

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
Sumer Patel, DPM
Devon Glazer, DPM
Darlene Trujillo Elliot
Samantha Yu Chang

BOARD MEETING

October 11, 2024 10:00 a.m.

Department of Consumer Affairs
Evergreen Hearing Room
2005 Evergreen St, 1st Floor, Room 1150 A&B
Sacramento, CA 95815

The Podiatric Medical Board of California will host an in-person meeting at the above address on October 11, 2024 at 10:00 a.m. pursuant to Government Code, sections 11122.5 and 11123, subd. (a).

Action may be taken on any item listed on the agenda.

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

AGENDA

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 June 7, 2024 Board Meeting <u>Minutes</u>
- V. Receive, Discussion, and Possible Action on Executive Officer's Report Brian Naslund
 - A. <u>Licensing Program</u>: Update, Discussion, and Possible Action Sumer Patel, DPM
 - Licensing Statistics
 - 2. PMBC Quarterly Timeline

- B. Enforcement Program: Update, Discussion, and Possible Action Darlene Trujillo Elliot
 - 1. Current Enforcement Statistics
 - 2. Probation Program Update
 - 3. Expert and Consultant Program Update
- C. Legislative and Regulation Program: Update, Discussion, and Possible Action Daniel Lee, DPM, PhD, FACFAS
 - SB 1451 Professions and Vocations Introduced by Senator Ashby. Enrolled 9.6.2024
- <u>D. Public Education:</u> Update, Discussion, and Possible Action Darlene Trujillo Elliot
 - 1. Footnotes: PMBC's Newsletter, 2024 Edition Review
 - 2. Social Media: PMBC Website and Social Media Accounts
- E. Executive Management: Update, Discussion, and Possible Action Carolyn McAloon, DPM
 - 1. Discussion and Action About the Sunset Report for 2025
 - 2. Discussion and Action Regarding Appointing New Board Officer Positions and Committee Positions for 2025
 - Discussion and Action Regarding Assigning Committee and Full Board Meeting Dates in 2025
- VI. Discussion and Action Regarding DEI (Diversity, Equity and Inclusion) Amendments to the Board's Current Strategic Plan
- 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 www.pmbc.ca.gov and https://thedcapage.blog/webcasts. Webcast availability cannot, however, be guaranteed due to limitations on resources or technical difficulties. The meeting may 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 Trapp at 916-263-2648 or michelle.trapp@dca.ca.gov, 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.