



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 10, 2021

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

NOTE: Pursuant to the provisions of Government Code Section 11133, 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/j.php?MTID=mbfdf99bee6b16fa30cc7cdc6dbad1272>

**Event number: 2494 377 4214
Event password: PMBC121021
Audio conference: US Toll+1-415-655-0001
Access code: 249 437 74214
Passcode: 76221210**

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**

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 September 17, 2021 Board Meeting [Minutes](#)
- V. 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. BreEZe Update
 3. Update on Joint Task Force of Orthopedic Surgeons and Podiatric Surgeons (AMA Resolution)
 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
 1. Discussion regarding Legislative Program Update – 2021 SB 806 – Healing Art; AB 97 – Diabetic affordability; AB 107 – Military Spouses; AB 278 – MediCal, Podiatry; AB 356 – Fluoroscopy; and AB 526 – Vaccines.
 2. Discussion regarding Regulatory Program Update – 2021 AB 2138, and. (Disciplinary Guidelines)
 - D. [Public Education](#) Update and Possible Action – Darlene Trujillo Elliot
 1. Footnotes: PMBC's newsletter
 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. Discussion and Action on Setting 2022 Dates for Committee Meetings and Full Board Meetings

VI. **Closed Session**

- A. 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.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.