



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, NOVEMBER 16, 2012
Hearing Room, Suite 1150
2005 Evergreen Street
Sacramento
10:00 AM

Item No.

II AGENDA II

Exhibit

1. Call to Order A

- 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 July 20 open & closed session minutes (**action**) B
- b. Strategic plan C
- c. BPM governance policies D

3. DCA Legal Office Ethics Presentation E
Ms. Claire Yazigi, *Counsel*

4. Financial ReportDr. Longobardi, *Vice President*

- a. Overview F
- b. Budget G
- c. Fund condition H
- d. Renewal fee increase needed I

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

- a. Overview J
- b. SB 1236 of 2012 K
- c. Renewal fee increase proposal L

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

- a. Overview M
- b. Licensing statistics N

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

- a. Overview O
- b. Data reports P
- c. Approval of new Podiatric Medical Consultants (**action**) Q

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

- BPM's website *In the Spotlight* R

9. Professional Practice CommitteeDr. Wrubel, *Chair*Dr. Longobardi, *Vice*

Update on professional association activities S

10. Election of 2013 Officers (action)**11. Selection of 2013 Meeting Dates (action)** T**12. Additional Public Comments****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*