



NEIL B. MANSDORF, D.P.M., *President*
KRISTINA M. DIXON, M.B.A.

JAMES J. LONGOBARDI, D.P.M., *Vice President*

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

PUBLIC MEETING

BOARD OF PODIATRIC MEDICINE

FRIDAY, JULY 20, 2012 --10:00 AM
Los Angeles City Hall
200 N. Spring Street
Los Angeles, CA
Room 1010

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 February 24 minutes (**action**) B
- b. Strategic plan C
- c. BPM policies D

3. Review of Enforcement Process

Ms. Claire Yazigi, *Counsel*
Mr. Gary Duke, *Counsel*

- a. Enforcement Process Overview E
- b. Enforcement Core Concepts F

4. Financial ReportDr. Longobardi, *Vice President*

a. Financial overview	G
b. Budget	H
c. Enforcement expenditure trends	I
d. Fund condition	J
e. Proposed renewal fee increase	K

5. Licensing and Medical Education CommitteeDr. Longobardi, *Chair*Dr. Mansdorf, *Vice*

a. Overview	L
b. Data reports	M
c. California Residency Program applications	N

6. Enforcement CommitteeDr. Mansdorf, *Chair*Mr. Barnes, *Vice*

a. Overview	O
b. Data reports	P
c. June 8 Medical Consultant training	Q
d. Conforming to Medical Board Uniform Standards	R

7. Legislative CommitteeMs. Dixon, *Chair*Dr. Wrubel, *Vice*

a. Overview	S
b. SB 1236 & BPM Sunset extension	T

8. Public Outreach CommitteeMr. Barnes, *Chair*Ms. Dixon, *Vice*

Podiatric medical resources for seniors	U
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9. Professional Practice Committee

Dr. Wrubel, *Chair*
Dr. Longobardi, *Vice*

Update from June 2012 Western Foot & Ankle Conference V

10. Additional Public Comments

11. Annual evaluation of executive officer (action) W

Closed Session [Government Code § 11126(a)(1)]
Return to Open Session
Report of Action Taken

12. Adjournment

Next Meeting: November 16, Sacramento



*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*