

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**

June 4, 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:

 $\frac{https://dca-meetings.webex.com/dca-}{meetings/onstage/g.php?MTID=e8e1d8bd01810cfa221c8ed2329549422}$ 

Event number: 187 843 6110 Event password: BPM06042021 Audio conference: US Toll+1-415-655-0001 Access code: 187 843 6110

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 March 12, 2021 Board Meeting Minutes
- V. Discussion and Possible Action Regarding Radiology and DPM's From Dr. Derick Ball D.P.M. and Dr. Karen Wrubel D.P.M.
- 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. Permanent License Renewal Update
    - 3. PMBC Quarterly Timeline
    - Discussion and Possible Action of Recommendation for Approval of CA Podiatric Residency Programs for Academic Year 2021-2022
  - 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
  - Legislative Program Update: AB 97 Diabetic affordability, AB 107 Military Spouses, AB 225 – Military Spouses, AB 278 – Medi-Cal and podiatry, AB 356 - Fluoroscopy, SB 489 - Medicine, and SB 526 – Vaccines.
  - 2. Regulatory Program Update: AB 2138 Regulation Status Update and Discipinary Guidelines Regulation Update
  - <u>D. Public Education</u> Update and Possible Action Darlene Trujillo Elliot
    - 1. "Footnotes" Submissions
    - 2. Website and social media account

- E. Executive Management Update and Possible Action Judith Manzi, DPM
  - Update and Discussion Regarding PMBC's 2020 2021 Sunset Hearing Proceedings
  - 2. Update and Discussion Regarding PMBC's Current Strategic Action Plan
  - 3. Update and Discussion Regarding Board Meeting Expenses 2019 2021

### VII. 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.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.