

Friday, March 06, 2015 10:00 AM

AGENDA

Regular Board Meeting
California Board of Podiatric Medicine
200 N. Spring Street, Room 1040 - 10th Floor
Los Angeles, CA 90012

Call to Order

Board Members

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

Staff

Jason S. Campbell, JD, Executive Officer
Kia-Maria Zamora, Acting Secretary
Dianne Dobbs, 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 to decide whether to place 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 Office 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 Andreia Damian at 213.916.2648, via email at Andreia.Damian@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.

I. PRESENTATIONS/SET MATTERS

- S-1. Chair's **Welcome and Report.**
- S-2. STATEMENT on public comment.
- S-3. DISCUSSION of **agenda items for future meetings.**
- S-4. **Executive Officer's Report**
- S-5. APPROVE **Minutes of the Regular Board Meeting held Dec. 19, 2014.**

II. AGENDA ITEMS

- 1. COMMITTEE **APPOINTMENTS**
- 2. Motion by Directors Dixon and Cha that the Board of Podiatric Medicine direct the Executive Officer to **begin drafting a Board Administrative Procedures manual.**
- 3. RECEIVE AND FILE **quarterly Budget Update**
- 4. RECEIVE AND FILE **update on committee teleconferencing pilot effort.**
- 5. Motion by Directors Dixon and Cha that the Board of Podiatric Medicine direct the Executive Officer to **explore innovative ways to enhance BPM training efficiencies** for Board members, licensees and consultants/experts.

LEGISLATIVE COMMITTEE

- 6. LEGISLATIVE COMMITTEE RECOMMENDED (2 - 0)

ZAPF MOTION directing the Executive Officer to **begin study to determine whether continued reference to ankle certification on or after January 1, 1984, should be removed from section 2472 of the California Business and Professions Code** and to report back to Committee in May with findings and recommendation.
- 7. LEGISLATIVE COMMITTEE RECOMMENDED (2 - 0) approving Motion by Director Zapf **recommending approval of draft strategic plan and proposed goal area objectives** for the Legislative Program.

ENFORCEMENT COMMITTEE

8. ENFORCEMENT COMMITTEE RECOMMENDED (2 - 0) approving Motion by Director Mansdorf **recommending approval of draft strategic plan and proposed goal area objectives** for the Enforcement Program AS AMENDED:
 - A. Revising enforcement objective number three to read as follows: Enhance reporting to the Board of mission critical functions relative to enforcement.
9. ENFORCEMENT COMMITTEE RECOMMENDED (2 - 0) directing Executive Officer to **draft language for proposed regulations concerning the conduct of oral argument** for adoption as Podiatric Medicine Regulation.
10. ENFORCEMENT COMMITTEE RECOMMENDED (2 - 0) directing Executive Officer to **draft language for proposed regulations amending BPM model disciplinary guidelines** that follow the original standards established by the Substance Abuse Coordination Committee.
11. ENFORCEMENT COMMITTEE RECOMMENDED (2 - 0) approving **applications of the following candidates to serve as BPM Medical Consultants**:
 1. **Pedram Kahen** (Southern California); and
 2. **Carl Wagreich** (Southern California).(REQUIRES UNANIMOUS CONSENT)
12. ENFORCEMENT COMMITTEE RECOMMENDED (2 - 0) AS AMENDED approving **Board of Podiatric Medicine Consultant Training schedule**:
 - C. OPTION C: consisting of Southern California Training Location (the Western Conference) to be held in June 2015; AND
 - D. OPTION D: to investigate development of Webinar Training Course for rollout during the 2016 calendar year.

PUBLIC EDUCATION COMMITTEE

13. PUBLIC EDUCATION COMMITTEE RECOMMENDED (2 - 0) directing the Executive Officer **to undertake project tasks for enhancing Board of Podiatric Medicine public outreach** through completion of:

(Continued on next page)

PUBLIC EDUCATION COMMITTEE - Continued

(Item 13 – continued from previous page)

- A. Board of Podiatric Medicine website redevelopment;
 - B. Development of an internet based FAQs page; and
 - C. Development of BPM Publication regarding the Laws Relating to the Practice of Podiatric Medicine.
14. PUBLIC EDUCATION COMMITTEE RECOMMENDED (2 - 0) approving Motion by Director Manzi **recommending approval of draft strategic plan and proposed goal area objectives** for Organizational Relationships.

LICENSING COMMITTEE

15. LICENSING COMMITTEE FORWARDED TO THE FULL BOARD TO RECEIVE AND FILE **Licensing Program Report.**
16. LICENSING COMMITTEE FORWARDED TO THE FULL BOARD TO RECEIVE AND FILE **update on strategic planning process** and proposed goal area objectives for the Licensing Program.
17. LICENSING COMMITTEE FORWARDED TO THE FULL BOARD WITHOUT RECOMMENDATION directing Executive Officer to **draft language for proposed regulations correcting scrivener's errors in section 1399.671** of BPM's Podiatric Medicine Regulations.
18. CONSIDER adopting **Board of Podiatric Medicine Strategic Plan** 2015-2018.
19. PUBLIC COMMENT on **non-agenda items within the Committee's subject matter jurisdiction.**

ADJOURNMENT