



**Members of
the Board**

Judith Manzi,
DPM, President
Darlene Trujillo
Elliot, Vice
President
Maria Cadenas,
MBA Secretary
Carolyn McAloon,
DPM
Michael A. Zapf,
DPM
Daniel Lee,
DPM

BOARD MEETING

December 11, 2020

**Notice of Meeting and Agenda
Teleconference Public Board Meeting**

**NOTE: Pursuant to the provisions of Governor Gavin Newsom’s
Executive Order N-25-20, dated March 12, 2020, neither a public location
nor teleconference locations are provided.**

**INSTRUCTIONS FOR PARTICIPATION: For all those who wish to
participate or observe the meeting, please log on to this website:**
<https://dca-meetings.webex.com/dca-meetings/onstage/g.php?MTID=ea04c7dfcb8c6271a80a52efb9da89d80>

**Event number: 146 685 0046
Event password: BPM12112020
Audio conference: US Toll+1-415-655-0001
Access code: 146 685 0046**

**Instructions to connect to the meeting are attached to this agenda. The
preferred audio connection is via telephone conference and not the
microphone and speakers on your computer. The phone number and
access code will be provided as part of your connection to the meeting.**

**Important Notices to the Public: The Podiatric Medical Board of
California will hold this meeting via WebEx – instructions above.**

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

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

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

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 18, 2020 Board Meeting [Minutes](#)

V. Receive, Discussion and Possible Action on [Professional Management by CPMA](#).
- Dr. Jon Hultman and Mr. Ryan Spencer

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

[A. Licensing Program](#) Update and Possible Action – Carolyn McAloon, DPM

1. Licensing Statistics
2. PMBC Quarterly Timeline

[B. Enforcement Program](#) Update and Possible Action – Maria Cadenas, MBA

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

[C. Legislative – Regulation Program](#) Update and Possible Action – Michael Zapf, DPM

1. Legislative Program Update – 2020: AB-3330 Department of Consumer Affairs: boards: licensees: regulatory fees.
2. Regulatory Program Update – 2020: AB 2138 A Public Record Act: Substantial Relationship and Rehabilitation Criteria, 16 CCR sections, Sec. 1399.659, 1399.659.1, and 1399.659.2

[D. Public Education](#) Update and Possible Action – Darlene Trujillo Elliot

1. Footnotes: PMBC's newsletter – Discussion of vision and goals for PMBCs publication and ideas as future content.
2. Social Media: Discussion of vision and goals for PMBC's social media accounts.

[E. Executive Management](#) Update and Possible Action – Judith Manzi, DPM

1. Update and Discussion About PMBC's 2020 Sunset Hearing
2. Discussion and Action for Dates of PMBC's 2021 Committee Meetings and Full Board Meetings

VII. Future Agenda Items

VIII. 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.pmbc.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 Podiatric Medical Board of California, 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 Podiatric Medical Board of California is to protect and educate consumers of California through licensing, enforcement, and regulation of Doctors of Podiatric Medicine.