



MEDICAL BOARD OF CALIFORNIA
BOARD OF PODIATRIC MEDICINE
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ANNE M. KRONENBERG, M.P.A.

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

PUBLIC MEETING

Friday, May 21, 2004 -- Commencing at 9:00 AM
San Clemente Rooms, Crowne Plaza Hotel
17941 Von Karman Avenue, Irvine

Item No. ** AGENDA ** Exhibit

Dr. Naylor presiding

1. Call to order & Member roll call

2. President's report

- a. Minutes: January 26 open & closed sessions A
b. Invitation of public comments
c. Quadrennial sunset report preparation: 2005 workload
d. Amendments, if any, to policies
• Strategic plan
Mission, vision, values, goals & objectives B
Deliverables, targets, owners (staff status report & recommendations) C
• Duty statements D
• Staffing policies E

3. Vice President's report

- a. Financial overview F
b. Budget G
c. Fund condition H
d. Renewal fee extension

"Boards are established to protect the people of California."
Section 101.6, B&P Code

4. Ad Hoc Committee report

Drs. Graddy and Mohr

Fictitious names permit regulations (SB 1077) I

5. Enforcement Committee

Ms. Kronenberg, chair

Dr. Weinstein

a. Overview J
b. Statistics K
c. Report on May 20 Consultants Meeting L
(Rodney J. Chan, DPM, past president of the Board)

6. Legislative Committee

Dr. LaRose, chair

Dr. Graddy

a. Overview M
b. AB 320 N
c. AB 932 (video presentation) O
d. AB 1816 P
e. SB 1735 Q
f. SB 1913 (Board approved January 26) R

7. Licensing & Medical Education Committee

Dr. Mohr, chair

Dr. Naylor

a. Overview S
b. Statistics T
c. Approval of schools U
d. Approval of graduate medical education programs V
e. Requirements for resident license

8. Public Outreach Committee

Dr. Graddy, *chair*

Mr. Cheng

- a. Outreach to Spanish-speaking Californians W
- b. Information Disclosure Regulations,
Title 16, Division 13.9, Article 9 X

9. Professional Practice Committee

Dr. Weinstein, *chair*

Dr. LaRose

Discussion of any medical practice issues

10. Announcements

Next Meeting: October 8, San Diego

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 the address and telephone numbers listed on the letterhead, or via e-mail: **BPM@dca.ca.gov***