

# Members of the **Board**

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

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

#### **BOARD MEETING**

October 20, 2022

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

**NOTE:** Pursuant to the statutory provisions of Government Code section 11133, neither a public location nor teleconference locations are provided.

The Podiatric Medical Board of California (PMBC) will hold this meeting via WebEx.

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/dcameetings/j.php?MTID=m830e996c9dda564958a0da7807cae4c4

> Event number: 2492 714 8471 Event password: PMBC10202022 Audio conference: US Toll+1-415-655-0001 Access code: 249 271 48471 Passcode: 76221020

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.

10:00 a.m. -**Until Completion of Business** 

**AGENDA** 

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 Possible Approval of June 16, 2022 Board Meeting Minutes
- V. <u>Update and Possible Action on PMBC's Budget</u> Jennifer Tompkins, DCA Budget Office.
- 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. BreEZe Update
    - 3. American Podiatric Medical Licensing Examination (APMLE) Part III Examination Results
    - 4. Discussion Regarding Fellowships, DPMs by CA County, and New Health Care Access and Information (HCAI) Survey
    - 5. 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
  - <u>C. Legislative Regulation Program</u>
    Update and Possible Action Daniel Lee, DPM, PhD
    - 1. Legislative Program Update 2022: AB 1704 (Chen) Limited Podiatry Radiography Permits
    - 2. Regulatory Program Update 2022: Disciplinary Guidelines
  - D. Public Education Update and Possible Action Darlene Trujillo Elliot
    - Footnotes: PMBC's Newsletter, 2023 Edition Accepting Article Submissions
    - 2. Social Media: PMBC Website and Social Media Accounts

- E. Executive Management Update and Possible Action Judith Manzi, DPM
  - 1. Discussion and Possible Action Regarding Board Office Elections
  - 2. Discussion Regarding Board Member Committee Appointments
  - 3. Discussion and Action on Setting Dates for 2023 Committee and Full Board Meetings
  - Discussion and Action on Setting PMBC's Strategic Plan Working Group Meeting Date

# 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 <a href="michelle.warrington@dca.ca.gov">michelle.warrington@dca.ca.gov</a> 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.