

BUSINESS, CONSUMER SERVICES AND HOUSING AGENCY • GAVIN NEWSOM, GOVERNOR

DEPARTMENT OF CONSUMER AFFAIRS • PODIATRIC MEDICAL BOARD OF CALIFORNIA
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Members of the Board

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

BOARD MEETING

June 1, 2023

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/dca-meetings/j.php?MTID=m839fa6ec465f755a523573de3b35586f

Event number: 2483 077 4919
Event password: PMBC06012023
Audio conference: US Toll+1-415-655-0001
Access code: 248 307 74919
Passcode: 76220601

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.

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 Possible Approval of February 23, 2023 Board Meeting Minutes
- V. Receive and Possible Action on Executive Officer's Report Brian Naslund
 - A. Licensing Program Update and Possible Action Judith Manzi, DPM
 - 1. Licensing Statistics
 - 2. BreEZe Update
 - 3. Continuing Medical Education (CME) Audit Update
 - 4. Discussion Regarding DPMs Request to Use Additional Certifications as an Extended Course of Study Update
 - 5. Discussion and Possible Action on Sending PMBC E.O. to FPMB Annual Meeting
 - 6. PMBC Quarterly Timeline
 - 7. Discussion and Possible Action on Licensing Committee's Recommendation for Approval of CA Podiatric Residency Programs for Academic Year 2023-2024
 - B. Enforcement Program Update and Possible Action Maria Cadenas, MBA
 - 1. Current Enforcement Statistics
 - 2. Probation Program Update
 - 3. Consultant and Expert Program Update
 - Review and Possible Action on Board Providing CME Credit for PMBC Medical Expert/Consultant Trainings
 - 4. Citation and Fine Program Update
 - C. Legislative Regulation Program Update and Possible Action Daniel Lee, DPM, PhD
 - 1. Legislative Program Update 2023
 - i. Board-Sponsored Legislation: AB 826 (Chen) Podiatric medicine: continuing education

- ii. Review for Active Position Recommendation on AB 834 (Irwin) Physicians and surgeons and doctors of podiatric medicine: professional partnerships
- 4. Regulatory Program Update 2023: Disciplinary Guidelines

D. Public Education Update and Possible Action – Darlene Trujillo Elliot

- 1. Footnotes: PMBC's Newsletter, 2023 Edition Review
- 2. Social Media: PMBC Website and Social Media Accounts

<u>E. Executive Management</u> Update and Possible Action – Carolyn McAloon, DPM

- 1. Discussion and Possible Action Regarding Board Member Committee Appointments for Vacant Committee Positions
- 2. Discussion and Possible Action Regarding PMBC's 2023 2027 Strategic Plan
- 3. Farewell to Dr. Manzi and Ms. Maria Cadenas from the PMBC's Board

VI. 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.