

Friday, June 3, 2016 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

John Y. Cha, DPM, President
Michael A. Zapf, DPM, Vice-President
Kristina M. Dixon, MBA
Dianne Trujillo Elliot
Neil Mansdorf, DPM
Judith Manzi, DPM
Melodi Masaniai

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

While the Board intends to webcast this meeting, it may not be possible to webcast the entire open meeting due to technical difficulties or limitations on resources. If you wish to participate or to have a guaranteed opportunity to observe, please plan to attend at the physical location. To view the meeting remotely, visit 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/about_us/meetings/index.shtml

NOTE: ACTION MAY BE TAKEN ON ANY ITEM IDENTIFIED ON THE AGENDA UNLESS LISTED AS INFORMATIONAL ONLY.

AGENDA ITEMS

1. Call to Order & Establishment of Quorum
2. President's **Welcome**.
3. STATEMENT on **public comment and PUBLIC COMMENT on non-agenda items** within the Board's subject matter jurisdiction.
4. APPROVE [Minutes of the Regular Board Meeting held March 4, 2016](#).
5. RECEIVE Executive Officer's Report – Jason S. Campbell, J.D.
 - A. [Quarterly Budget](#) Update
 1. FY 15/16 – Quarter 3 Summary
 - B. [Public Outreach](#) Update
 1. Administrative Summary
 2. Stakeholder Inquiry Statistics and Responses of the Executive Office
 3. Website Statistics
 4. Website Redesign
 5. Legislative Outreach Plan 2016
 6. BPM Newsletter Update
 7. CURES Update
 - C. [Licensing Program](#) Update
 1. Licensing Statistics
 2. BreEZe System Update
 - a. Online License Application Functionality
 - b. Online License Renewal Functionality
 - c. License Verification Survey Information
 3. Proposed Legislation affecting Licensing
 - a. [SB 1155](#) (Morrell) Professions and vocations: licenses: **military service**.
 - b. [SB 1348](#) (Cannella) Licensure applications: **military experience**.
 - c. [SB 1039](#) (Hill) Professions and vocations: **BPM reorganization within DCA**
 - d. [AB 2859](#) (Low) Professions and vocations: **retired category: licenses**

(Continued on next page)

(Item 5 – continued from previous page)

D. [Enforcement Program](#) Update

1. Current Enforcement Statistics
2. Probation/Cost Recovery Recoupment Status Update
3. Consultant and Expert Training Update

E. [Legislative Program](#) Update

1. Legislative Outreach Plan – 2015/2016
2. Legislation Update – Consideration of possible positions on proposed legislation in the 2015/2016 session

[AB 12](#) (Cooley) State government: administrative regulations: review

[AB 2193](#) (Salas) Professions and Vocations

[AB 2606](#) (Grove) Crimes against children, elders, dependent adults, & persons

[AB 2701](#) (Jones) DCA: boards, training requirements with disabilities

[AB 2859](#) (Low) Professions and vocations: retired category: licenses

[SB 482](#) (Lara) Controlled Substance: CURES database

[SB 1033](#) (Hill) Medical Board: disclosure of probationary status

[SB 1039](#) (Hill) Professions and Vocations

[SB 1155](#) (Morrell) Professions and vocations: licenses: military service.

[SB 1195](#) (Hill) Professions and Vocations, boards, competitive impact

[SB 1348](#) (Cannella) Licensure applications: military experience.

[SB 1478](#) (BP & E) Professions and Vocations, Healing Arts

Prior Reported Bills - Update

[AB 21](#) (Wood) Medical marijuana: cultivation licenses.

[AB 572](#) (Gaines) Diabetes prevention: treatment

[SB 203](#) (Monning) Sugary sweetened beverages, safety warnings

[AB 270](#) (Nazarian) Specialized license plates, diabetes awareness.

[AB 611](#) (Dahle) Controlled substances: prescriptions: reporting

[AB 623](#) (Wood) Abuse-deterrent opioid analgesic drug products

[AB 750](#) (Low) Business and professions: licenses

[AB 890](#) (Ridley-Thomas) Anesthesiologist Assistants

[AB 1174](#) (Bonilla) Healing arts: licensee records.

