



Members of the Board

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BOARD MEETING

December 1, 2017

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

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

Agenda items may be taken out of order for meeting efficiency.

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 September 8, 2017 Board Meeting [Minutes](#)
5. **CLOSED SESSION:**

Pursuant to Government Code section 11126(c)(3), Deliberation on Disciplinary Action and Decisions to be Reached in Administrative Procedure Act Proceedings

6. OPEN SESSION:

7. Receive Update from the Deputy Director, Office of Board and Bureau Services, Department of Consumer Affairs – Christopher Castrillo
8. Receive Update from California Podiatric Medical Association President – John Chisholm, DPM
9. Receive Office of the Attorney General’s Legal Process for Disciplinary Actions – Gloria L. Castro, Senior Assistant Attorney General
10. Executive Officer’s Report – Brian Naslund

A. Licensing Program Update – Andreia Damian

Licensing Statistics, BreEZe System Update – Online Renewal Functionality, Continuing Education (CME) Audit, BPM Quarterly Timeline

B. Enforcement Program Update – Bethany DeAngelis

Current Enforcement Statistics, Probation Program, Consultant and Expert Program

C. Legislative Program Update – Kathleen Cooper

i. Legislation:

- a. Assembly Bill (AB) 1153 (Low, Ch. 793, Stats. 2017) Podiatry
- b. Senate Bill (SB) 547 (Hill, Ch. 429, Stats. 2017) Professions and Vocations: Weights and Measure
- c. SB 798 (Hill, Ch. 775, Stats. 2017) Healing Arts: Boards

ii. Regulations:

- a. Proposed Regulations for Board’s Disciplinary Guidelines
- b. Proposed Regulations to Implement Unscheduled Fee Increases Pursuant to SB 547

iii. Proposed Legislation 2018 – Discussion and Possible Board Action to Recommend Board Name Change

D. Public Education and Outreach Update – Kathleen Cooper

Discussion and Possible Action Regarding Board Web Site Statistics and Board’s “Footnotes” Newsletter

E. Quarterly Budget Update – Kathleen Cooper

Discussion of the Fiscal Year 2017-18 Quarter 1 Board Financials and Fund Condition

F. Executive Management Update – Brian Naslund

Discussion and Possible Action on Frequency of Board and All Committee Meetings

11. Discussion and Action on Nominations for Board Officer Positions and Committee Appointments

12. CLOSED SESSION

Pursuant to Government Code section 11126(a)(1), Evaluation of Performance of Executive Officer

13. OPEN SESSION

14. Future Agenda Items and 2018 Board Meeting Dates and Locations

15. 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 sending 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