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# PUBLIC MEETING

## BOARD OF PODIATRIC MEDICINE

TUESDAY, NOVEMBER 18--10:00 AM

**The Westin Los Angeles Airport  
5400 West Century Blvd.  
Los Angeles, CA 90045**

Item No. **AGENDA** Exhibit

*Ms. Gerena-Rios presiding*

- 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 June 6 Minutes--open and closed session (action) .....B
  - b. Executive Order S-09-08 Exemption Requests (information).....C
  - c. Strategic plan (reference) ..... D
  - d. Amendments, *if any*, to policies .....E
  
- 3. **Research Review**  
**Michael B. Nichol, PhD**  
**University of Southern California** ..... F

A colleague and co-investigator with former BPM Public Member Elizabeth Graddy, PhD in the USC School of Policy, Planning and Development, Professor Nichol will review recent research relating to health profession licensing.

**4. Lunch Session**

*Surviving and Thriving in Today's Media Maze* (12:00 – 2:00)

**5. Book TV Video..... G**

University of Baltimore Law Professor Michael I. Meyerson discusses *Liberty's Blueprint*, his book on the American Constitutional system of checks and balances. Previously an attorney for the New York State Consumer Protection Board, Dr. Meyerson relates Madison, Hamilton and the *Federalist Papers* to agencies large and small.

**6. Vice President's Report** (information)

Dr. Levi

- a. Financial overview ..... H
- b. Budget ..... I
- c. Fund condition..... J
- d. Months-in-reserve, longitudinal trends ..... K

**7. Licensing and Medical Education Committee** (information)

Dr. Wrubel, *chair*

Dr. Nguyen, *vice*

- a. Overview and statistics..... L
- b. New Western University School begins classes next year..... M
- c. California School of Podiatric Medicine introduces new Dean ..... N

**8. Enforcement Committee**

Ms. Gerena-Rios, *chair*

Dr. Wrubel, *vice*

- a. Overview (information)..... O
- b. Statistics (reference)..... P

**9. Legislative Committee**

Staff

- a. Overview ..... Q
- b. SB 963 ..... R
- c. SB 1779..... S
- d. 2009 Proposal to amend B&P Code § 2499.5 ..... T

**10. Public Outreach Committee** (information)

Mr. Cheng, *chair*

Dr. Nguyen, *vice*

- a. BPM diabetic foot care brochure now online .....U
- b. California Endowment project.....V

**11. Professional Practice Committee** (information)

Dr. Levi, *chair*

Dr. LaRose, *vice*

Senate Joint Resolution No. 19.....W

**12. Election of 2009 Officers** (action)

**13. Scheduling of meetings for 2009** (action) .....X

**14. Additional Public Comments**

**15. Adjournment** (action)



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