



KAREN L. WRUBEL, D.P.M., *Vice President*

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JAMES R. LA ROSE, D.P.M.

# PUBLIC MEETING

## BOARD OF PODIATRIC MEDICINE

FRIDAY, OCTOBER 16, 2009 -- 9:00 AM

Ayres Hotel - LAX  
14400 Hindry Avenue  
Hawthorne, CA

Item No.

### II AGENDA II

Exhibit

*Dr. Wrubel, presiding*

**1. Call to Order** ..... A

- a. Member roll call
- b. Reading of Mission Statement
- c. Vice President's opening remarks
- d. Introduction of Senior Assistant Attorney General Carlos Ramirez, and new Staff Counsel Gary Duke
- e. Invitation of public comments

**2. Vice President's Report**

- a. Approval of June 5 Minutes (**action**) ..... B
- b. Strategic plan ..... C
- c. Amendments, *if any*, to BPM personnel policies ..... D
- d. Best Practices ..... E

<b>3. Financial Report</b> .....	F
Dr. Wrubel	
a. Financial overview	
b. Budget	
c. Fund condition	
<b>4. Licensing and Medical Education Committee</b>	
Dr. LaRose, <i>chair</i>	
a. Overview .....	G
b. Statistics .....	H
c. CPMA GME Meeting .....	I
d. Continuing Competence preventing patient harm .....	J
<b>5. Enforcement Committee</b>	
Dr. Wrubel, <i>vice</i>	
a. Overview .....	K
b. Statistics .....	L
c. Old Model (BPM reformed in 1990) .....	M
d. New Model (Departmental Proposals) .....	N
e. Complaint Prioritization .....	O
<b>6. Legislative Committee</b>	
Ms. Gerena-Rios, <i>chair</i>	
Dr. LaRose, <i>vice</i>	
a. Overview .....	P
b. SB 819 (omnibus bill) .....	Q
c. AB 1071(sunset extension) .....	R
d. AB 1152 (professional corporations) .....	S
e. Amending Business & Professions Code § 2499 (fees for service) .....	T
<b>7. Public Outreach Committee</b>	
Mr. Cheng, <i>chair</i>	
a. Overview .....	U
b. <i>Stepping into Podiatric Medicine</i> .....	V
c. New Medical Board regulation--Notice to Consumers by Physicians-- Title 16, California Code of Regulations, § 1355.4 ( <b>action</b> ) .....	W

8. Professional Practice Committee (action) ..... X  
Dr. LaRose, vice

Business & Professions Code § 651 advertizing

9. Additional Public Comments

10. 2010 Meeting Dates (action) ..... Y

11. Election of Officers for 2010 (action)

12. 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, the address and telephone numbers listed on the letterhead, or via e-mail: [Jim\\_Rathlesberger@dca.ca.gov](mailto:Jim_Rathlesberger@dca.ca.gov)*