Nanette Madsen, *Deputy Director of External Affairs, DCA*  
Gil DeLuna, *Manager, Unlicensed Activity program*

**9. Professional Practice Committee** (discussion/action)

Dr. Levi, *chair*  
Dr. LaRose, *vice*

- a. Redacted compliance letter--orthotics ..... W
- b. Interprofessional relations ..... X

**10. Annual evaluation of executive officer**

Public comments

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

- a. Discussion with incumbent
- b. Performance appraisal instrument (action) ..... Y
- c. Discussion with incumbent

**Return to Open Session**  
**Report of Action Taken**

**11. Future meetings (action)**

- **June 6, Sacramento**
- **November 7, San Diego**
- **DCA Board & Bureau Annual Conference 2008** .....Z

**12. Additional Public Comments**

**13. Adjournment (action)**



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