[SB 323](#) (Hernandez) Nurse Practitioners: scope of practice

[SB 396](#) (Hill) Health care: outpatient settings, surgical clinics: facilities: licensure/enforcement

(Continued on next page)

(Item 5 – continued from previous page)

3. Regulatory Update
 - a. Conduct of Oral Argument Status – Title 16 CCR Sections 1399.730, 1399.731 & 1399.732
 - b. Model Disciplinary Guidelines Status – Title 16 CCR Sections 1399.710, 1399.711, 1399.712, 1399.713, 1399.714, 1399.715 and 1399.716
 - c. Citations and Fines Status – Title 16 CCR Section 1399.696(c)
 - d. Continuing Education for Acupuncture – Title 16 CCR 1399.672
4. Sunset Hearing Oversight Review Update
5. Legislative Calendar
6. DISCUSSION & CONSIDERATION of [new meeting date for the quarterly Board meeting](#) during the month of September.

LICENSING COMMITTEE

7. LICENSING COMMITTEE RECOMMENDATION TO approve [California Residency Program Applications](#) for the 2016-2017 podiatric medicine residency training year – Jason Campbell and Kia-Maria Zamora
 - A. Cedars-Sinai Medical Center – Los Angeles, CA
 - B. Chino Valley Medical Center – Chino, CA
 - C. Department of Veterans Affairs Greater Los Angeles – Los Angeles, CA
 - D. Department of Veterans Affairs Palo Alto – Palo Alto, CA
 - E. Department of Veterans Affairs Jerry L Pettis – Loma Linda, CA
 - F. Department of Veterans Affairs San Francisco – San Francisco, CA
 - G. Kaiser Permanente – Oakland and San Francisco, CA
 - H. Kaiser Permanente – Sacramento, CA
 - I. Kaiser Permanente – Santa Clara, CA
 - J. Kaiser Permanente – Vallejo, CA
 - K. Lakewood Regional Medical Center – Lakewood, CA
 - L. Long Beach Memorial Medical Center – Long Beach, CA
 - M. Dignity Health – St. Mary’s Medical Center – San Francisco, CA
 - N. Scripps Mercy Hospital – San Diego, CA
 - O. Silver Lake Medical Center – Los Angeles, CA
 - P. West Covina Medical Center (formerly Doctors Hospital of West Covina) – West Covina, CA
 - Q. White Memorial Medical Center – Los Angeles, CA

8. DISCUSSION AND CONSIDERATION of approval of [California Residency Program Application](#) submitted by Fountain Valley Regional Hospital – Fountain Valley, CA.
9. LICENSING COMMITTEE RECOMMENDATION TO approve proposed revisions to California Code of Regulations, [Title 16, section 1399.672 – Continuing Education for Acupuncture Practice](#).

EXECUTIVE MANAGEMENT COMMITTEE

10. EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDATION to approve the [Board Administrative Procedures Manual](#) as amended.
11. EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDATION to support SB 1039 if amended including the continuation of shared enforcement costs with MBC for [reorganization of BPM under DCA jurisdiction and removing the Medical Board of California as the doctor licensing board responsible for issuing podiatric medicine licenses](#) to practice.

ENFORCEMENT COMMITTEE

12. DISCUSSION AND CONSIDERATION of existing [BPM policies regarding Experts/Consultants](#) and feasibility of periodic review and evaluation of expert pool. – Emily L. Brinkman, Deputy Attorney General

BOARD CONSIDERATION

13. EXECUTIVE OFFICER **Recruitment and Selection Process** – Ricardo DeLaCruz, Personnel Officer
 - A. Presentation from the Department of Consumer Affairs' Office of Human Resources Regarding the Selection Process of an Executive Officer
 - B. Discussion of Executive Officer Recruitment and Selection Process, Possible Appointment of a Search Committee and Review of Executive Officer's Duty Statement
14. **CLOSED SESSION:**
 - A. Pursuant to G.C. 11126(a)(1) – Discussion and possible Appointment of Acting or Interim Executive Officer
 - B. Pursuant to G.C. 11126(c)(2) – Discussion of Disciplinary Action
 - C. Pursuant to G.C. 11126(c)(2) – Discussion of Disciplinary Action
15. Return to Open Session.
16. SUGGESTIONS of **agenda items for future meetings**.

ADJOURNMENT