



Medical Board of California
BOARD OF PODIATRIC MEDICINE
2005 Evergreen Street, Suite 1300, Sacramento, CA 95815
PHONE: 916.263.2647 FAX: 916.263.2651



WWW.BPM.CA.GOV

MICHAEL J. LEVI, D.P.M., *President*
KAREN L. WRUBEL, D.P.M., *Vice President*

RAYMOND K. CHENG, A.I.A.
JAMES R. LA ROSE, D.P.M.

ALEIDA GERENA-RIOS, M.B.A.
HIENVU CHUC NGUYEN, D.P.M.

PUBLIC MEETING

BOARD OF PODIATRIC MEDICINE

FRIDAY, JUNE 5, 2009--9:00 AM

**Hotel Adagio--Siena Room
550 Geary Street
San Francisco**

Item No. **II AGENDA II** Exhibit

Dr. Levi presiding

- 1. Call to Order**A
 - a. Member roll call
 - b. Reading of Mission Statement
 - c. President’s opening remarks
 - d. DCA Deputy Director Bev Augustine, Strategic Organization, Leadership and Individual Development (SOLID)
 - e. Invitation of public comments

- 2. President's Report**
 - a. Approval of February 6 Minutes (action)..... B
 - b. Strategic plan (reference)..... C
 - c. Amendments, *if any*, to policies D

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

3. Vice President's Report (information)

Dr. Wrubel

- a. Financial overview E
- b. Budget F
- c. Fund condition G

4. Licensing and Medical Education Committee

Dr. LaRose, *chair*

Dr. Nguyen, *vice*

- a. Overview H
- b. Statistics I
- c. 2009/10 school applications (action) J
- d. 2009/10 graduate residency program applications (action) K

5. Legal Office Report (information)

George Ritter, *counsel*

- a. Form 700, Statement of Economic Interests
- b. Ethics and Open Meeting Laws

6. Hearing on Proposed Amendments to California Code of Regulations (action) L

George Ritter, *counsel*

Retroactive Fingerprinting

§§ 1399.720-1399.725, Title 16, Division 13.9, Article 12

Fingerprinting requirements pursuant to B&P Code §§ 144, 480, 2222, 2229, 2236, 2470 and 2497

7. Enforcement Committee M

Dr. Levi, *chair*

Dr. Wrubel, *vice*

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

8. Legislative Committee (information)

Ms. Gerena-Rios, *chair*

Dr. LaRose, *vice*

- a. Overview N
- b. SB 819 (omnibus bill) O
- c. SB 638 (sunset extension of BPM Board) P
- d. AB 1152 (professional corporations) Q

9. Public Outreach Committee

Mr. Cheng, *chair*

Dr. Nguyen, *vice*

- a. Overview R
- b. New brochures S
- c. Stepping into Podiatric Medicine (action) T

10. Professional Practice Committee (information)

Dr. Nguyen, *chair*

Dr. LaRose, *vice*

- a. Laser treatment of toenail fungus U
- b. Medical Board Wellness Committee V

11. Additional Public Comments

12. Annual evaluation of executive officer (action) W

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

Return to Open Session

Report of Action Taken

13. Adjournment (action)

14. Next meeting

October 16 -- Los Angeles



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