



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

December 6, 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
1st Floor - Hearing Room
2005 Evergreen St.
Sacramento, CA 95815**

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 13, 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. Update Regarding a Discussion by The Federation of Podiatric Medical Board about national fellowships.
3. Discussion and Possible Action about fellowships in California
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 Application

C. Legislative Program Update and Possible Action – Michael Zapf, DPM

1. Legislation:
 - a. AB 407 (Santiago) Fluoroscopy and Radiography Permit or Certification and Continuing Education: Exceptions
 - b. Review of responses to the legislative sections of the Sunset Review Report
2. Regulations:
 - a. Review of responses to the regulatory sections of the Sunset Review Report
 - b. Title 16, Professional and Vocational Regulations, Division 13.9, Section 1399.659: Suspension, Revocation of Certificate to Practice

D. Public Education Update and Possible Action – Darlene Trujillo Elliot

1. Review of the responses to the public outreach sections of the Sunset Review Report
2. Footnotes – Review of the Spring/Summer edition of “Footnotes,” and the Discussion of Topics and Ideas for future editions

E. Executive Management Update and Possible Action – Judith Manzi, DPM

1. Discussion and Action on PMBC’s 2019 Fee Study Results
2. Discussion and Action on PMBC’s 2020 Sunset Review Report

VI. **Closed Session**

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

VII. Open Session

VIII. Future Agenda Items

IX. 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 michelle.warrington@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.