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

PUBLIC MEETING

Friday, October 8, 2004 -- Commencing at 9:00 AM
Santa Fe Room, Embassy Suites Hotel
601 Pacific Highway, San Diego

Item No. ** AGENDA ** Exhibit

Dr. Naylor presiding

1. Call to order & Member roll call

2. President's report

- a. Minutes: May 21 meeting A
b. Invitation of public comments
c. 2005: Quadrennial Sunset Report year
d. Amendments, if any, to policies
• Strategic plan B
• Duty statements C
• Staffing policies D

3. Vice President's report

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

4. Enforcement Committee

Dr. Weinstein

- a. Overview H
- b. Statistics I
- c. Discussion with MBC/BPM Monitor
Julie D'Angelo Fellmeth, JD,
Center for Public Interest Law
- d. Report from Attorney General J
Aleksandra Sachowicz, JD
Deputy Attorney General
- e. *Manual of Disciplinary Guidelines* (proposed revisions) K

5. Hearing on proposed amendment to FNP regulations L

Fictitious Name Permits (Section 1399.688)
Title 16, Division 13.9, Article 5. Advertising
California Code of Regulations

George Ritter, JD, Staff Counsel

6. Licensing & Medical Education Committee

Dr. Mohr, chair

Dr. Naylor

- a. Overview M
- b. Statistics N
- c. Section 2499.5 (k) examinations

7. Legislative Committee

Dr. LaRose, chair

Dr. Graddy

- a. Overview & 2004 Wrap Up O
- b. Options for 2005 (Omnibus bills & Sunset report) P

8. **Public Outreach Committee** Q
Dr. Graddy, *chair*
Mr. Cheng

9. Professional Practice Committee

Dr. Weinstein, *chair*
Dr. LaRose

Hospital site visits R

10. Election of Officers for Calendar 2005

- a. President
- b. Vice President

11. **Selection of 2005 Meeting Dates** S

12. **Additional public comments**

13. **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