



BOARD MEETING
December 2, 2016
10:00 a.m. –
Until Completion of Business

Members of the Board

John Cha, DPM, President
Michael Zapf, DPM, Vice-President
Kristina Dixon, MBA
Neil B. Mansdorf, DPM
Judith Manzi, DPM
Darlene Trujillo Elliot

Board of Podiatric Medicine
2005 Evergreen St.
Hearing Room A
Sacramento, CA 95815
916-263-2647

Action may be taken on any item listed on the agenda.

While the Board intends to webcast this meeting, it may not be possible to webcast the entire open meeting due to limitations on resources or technical difficulties.

Please see Meeting Information section for additional information on public participation.

Order of Items is Subject to Change

AGENDA ITEMS

OPEN SESSION:

1. Call to Order & Establishment of Quorum
2. President's Welcome
3. Public Comments on Items not on the Agenda

Note: The Board may not discuss or take action on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting. [Government Code Sections 11125, 11125.7(a)]

4. APPROVE [Minutes of the Board Meetings held September 9, 2016 and September 23, 2016.](#)
5. [NOMINATIONS FOR OFFICER POSITIONS AND APPOINTMENTS TO COMMITTEES](#) - Brian Naslund
6. RECEIVE Executive Officer's Report – Brian Naslund

[A. Public Education](#) Update – Kathleen Cooper

- I. Administrative Summary

- II. BPM Website – Statistics and Inquiries
- III. BPM Newsletter
- IV. CURES Update
- V. BPM Quarterly Calendar

B. Licensing Program Update

- I. Licensing Statistics
- II. BreEZe System Update
 - a. Online License Renewal Functionality Update
- III. Continuing Medical Education (CME) Audit Update
- IV. APMLE Part III Examination Update
- V. Consideration of Recommendation regarding a Renewal Application meeting Continuing Competence Course Requirement pursuant to Business and Professions Code section 2496 and Title 16, California Code of Regulations section 1399.675
- VI. BPM Quarterly Timeline

C. Enforcement Program Update - Bethany DeAngelis

- I. Current Enforcement Statistics
- II. Probation/Cost Recovery Recoupment Status Update
- III. Consultant and Expert Training Update
- IV. Consultant and Expert Recruitment Update
- V. Discussion and Consideration of existing BPM policies regarding Experts and Consultants – Follow up

D. Legislative Program Update – Kathleen Cooper

- I. Legislation Update
- II. 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. Continuing Education for Podiatrists Performing Acupuncture – Title 16 CCR 1399.672
- III. Legislative Calendar

E. Quarterly Budget Update - Kathleen Cooper

- I. Overview
- II. Discussion
- III. Budget
- IV. Fund Condition

F. Executive Management Update – Brian Naslund

Discussion and Consideration of BPM Being Removed from MBC jurisdiction and the relocation of Podiatric Medicine into a non-Medicine Chapter of the Business and Professions Code.

7. CLOSED SESSION:

A. Pursuant to G.C. 11126(c)(2) – Discussion of Disciplinary Action

8. OPEN SESSION: CONSIDERATION AND DISCUSSION of future agenda items and dates and locations for future meetings.

ADJOURNMENT

Meeting Information

-The Mission of the Board of Podiatric Medicine is to protect and educate consumers of California through licensing, enforcement, and regulation of Doctors of Podiatric Medicine

-Adjournment, if it is the only item that occurs after a closed session, may not be webcast.

-Meetings of the Board of Podiatric Medicine are open to the public except when specifically noticed otherwise in accordance with the Open Meeting Act. The Audience will be given appropriate opportunities to comment on any issue presented in open session before the Board, but the President may apportion available time among those who wish to speak.

-The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Andreia Damian at 916-263-2648 or andreia.damian@dca.ca.gov or send a written request to Andreia Damian at least five (5) business days before the meeting will help ensure availability of the requested accommodation.