

Wednesday, August 19, 2015 8:00 AM
Until conclusion of business

AGENDA

Executive Management Committee

2005 Evergreen Street
Sacramento, CA 95815
Lake Tahoe Room 1290 A

Board Members

Kristina M. Dixon, MBA, via Teleconference *
John Y. Cha, DPM via Teleconference °

Staff

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

Board Counsel

Dianne Dobbs, Esq.

* *Teleconference location:* San Bernardino Office, 464 West 4th St., Ste 429, San Bernardino, CA 92401

° *Teleconference location:* South Bay Kindred Hospital, Wound Care Dept, 1246 W. 155th St, Gardena, CA 90247



“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 at <http://www.bpm.ca.gov/meetings/index.shtml>

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. RECEIVE **oral report of the Executive Officer.**
6. **Quarterly Budget Update** – Kathy Cooper
7. DISCUSSION AND CONSIDERATION to adopt **Board Administrative Procedures Manual.** – Jason S. Campbell
8. DISCUSSION AND CONSIDERATION of draft **2015/16 Sunset Review Report** – Jason S. Campbell
9. DISCUSSION AND CONSIDERATION of **section 2477 of the California Business and Professions Code** regarding corrective shoe or appliance recommendations for the human foot.
10. DISCUSSION AND CONSIDERATION of California Department of Consumer Affairs **Administrative Cost Distribution Study.** – Jason S. Campbell
11. STATUS REPORT **regarding action plan** for achieving goal area objectives adopted in the 2015-2018 Strategic Plan – Jason S. Campbell
12. REVIEW AND CONSIDER **draft agenda for September 18, 2015** meeting of the full Board. – Jason S. Campbell
13. DISCUSSION of **agenda items for future meetings.**

ADJOURNMENT