

Friday, June 5, 2015 10:00 AM
Until conclusion of business

AGENDA

Regular Board Meeting California Board of Podiatric Medicine

2005 Evergreen Street
Sacramento, CA 95815
Hearing Room A

Webcast: <http://thedcapage.wordpress.com/webcasts/>

Call to Order & Establishment of Quorum

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

Board Counsel

Gary Duke, Esq.



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

CALIFORNIA BOARD OF PODIATRIC MEDICINE

MEETING INFORMATION

This meeting will be webcast. Individuals desiring to view the meeting remotely may do so by visiting the following link:
<http://thedcapage.wordpress.com/webcasts/>

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. 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 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 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 Board's subject matter jurisdiction.**
5. APPROVE **Minutes of the Regular Board Meeting held March 6, 2014.**
6. RECEIVE Executive Officer's Report
 - A. BPM Budget Presentation – Jennifer Amen
 - B. DCA Board Relations Update – Deputy Director Christine Lally
 - C. MBC CCU Presentation – Paulette Romero,
 - D. Health Quality Enforcement Unit Presentation – Deputy Director Michael Gomez
 - E. Attorney General Presentation – Gloria Castro, Sr. Asst. Attorney General
 - F. DOJ CURES 2.0 Project Presentation – Robert Sumner/Mike Small
 - G. SUNSET REVIEW & LEGISLATIVE PRESENTATION by Vincent Chee, Consultant, Assembly B&P Committee and Sarah Huchel, Consultant, Senate BP& ED Committee
7. RECEIVE **presentation on Bagley-Keene** Open Meetings Act – Gary Duke
8. REPORT on **2015/16 Sunset Review Process** – Jason Campbell
9. STATUS REPORT **regarding action planning process** for achieving goal area objectives contained in the 2015-2018 Strategic Plan – Jason Campbell
10. DISCUSSION & CONSIDERATION of **new meeting date for the quarterly Board meeting** during the month of September.
11. DISCUSSION & CONSIDERATION of **advancing the quarterly Board meeting** currently scheduled for December to November.

12. DISCUSSION & CONSIDERATION of **adoption of Board policy establishing a set Board and Committee meeting schedule.**
13. DISCUSSION & CONSIDERATION of **adoption of Board policy concerning a Program Consensus Document.**

EXECUTIVE MANAGEMENT COMMITTEE

14. EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDED (2-0) approval of the **Motion by Member Dixon** that the Board instruct the Executive Officer:
 - A. Investigate the actions necessary for compliance with the mandate contained in California Business & Professions Code § 35 to evaluate and credit education, training and experience obtained in the armed services and specifying how it may be possibly used to meet licensure requirements.
15. EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDED (2-0) approval of the **Motion by Member Dixon** that the Board instruct the Executive Officer:
 - A. Investigate feasibility of implementing technology initiatives identified in the “Top 5” List of Priority Ideas for incorporation as action items to meet BPM strategic plan goals and objectives and report back in September.

ENFORCEMENT COMMITTEE

16. ENFORCEMENT COMMITTEE RECOMMENDED (2-0) approving **draft language for proposed regulations concerning the conduct of oral argument.**
17. ENFORCEMENT COMMITTEE RECOMMENDED (2-0) approving **draft language for proposed regulations amending BPM model disciplinary guidelines and implementing the Uniform Standards Regarding Substance-Abusing Healing Arts Licensees.**

LICENSING COMMITTEE

18. LICENSING COMMITTEE FORWARDED TO THE FULL BOARD WITHOUT RECOMENDATION to consider approving **draft language for proposed regulations correcting scrivener’s errors in section 1399.671** of BPM’s Podiatric Medicine Regulations.

19. LICENSING COMMITTEE FORWARDED TO THE FULL BOARD WITHOUT RECOMENDATION to consider approving **California Residency Program Applications** for the 2015-2016 podiatric medicine residency training year:
- 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
 - 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

PUBLIC EDUCATION COMMITTEE

20. PUBLIC EDUCATION COMMITTEE FORWARDED TO THE FULL BOARD WITHOUT RECOMENDATION for discussion and consideration of resumption of the **Board of Podiatric Medicine quarterly newsletter** – Jason Campbell
21. DISCUSSION of **agenda items for future meetings.**

22. **CLOSED SESSION:**

- A. Pursuant to G.C. 11126(c)(2) – Discussion of Disciplinary Action
- B. Pursuant to G.C. 11126(a)(1) – Annual Performance Evaluation of the Executive Officer.

ADJOURNMENT