



Medical Board of California
BOARD OF PODIATRIC MEDICINE
2005 Evergreen Street, Suite 1300 Sacramento, CA 95815-3831
P (916) 263-2647 F (916) 263-2651 www.bpm.ca.gov



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

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

JOHN Y. CHA, D.P.M.
MICHAEL A. ZAPF, D.P.M.

PUBLIC MEETING

BOARD OF PODIATRIC MEDICINE

9:00 AM -- FRIDAY, SEPTEMBER 13, 2013
Los Angeles City Hall
200 N. Spring Street
Room 1050

Item No. II AGENDA II Exhibit

- 1. Call to Order at 9:00 AMA
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 May 10 minutes (action)B
b. Strategic planC
c. BPM governance policiesD
d. BreEZe updateE

3. Financial Report

Ms. Dixon

- | | |
|-------------------------|---|
| a. Overview | F |
| b. Budget | G |
| c. Fund condition | H |

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

- | | |
|-------------------|---|
| a. Overview | I |
| b. SB 304 | J |
| c. SB 809 | K |

5. Licensing and Medical Education CommitteeDr. Zapf, *Chair*Ms. Masaniai, *Vice*

- | | |
|-------------------------------|---|
| a. Overview | L |
| b. Licensing statistics | M |

6. Enforcement CommitteeMr. Barnes, *Chair*Dr. Cha, *Vice*

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|--|---|
| a. Overview | N |
| b. Data reports | O |
| c. June 21 Medical Consultant training | P |
| d. Manual of Disciplinary Guidelines | Q |

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|---|---|
| 7. Executive Officer Recruitment Plan (action) | R |
|---|---|
- Dr. Mansdorf

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|---|---|
| 8. 2014 Meeting Dates (action) | S |
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- | | |
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| 9. Election of Officers for 2014 (action) | |
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10. Additional Public Comments

11. Closed Session [Government Code §11126(c)(3)] T

Deliberation on disciplinary matters, including proposed decisions and stipulations

12. Return to Open Session

13. Adjournment



*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*