

STATE AND CONSUMER SERVICES AGENCY . GOVERNOR EDMUND G. BROWN JR.

Medical Board of California BOARD OF PODIATRIC MEDICINE 2005 Evergreen Street, Suite 1300 Sacramento, CA 95815-3831 P (916) 263-2647 F (916) 263-2651 www.bpm.ca.gov





### 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 MEETING**

September 8, 2017

Department of Consumer Affairs 2005 Evergreen Street Sacramento, CA 95815 Hearing Room, #1150

# AGENDA

## 10:00 a.m. – Until Completion of Business

## AGENDA ITEMS

- 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. Review and Approve June 2, 2017 Board Meeting Minutes
- 5. Receive Update from Senate Business, Professions and Economic Development Committee – Sarah Huchel, Committee Consultant
- 6. Receive Update from Assembly Business and Professions Committee Vincent Chee, Committee Consultant
- 7. Receive Update from Division of Investigations David Chriss, Chief



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

- 8. Receive Update from Attorney General's Office Gloria L. Castro, Senior Assistant Attorney General
- 9. Receive and Approve Executive Officer's Report Brian Naslund

A. Licensing Program Update – Andreia Damian

Licensing Statistics, BreEZe System Update (online Renewals), June 2017 APMLE Part III Examination results

**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, 2017) Podiatry; SB 798 (Hill, 2017) Healing Arts: Boards; SB 547 (Hill, 2017) Professions and Vocations: Weights and Measures; HR 1058 (Wenstrup, 115th Congress (2017-2018)) V.A. Provider Equity Act; Status of Proposed Regulations – Oral Argument and Disciplinary Guidelines; Board Newsletter, "Footnotes," Request for Fall/Winter 2017 Newsletter Articles

D. Quarterly Budget Update – Karen Munoz

2016/17 Fiscal Year End Report and Fund Condition

E. Executive Management Update – Brian Naslund

Discussion of Board's Building Lease Renewal at 2005 Evergreen Street, Sacramento, CA 95815

#### 10. Future Meeting Dates and Items for Future Agendas

11. Adjournment

Action may be taken on any item on the agenda. The time and order of agenda items are subject to change at the discretion of the Board President and may be taken out of order. In accordance with the Bagley-Keene Open Meeting Act, all meetings of the Board are open to the public. The Board plans to webcast this meeting on its website at www.bpm.ca.gov. Webcast availability cannot, however, be guaranteed due to limitations on resources or technical difficulties. The meeting will not be cancelled if webcast is not available. If you wish to participate or to have a guaranteed opportunity to observe, please plan to attend at a physical location. Adjournment, if it is the only item that occurs after a closed session, may not be webcast.

\*Government Code section 11125.7 provides the opportunity for the public to address each agenda item during discussion or consideration by the Board prior to the Board taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issue before the Board, but the Board President may, at his or her discretion, apportion available time among those who wish to speak. Individuals may appear before the Board to discuss items not on the agenda; however, the Board can neither discuss nor take official action on these items at the time for the same meeting. (Government Code sections 11125, 11125.7(a).) 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 the Board of Podiatric Medicine, 2005 Evergreen Street, Suite 1300, Sacramento, CA 95815-3831. Providing your request at least five (5) business days before the meeting will help to ensure availability of the requested accommodations. Telecommunications Relay Service: dial 711.

-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