



BOARD MEETING
March 3, 2017
10:00 a.m. –
Until Completion of Business

Members of the Board

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

Board of Podiatric Medicine
Western University of Health Sciences
College of Graduate Nursing
309 E. Second Street, 2nd Floor, NSC
Conference Room
Pomona, Ca 91766

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 December 2, 2016.](#)
5. RECEIVE Executive Officer's Report – Brian Naslund

A. Licensing Program Update – Andreia Damian

- I. Licensing Statistics
- II. American Podiatric Medical Licensing Examination (APMLE) Part III Examination Update
- III. Discussion and Consideration of Continuing Competence Pathway pursuant to BPC §2496 and CCR T16 §1399.675

IV. BPM Quarterly Timeline

B. Enforcement Program Update - Bethany DeAngelis

- I. Current Enforcement Statistics
- II. Probation Program Update
- III. Consultant and Expert Program Update
- IV. Discussion and Consideration of existing BPM policies regarding Experts and Consultants

C. Legislative Program & Public Education Update – Kathleen Cooper

- I. Legislative Program Update
 - A. Legislative Update - 2017
 1. Medical Board of California Sunset Report
 2. AB 1153 - Low, Podiatry
 - B. Oral Arguments – Board Decision from June 3, 2015
 - C. Regulatory Update
 1. Conduct of Oral Argument Status – Title 16 CCR Sections 1399.730, 1399.731 & 1399.732
 2. Model Disciplinary Guidelines Status – Title 16 CCR Sections 1399.710, 1399.711, 1399.712, 1399.713, 1399.714, 1399.715 and 1399.716
 3. Continuing Education for Acupuncture – Title 16 CCR 1399.672
 - D. Next Steps
 - E. Legislative Calendar
- II. Public Education Update
 - A. BPM Newsletter
 - B. Controlled Substance Utilization Review and Evaluation System (CURES) Update
 - C. BPM Quarterly Calendar

D. Quarterly Budget Update - Kathleen Cooper

- I. Financial Report - Q2
Projections - Attachment A
Fund Condition - Attachment B

DI. Executive Management Update – Brian Naslund

- I. DISCUSSION AND CONSIDERATION of Potential Legislation of BPM being removed from MBC jurisdiction and for Podiatric Medicine to remain in chapter 5 of the Business and Profession Code and future efforts to modernize laws for better clarification to the public and stakeholders.

6. 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

- *-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.