



Members of the Board

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BOARD MEETING

March 2, 2018

**Western University of Health
Sciences
College of Graduate Nursing
Nursing Sciences Center
309 E. Second Street, 2nd Floor
Conference Room
Pomona, CA 91766**

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

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

To view webcast: <https://thedcapage.blog/webcasts/>

AGENDA

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

AGENDA ITEMS

1. Call to Order / Roll Call / 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 08, 2017, and December 1, 2017 Board Meetings [Minutes](#)
5. Receive and Possible Action on Executive Officer's Report – Brian Naslund

A. Licensing Program Update – Andreia Damian
Licensing Statistics; American Podiatric Medical Licensing Examination (APMLE) – Part III Examination Update; Continuing Education (CME) Audit; Quarterly Timeline

B. Enforcement Program Update – Bethany DeAngelis
Current Enforcement Statistics; Probation Program Update; Consultant and Expert Program Update

C. Legislative Program Update – Kathleen Cooper
Discussion and Possible Action on Board Title Change; Regulatory Matters, Including Disciplinary Guidelines and Discussion and Possible Action on Unscheduled Fee Increases; Quarterly Timeline

D. Public Education Update – Kathleen Cooper
Discussion Regarding Future Content of Board Newsletter and Board Website; Discussion and Possible Action on Outreach Matters During the “The Western Foot and Ankle Conference” in June 2018; Quarterly Timeline

E. Quarterly Budget Update – Kathleen Cooper
Update of Board’s Financials and Fund Condition

F. Executive Management Update – Brian Naslund
Discussion and Possible Action on Strategic Plan

6. Closed Session
Pursuant to Government Code section 11126(c)(3), Deliberation on Disciplinary Matters and Decisions to be Reached in Administrative Procedure Act Proceedings
7. Reconvene Open Session
8. Future Meeting Dates and Items for Future Agendas
9. 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 at <https://thedcapage.blog/webcasts/>. 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