

BUSINESS, CONSUMER SERVICES AND HOUSING AGENCY • GAVIN NEWSOM, GOVERNOR DEPARTMENT OF CONSUMER AFFAIRS • PODIATRIC MEDICAL BOARD OF CALIFORNIA 2005 Evergreen St., Suite 1300, Sacramento, CA 95815 P (916) 263-2647 | F (916) 263-2651 | www.pmbc.ca.gov



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

March 12, 2021

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=e8fe551c18224888357d3cbc2d39ee24f

Event number: 187 755 7474 Event password: PMB031221 Audio conference: US Toll+1-415-655-0001 Access code: 187 755 7474

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.

<u>AGENDA</u>

10:00 a.m. – Until Completion of Business Action may be taken on any item listed on the agenda.

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

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 December 11, 2020 Board Meeting Minutes
- V. Receive Introduction and Discussion from DCA Director Ms. Kimberly Kirchmeyer
- VI. Receive Discussion from Mr. Russell Stoner, Executive Director of <a href="The-Endeaded-The-
- VII. Receive Discussion and Possible Action on Podiatric Practice Management by CPMA Dr. Jon Hultman and Mr. Ryan Spencer
- VIII. Receive Discussion and Possible Action from Mr. Joseph Chin, PMBC's Legal Counsel Regarding Out of State telemedicine
- IX. Receive Update on PMBC's Budget and Fund Condition from Mr. Carl Beermann, DCA's Budget Office
- X. 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. Discussion and Possible Action Regarding Renewals and Continuing Competence Requirements
 - 3. American Podiatric Medical Licensing Examination (APMLE) Part III Examination Results
 - 4. 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
 - Discussion regarding Legislative Program Update 2021
 (A. AB 278, MediCal, podiatric services; B. AB 225, military spouses)
 - Discussion regarding Regulatory Program Update 2021
 (A. AB 2138, and B. Disciplinary Guidelines)
- 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
 - 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 Regarding PMBC's 2020 2021 Sunset Hearing Proceedings

XI. Closed Session

A. Pursuant to Gov. Code § 11126(c)(3), the Board will meet in closed session to deliberate and vote on disciplinary matters

XII. Open Session

XIII. Future Agenda Items

XI. 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.