



BOARD MEETING
June 2, 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

Board of Podiatric Medicine

2005 Evergreen St,
Sacramento, CA 95815
Hearing Room #1150

AGENDA ITEMS

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

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 §§ 11125, 11125.7(a)]

4. APPROVE [Minutes of the Board Meeting held March 03, 2017.](#)
5. RECEIVE CURES Update from the Department of Justice (DOJ) - Representative
6. RECEIVE Budget Update from DCA Budget Division – Karen Munoz, DCA Budget Liaison **FC F10**
7. RECEIVE Update from MBC on Proposed Legislation Regarding Jurisdictional Separation – Jennifer Simoes, Chief of Legislation, California Medical Board

8. RECEIVE Executive Officer's Report – Brian Naslund

A. Licensing Program Update – Andreia Damian

Licensing statistics, Continuing Competence Pathway Bus. & Prof. Code § 2496 and California Code of Reg., Title 16, § 1399.675, BreEZe System Update, California Residency Program Applications

B. Enforcement Program Update – Bethany DeAngelis

Current Enforcement Statistics, Probation Program, Consultant and Expert Program

C. Legislative Program & Public Education Update – Kathleen Cooper

AB 1153, Low. Podiatry; SB 798, Hill, Healing arts boards; Oral Argument and Disciplinary Guidelines, proposed regulations, and BPM Newsletter, Footnotes, Spring/Summer 2017

D. Executive Management Update – Brian Naslund

Summary of Executive Management Committee from 5.10.17, Legislative update, Board Member Attendance Logs

9. **CLOSED SESSION:**

Pursuant to Gov. Code § 11126(c)(3), the Board will meet in closed session to deliberate and vote on disciplinary matters

RETURN to OPEN SESSION

10. **Future Agenda Items**

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 Joseph Stachowicz at 916-263-2648 or joseph.stachowicz@dca.ca.gov or send a written request to Joseph Stachowicz at least five (5) business days before the meeting will help ensure availability of the requested accommodation.