

STATE AND CONSUMER SERVICES AGENCY . ARNOLD SCHWARZENEGGER, GOVERNOR

 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



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, June 6, 2008--9:00 AM Hearing Room, Suite 1150 2005 Evergreen Street Sacramento, CA 95815

Itom	No
nem	INO.

AGENDA

Exhibit

Ms. Gerena-Rios presiding

1. Call to Order

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

2. President's Report

a.	Staff Services Manager upgrade	Α
b.	Approval of February 29 Minutes (action)	В
	Strategic plan (action)	С
	Amendments, <i>if any</i> , to policies	D

- Duty statements (reference)
- Staffing policies (reference)

3. Vice President's Report Dr. Levi

4.

5.

a.	Financial overview (information)	E
	Budget (reference)	
	Fund condition (reference)	
d.	Months in reserve longitudinal trends	H
	tus of Proposed Regulations (information/action)	
Geo	orge 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	ΙΙ
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	K
e.	Update reference to Manual of Disciplinary Guidelines	
	§ 1399.710, Title 16, Division 13.9, Article 11	
	Public Hearing	L
	ensing and Medical Education Committee (information/action)	
	. Wrubel, <i>chair</i>	
Dr	. Nguyen, <i>vice</i>	
a.	Overview and statistics	M
b.	April 24-25 focus group (information)	N
с.		0

6.	Enforcement Committee	
	Ms. Gerena-Rios, chair	
	Dr. Wrubel, vice	
	a. Overview (information)	Р
	b. Statistics (reference)	
7.	Legislative Committee (information)	
	Mr. Koretz, <i>chair</i>	
	Ms. Gerena-Rios, vice	
	a. Overview	R
	b. SB 1779	<u>S</u>
	c. Sunset legislation, including SB 963	T
8.	Public Outreach Committee (information)	
	Mr. Cheng, <i>chair</i>	
	Dr. Nguyen, vice	
	Orthotics brochure	U
9.	Professional Practice Committee (discussion)	
	Dr. Levi, chair	
	Dr. LaRose, vice	
	Article for California Podiatric Physician	V
11	:30 Break for lunch—California Cafe	
10.	. Stipulation Held for Discussion	
1:3	30 Closed Session [Government Code § 11126(c)(3)]	
	Virgil T. Hernandez, DPM (E 3884)	W
Re	eturn to Open Session	

Report of Action Taken

11. Future meetings, 2008 (action)

•	November 7, San Diego	
•	DCA Board & Bureau Annual Conference, November 18	Χ

- **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