

BUSINESS, CONSUMER SERVICES AND HOUSING AGENCY • GAVIN NEWSOM, GOVERNOR

DEPARTMENT OF CONSUMER AFFAIRS • PODIATRIC MEDICAL BOARD OF CALIFORNIA
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## **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**

**September 13, 2019** 

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 1<sup>st</sup> Floor - Hearing Room 2005 Evergreen St. Sacramento, CA 95815

# **AGENDA**

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

#### **AGENDA ITEMS**

- 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 June 7, 2019 Board Meeting Minutes
- V. Receive Update from Department of Consumer Affairs (DCA), Budget Office on Budget, Fund Condition and possible Budget Impacts from the Increase of Attorney General's Rates – Mr. Carl Beermann, Associate Budget Analyst
- VI. Receive Update on PMBC's Fees Study -- Mr. Jeff Mikles

- VII. Discussion and possible action relating to updates from DCA Budget Office and Fee Study
- VIII. 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. American Podiatric Medical Licensing Examination (APMLE) Part III Examination Results
    - 3. Residency Program Approval Process Application Updates
    - 4. PMBC Calendar (September November 2019)
  - 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 Possible Action on Podiatric Medical Consultant and Expert Applications
  - C. Legislative Program Update and Possible Action Michael Zapf, DPM
    - 1. Legislation:
      - a. AB 5 (Gonzalez) Worker Status: Employees and Independent Contractors
      - b. <u>AB 407</u> (Santiago) Fluoroscopy and Radiography Permit or Certification and Continuing Education: Exceptions
      - c. AB 678 (Flora) MediCal: Podiatric Services
      - d. <u>SB 425</u> (Hill) Health Care Practitioners: Licensee's File: Probationary Physician's and Surgeon's Certificate: Unprofessional Conduct
    - Regulations:
      - a. Title 16, Professional and Vocational Regulations, Division 13.9, Section 1399.659: Suspension, Revocation of Certificate to Practice
      - b. Rulemaking to Reflect Board's Name Change from Board of Podiatric Medicine to Podiatric Medical Board of California
  - D. Public Education Update and Possible Action Darlene Trujillo Elliot
    - 1. Footnotes Discussion of Topics and Ideas for Newsletter
    - 2. Direct Outreach to Licensees and Stakeholders Regarding Board of Podiatric Medicine (BPM) Name Change to Podiatric Medical Board of California (PMBC)

- E. Executive Management Update and Possible Action Judith Manzi, DPM
  - 1. Discussion and Possible Action Regarding Amendments to the Board's Administrative Manual, including but not limited to:
    - a. Update references to "Board of Podiatric Medicine" and "BPM" to "Podiatric Medical Board of California" and "PMBC"
    - b. Frequency of Board Meetings
    - c. Officer Elections
    - d. Officer Terms (duration)
    - e. Committee Delegations
  - 2. Possible Officer Elections
  - 3. Discussion and Action on Committee Appointments and Dates and Locations of Full Board Meeting for 2020
  - 4. Discussion and Possible Action Regarding PMBC's Sunset Review Report for 2020

### 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 Michelle Warrington at 916-263-2648 or <a href="michelle.warrington@dca.ca.gov">michelle.warrington@dca.ca.gov</a> 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.