

Thursday, May 21, 2015 1:00 PM
Until completion of business

AGENDA

Licensing Committee
2005 Evergreen Street
Sacramento, CA 95815
Hearing Room A

Board Members

Melodi Masaniai, Chair via Teleconference*
John Y. Cha, DPM via Teleconference °

Staff

Jason S. Campbell, JD, Executive Officer
Kia-Maria Zamora, Acting Secretary

Board Counsel

Gary Duke, Esq.

* *Teleconference location:* San Jose Office, 1735 Technology Dr. Ste 800, San Jose, CA 95110

° *Teleconference location:* 656 East Regent Street, Inglewood, CA 90301



“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.

ADA REQUIREMENTS

The meeting is accessible to the physically disabled. Any person requiring disability-related accommodations or modifications, including sign language interpretation or materials in alternative formats, in order to participate in the meeting may make a request by contacting: Andreia Damian at 916.263.2648, via email at Andreia.Damian@dca.ca.gov by sending a written request to the Board of Podiatric Medicine, 2005 Evergreen Street, Suite 1300, Sacramento, CA 95834-3831. Providing requests at least five (5) business days in advance of the scheduled meeting date 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. AGENDA ITEMS

1. Call to Order & Establishment of Quorum
2. Chair's **Welcome and Report.**
3. STATEMENT on public comment.
4. PUBLIC COMMENT on **non-agenda items within the Committee's subject matter jurisdiction.**
5. **Licensing Program Report** – Kia-Maria Zamora
 - A. Licensing Statistics
 - B. Continuing Medical Education Audit Update
 - C. BreEZe System Update
 - D. BreEZe Online Complaint Feature Disabled
 - E. Implementation Plan for newly passed Legislation affecting Licensing
 - F. BPM Quarterly Timeline
6. STATUS REPORT **regarding action planning process** for achieving goal area objectives adopted for the Licensing Program – Jason Campbell
7. DISCUSSION AND CONSIDERATION of recommendations for **draft language for proposed regulations correcting scrivener's errors in section 1399.671** of BPM's Podiatric Medicine Regulations – Jason Campbell / Kathy Cooper
8. DISCUSSION AND CONSIDERATION of approving **California Residency Program Applications** for the 2015-2016 podiatric medicine residency training year – Jason Campbell / Kia-Maria Zamora
 - A. Cedars-Sinai Medical Center – Los Angeles, CA
 - B. Chino Valley Medical Center – Chino, CA
 - C. Doctors Hospital of West Covina – West Covina, CA
 - D. Department of Veterans Affairs Greater Los Angeles – Los Angeles, CA

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- E. Department of Veterans Affairs Palo Alto – Palo Alto, CA
 - F. Department of Veterans Affairs Jerry L Pettis – Loma Linda, CA
 - G. Department of Veterans Affairs San Francisco – San Francisco, CA
 - H. Fountain Valley Regional Hospital – Fountain Valley, CA
 - I. Kaiser Permanente – Oakland and San Francisco, CA
 - J. Kaiser Permanente – Sacramento, CA
 - K. Kaiser Permanente – Santa Clara, CA
 - L. Kaiser Permanente – Vallejo, CA
 - M. Lakewood Regional Medical Center – Lakewood, CA
 - N. Long Beach Memorial Medical Center – Long Beach, CA
 - O. Dignity Health – St. Mary’s Medical Center – San Francisco, CA
 - P. Scripps Mercy Hospital – San Diego, CA
 - Q. Silver Lake Medical Center – Los Angeles, CA
 - R. White Memorial Medical Center – Los Angeles, CA
9. **DISCUSSION of agenda items for future meetings.**

ADJOURNMENT