

Friday, November 7, 2014 10:00 AM

AGENDA

Regular Board Meeting
California Board of Podiatric Medicine
2005 Evergreen Street
Sacramento, CA 95815
Hearing Room A

Call to Order

Board Members

Kristina M. Dixon, MBA, President
John Y. Cha, DPM, Vice President
Edward E. Barnes
Melodi Mansaniai
Neil Mansdorf, DPM
Judith Manzi, DPM
Michael A. Zapf, DPM

Staff

Jason S. Campbell, JD, Executive Officer
Kia-Maria Zamora, Acting Secretary
Claire Yazigi, Board Counsel



“Boards are established to protect the people of California.” – Bus. & Prof. Code §101.6

CALIFORNIA BOARD OF PODIATRIC MEDICINE

PUBLIC COMMENT

A member of the public may address the Board on agenda items, before or during Board or Committee consideration of the item or at the discretion of the Chair. Public comment is greatly encouraged. While the public may also address the Board on non-agenda items within the subject matter jurisdiction of the Board during the Public Comment period held at the beginning and/or end of each meeting, the Board cannot discuss or take action on any Public Comment matter raised that is not included on the agenda, except whether to decide placing the matter on the agenda of a future meeting. (G.C. 11125 and 11125.7(a)). Speakers not addressing matters within the Board's jurisdiction will be asked to conclude by the presiding officer.

INFORMATION RELATING TO AGENDAS AND ACTIONS OF THE BOARD

Agendas for the Regular BPM Board meetings are prepared by the Executive Officer and are available prior to the meeting in the Records Management Department of the Board of Podiatric Medicine and on the internet.

In accordance with State Law (Bagley-Keene Open Meeting Act), all matters to be acted on by the BPM Board must be posted at least 10 days prior to the Board meeting. In case of emergency, or when a subject matter arises subsequent to the posting of the agenda, upon making certain findings, the Board may act on an item that is not on the posted agenda. Agenda items may be taken out of order to maintain a quorum, accommodate a speaker or for convenience.

ADA REQUIREMENTS

The meeting is accessible to the physically disabled. Persons requiring disability-related accommodations, including sign language interpretation, materials in alternative formats and other accommodations are available to the public for BPM sponsored meetings and events. Providing requests at least five (5) business days in advance of the scheduled meeting date by contacting Kia-Maria Zamora at 213.916.2648, via email at Kia-Maria.Zamora@dca.ca.gov or by sending a written request to the Board of Podiatric Medicine, 2005 Evergreen Street, Suite 1300, Sacramento, CA 95834-3831 will help ensure the availability of the requested accommodation.

HELPFUL PHONE NUMBERS

Copies of Agendas or Record of Board Actions - (916) 263-2647 (Records Management Department)
General Information/Rules of the Board - (916) 263-2650 (Executive Office)
Internet Access to Agendas - <http://www.bpm.ca.gov/meetings/index.shtml>

NOTE: ACTION MAY BE TAKEN ON ANY ITEM IDENTIFIED ON THE AGENDA UNLESS LISTED AS INFORMATIONAL ONLY.

AGENDA ITEMS

1. President's **Welcome and Report.**
2. STATEMENT on public comment.
3. INTRODUCTION AND SWEARING-IN of **new governing Board Member.**
4. [COMMITTEE APPOINTMENTS.](#)
5. APPROVE [Minutes of the Regular Board Meeting held August 8, 2014.](#)
6. RECEIVE [report of the Executive Officer.](#)
7. CONSIDER adopting [proposed 2015 Board and Committee Schedule:](#)
 - A. OPTION A: consisting of a Quarterly Meeting Schedule with separate noticed Committee Meetings; or
 - B. OPTION B: consisting of a Trimester Meeting Schedule with separate noticed Committee Meetings.
8. CONSIDER [teleconference options for Board and Committee Meetings of the Board of Podiatric Medicine](#) and:
 - A. authorize initiation of a Board of Podiatric Medicine pilot program for testing the logistical and technological reliability of off-site Board member attendance at committee meetings via teleconference;
 - B. direct the Executive Officer to report back on the efficacy of the committee teleconferencing pilot effort at the first regularly scheduled full Board meeting of 2015; and
 - C. authorize further study on the feasibility and cost associated with expansion and implementation of additional teleconference technology for use in committee and/or board meetings including webcasting and audio recordings for full implementation at future regular and/or special meetings of the board and committees for the benefit of the public and the Board.
9. ORAL ARGUMENT in the matter of **Petition for Reinstatement of Revoked Podiatric Medical License.**
 1. Subject: Wolf, Clifford
OAH No. 2014020712
Agency No. 500 2013 000005

10. **CLOSED SESSION:**

A. Pursuant to G.C.11126(c)(3) – Deliberation on disciplinary matter –Petition for Reinstatement of Revoked Podiatric Medical License – Proposed Decision

1. Subject: Wolf, Clifford
OAH No. 2014020712
Agency No. 500 2013 000005

11. PUBLIC COMMENT on **non-agenda items within the Board's subject matter jurisdiction.**

ADJOURNMENT