DEPARTMENT OF CONSUMER AFFAIRS • CALIFORNIA BOARD OF PODIATRIC MEDICINE 2005 Evergreen St., Suite 1300, Sacramento, CA 95815 P (916) 263-2647 | F (916) 263-2651 | www.bpm.ca.gov









Members of the Board

Judith Manzi, DPM, President Darlene Trujillo Elliot, Vice President Maria Cadenas, MBA, Secretary Neil B. Mansdorf, DPM Carolyn McAloon, DPM Michael A. Zapf, DPM

BOARD MEETING

June 7, 2019

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

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

University of California, Riverside 900 University Ave. Riverside, CA 92521 School of Medicine Education Building 2nd Floor Dean's Conference 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 March 1, 2019 Board Meeting Minutes
- V. Receive and Possible Action on Executive Officer's Report Brian Naslund
 - A. Licensing Program Update and Possible Action Judith Manzi, DPM
 - 1. Licensing Statistics
 - 2. BPM Calendar (June August 2019)
 - 3. Discussion and Possible Action of Recommendation for Approval of California Podiatric Residency Programs for Academic Year 2019-2020
 - B. Enforcement Program Update and Possible Action Neil Mansdorf, DPM
 - 1. Current Enforcement Statistics
 - 2. Probation Program Update
 - 3. Consultant and Expert Program Update
 - 4. Discussion and Action on Podiatric Medical Consultant Applications
 - C. Legislative Program Update and Possible Action Michael Zapf, DPM
 - 1. Legislation: AB 407 (Santiago, 2019) Fluoroscopy Permit or Certification

and Continuing Education: Exceptions

AB 678 (Flora, 2019) Medi-Cal: Podiatric Services

SB 697 (Caballero, 2019) Physician Assistants: Practice

Agreement: Supervision

AB 1490 (Carillo, 2019) Medical Assistants

SB 53 (Wilk, 2019) Open Meetings

2. Regulations: Title 16, Professional and Vocational Regulations, Division

13.9, Section 1399.659: Probation and Reinstatement of

Suspended or Revoked Certificates; and Regulations to Reflect Board's Name Change

- D. Public Education Update and Possible Action Darlene Trujillo Elliot
 - Implementation Plan for Name Change to Podiatric Medical Board of California
 - 2. Footnotes Discussion of Topics and Ideas for Newsletter
 - 3. Direct Outreach to Licensees and Stakeholders Regarding Board of Podiatric Medicine Name Change to Podiatric Medical Board of California
- E. Quarterly Budget Update and Possible Action Kathleen Cooper
 - 1. Update on Financials and Fund Condition
- F. Executive Management Update and Possible Action Judith Manzi, DPM
 - 1. Discussion Regarding Action Plan to Implement BPM's Strategic Plan
 - 2. Discussion Regarding BPM's Fee Study for Increase in BPM Fees
 - 3. Update and Discussion Regarding BPM's Sunset Review Report
 - 4. Update and Regarding the Federation of Podiatric Medical Boards Annual Meeting Held on April 26, 2019
- VI. Future Agenda Items
- VII. 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 Andreia Damian at 916-263-2649 or andreia.damian@dca.ca.gov or send a written request to the California 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 California Board of Podiatric Medicine is to protect and educate consumers of California through licensing, enforcement, and regulation of Doctors of Podiatric Medicine.