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Strategic Planning Session

May 31, 2018

10:00 a.m. to 5:00 p.m.

Department of Consumer Affairs
1747 N. Market Blvd., Emerald Room
Sacramento, CA 95815

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

Order of Items is Subject to
Change

AGENDA ITEMS

- A. Roll Call and Establishment of Quorum
- B. Chair's **Welcome**.
- C. 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).)

- D. Strategic Planning Overview – SOLID Training and Planning Solutions
 - Introductions
 - Strengths, Weaknesses, Opportunities and Threats (SWOT) Analysis
 - Environmental Scan
- E. Objective Development – SOLID Training and Planning Solutions
 - Enforcement
 - Licensing
 - Legislation and Regulations
 - Administration
 - Organizational Relationships
 - Outreach
- E. Vision Statement Development – SOLID Training and Planning Solutions

F. Next Steps – SOLID Training and Planning Solutions

G. 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