

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

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 A. Zapf, DPM, President Judith Manzi, DPM, Vice President Darlene Trujillo Elliot, Secretary Maria Cadenas, MBA Kristina M. Dixon, MBA Neil B. Mansdorf, DPM

### **BOARD MEETING**

June 1, 2018

Department of Consumer Affairs 2005 Evergreen Street Lake Tahoe Meeting Room Sacramento, CA 95815

# 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 May 14, 2018 Board Meeting Minutes
- Receive Update from California Podiatric Medical Association John Abordo, DPM



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

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

6. Receive and Approve Executive Officer's Report – Brian Naslund

#### A. Licensing Program Update – Andreia Damian

Licensing Statistics; BPM Quarterly Timeline; California Residency Program Applications

#### **B. Enforcement Program** Update – Bethany DeAngelis

Current Enforcement Statistics; Probation Program Update; Consultant and Expert Program Update; Discussion and Possible Action on Proposed Disciplinary Guidelines, Uniform Standards Regarding Substance-Abusing Healing Arts Licensees, and Section 1399.710 of Article 11 of Division 13.9 of Title 16 of the California Code of Regulations

#### C. Legislative Program Update – Kathleen Cooper

Discussion and Possible Action on: Assembly Bill 2457 (Irwin, 2018) Podiatry: Podiatric Medical Board of California; Senate Bill 1480 (Hill, 2018) Professions and Vocations (Unscheduled Fee and Biennial Renewal Fee Amendments to Business and Professions Code Section 2499.5)

### D. Public Education Update – Kathleen Cooper Update on CURES Mandatory Use Order; Discussion and Possible Action Regarding Future Content of the BPM Newsletter and Website

- E. Quarterly Budget Update Kathleen Cooper Update of BPM Financials and Fund Condition
- F. Executive Management Update Dr. Judith Manzi Update on the Federation of Podiatric Medical Boards (FPMB)
- 7. Items for Future Agendas

#### 8. 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 <u>joseph.stachowicz@dca.ca.gov</u>, 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.