



Members of the Board

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BOARD MEETING

December 7, 2018

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

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

**Department of Consumer Affairs
2005 Evergreen St.
Sacramento, Ca 95815
Board Hearing Room**

AGENDA

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

AGENDA ITEMS

- I. Call to Order & Establishment of Quorum
- II. President's Welcome
- III. 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).)

IV. Review and Approve September 7, 2018 Board Meeting [Minutes](#)

V. Receive Update from the Office of the Attorney General Regarding Vertical Enforcement Continuation – Gloria L. Castro, Senior Assistant Attorney General and Emily Brinkman, Deputy Attorney General

VI. Receive and Possible Action on Executive Officer's Report – Brian Naslund

A. Licensing Program Update and Possible Action – Andreia Damian

1. Licensing Statistics
2. Continuing Medical Education (CME) Audit
3. Important Notice to Licensees Renewing in January 2019

B. Enforcement Program Update and Possible Action – Bethany DeAngelis

1. Current Enforcement Statistics
2. Probation Program Update
3. Consultant and Expert Program Update

C. Legislative Program Update and Possible Action – Kathleen Cooper

1. Assembly Bill 2457 (Irwin, Chapter 102, Statutes of 2018) Podiatry: Podiatric Medical Board of California
2. Senate Bill 1448 (Hill, Chapter 570, Statutes of 2018) Professions and Vocations; Healing arts licensees: probation status: disclosure
3. Section 1399.710 of Article 11 of Division 13.9 of the California Code of Regulations, Disciplinary Guidelines and Uniform Standards for Substance Abusing Healing Arts Licensee

D. Public Education Update and Possible Action– Kathleen Cooper

1. Fall/Winter Edition of "Footnotes"
2. Direct Outreach to Licensees and Stakeholders

E. Quarterly Budget Update and Possible Action – Kathleen Cooper

1. Update of Board Financials and Fund Condition.

F. Executive Management Update and Possible Action – Brian Naslund

1. Discussion and Action for Appointments to Committees and Dates and Locations of Full Board Meetings for 2019
2. Discussion and Possible Action on Adding Flu Vaccinations to Business and Professions Code Section 2472 (DPM's Scope of Practice)

VII. **Closed Session**

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

VIII. **Open Session**

IX. Future Agenda Items

X. 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.