

#### Members of the Board

Carolyn McAloon, DPM President Daniel Lee, DPM, PhD Vice President Sumer Patel, DPM Devon Glazer, DPM Darlene Trujillo Elliot Samantha Yu Chang

BUSINESS, CONSUMER SERVICES AND HOUSING AGENCY · GAVIN NEWSOM, GOVERNORDEPARTMENT OF CONSUMER AFFAIRS · PODIATRIC MEDICAL BOARD OF CALIFORNIA2005 Evergreen St., Suite 1300, Sacramento, CA 95815P (916) 263-2647F (916) 263-2651www.pmbc.ca.gov



**BOARD MEETING** 

February 23, 2024

Department of Consumer Affairs 1<sup>st</sup> Floor – Lake Tahoe Room 2005 Evergreen St. Sacramento, CA 95815 Action may be taken on any item listed on the agenda.

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

The Podiatric Medical Board of California will host an in-person meeting at the above address on February 23, 2024 at 10:00 a.m. pursuant to Government Code, sections 11122.5 and 11123, subd. (a).

# <u>AGENDA</u>

## 10:00 a.m. Until Completion of Business

- 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, 11125.3, 11125.7(a).)

- IV. Review, Discussion, and Possible Action on October 19, 2023 Board Meeting Minutes
- V. Presentation from DCA Budget's Office by Mr. Matt Nisimine Regarding Fee Increase to Renewal of Licensure, including Possible 2024 Legislation.
  - A. Board Discussion and Possible Action on Presentation, Proposed Fee Increase, and Possible 2024 Legislation.

VI. Receive, Discussion, and Possible Action on Executive Officer's Report – Brian Naslund

A. Licensing Program: Update and Possible Action – Sumer Patel, DPM

- 1. Licensing Statistics
- 2. American Podiatric Medical Licensing Examination (APMLE) Part III Examination Results
- 3. Continuing Medical Education (CME) Audit Update
- 4. PMBC Quarterly Timeline

### **B. Enforcement Program:** Update and Possible Action – Darlene Trujillo Elliot

- 1. Current Enforcement Statistics
- 2. Probation Program Update
- 3. Consultant and Expert Program Update
- C. Legislative and Regulation Program: Update and Possible Action Daniel Lee, DPM, PhD, FACFAS
  - 1. Legislative Program Update Possible Proposed Legislation to Increase the PMBC Fund Condition
  - 2. Regulatory Program Update 2024: Disciplinary Guidelines.

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

- 1. Footnotes: PMBC's Newsletter, 2024 Edition Review
- 2. Social Media: PMBC Website and Social Media Accounts
- <u>E. Executive Management:</u> Update and Possible Action Carolyn McAloon, DPM
  - 1. Presentation by Michelle Warrington Regarding Upcoming Training Requirements for PMBC's Board Members and the Travel Expense Claim (TEC) Process
- VII. Future Agenda Items

#### VIII. Adjournment

**Important Notices to the Public:** 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 <u>www.pmbc.ca.gov</u> and <u>https://thedcapage.blog/webcasts</u>. 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 <u>michelle.warrington@dca.ca.gov</u>, or by sending 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.