

Friday, June 20, 2016
11:30 AM Until conclusion
of business

MINUTES

Regular Board Meeting California Board of Podiatric Medicine

2005 Evergreen Street
Sacramento, CA 95815

Hearing Room A

Webcast: <http://thedcapage.wordpress.com/webcasts/>

4

Teleconference Locations Open to the Public:

DCA, San Jose Office, 1735 Technology Dr. Ste 800,
San Jose, CA 95110

Podiatric Medical Office, 500 south Sepulveda Bl.,
#218 Manhattan Beach, CA 90266

Podiatric Medical Office, 555 North Tustin Street,
Orange, CA 92867

LA Homeless Services Authority, 811 Wilshire Blvd,
5th Fl, Room 3, LA, CA 90017

Podiatric Medical Office, Bella Vista Ofc, 555 Marin
Street, 1st Fl Conf. Rm. Thousand Oaks, CA 91360

Kaiser Medical Ctr, 710 Lawrence Expy, Ste 140
Santa Clara, CA 95051

Riverside Public Utilities, 3750 University Avenue 4th
floor, Riverside, CA 92501

Call to Order & Establishment of Quorum at 11:39a

Board Members

John Y. Cha, DPM, President
Michael A. Zapf, DPM, Vice-President
Kristina M. Dixon, MBA
Darlene Trujillo Elliot
Neil Mansdorf, DPM
Judith Manzi, DPM
Melodi Masaniai

Staff

Kathleen Cooper, JD, Interim Executive Officer

Board Counsel

Gary Duke, Esq.



***“Boards are established to protect the people
of California.” – Bus. & Prof. Code §101.6***

AGENDA ITEMS

1. Call to Order & Establishment of Quorum

| JC | KD | DE | NM | JM | MM | MZ |
|----|----|----|----|----|----|----|
| P | A | P | P | P | P | P |

2. President's **Welcome**.

| JC | KD | DE | NM | JM | MM | MZ |
|----|----|----|----|----|----|----|
| P | A | P | P | P | P | P |

3. **PUBLIC COMMENT on non-agenda items** within the Board's subject matter jurisdiction.

| JC | KD | DE | NM | JM | MM | MZ |
|----|----|----|----|----|----|----|
| P | A | P | P | P | P | P |

4. APPROVE [Minutes of the Regular Board Meeting held June 3, 2016.](#)

| JC | KD | DE | NM | JM | MM | MZ |
|----|----|----|----|----|----|----|
| Y | A | Y | Y | Y | Y | Y |

5. [Legislative Program: Discussion and Consideration of Bills.](#)

[AB 2193](#) (Salas) Professions and Vocations

APPROVED:

Motion by Board Member **Cha** to have California Business and Professions Code 2054, 2473, 2474, and 2525.2 and California Health and Safety Code 11362.7 included in AB 2193 and to give authority to the Interim Executive Officer and Board President to use all tools necessary to accomplish this.

| JC | KD | DE | NM | JM | MM | MZ |
|----|----|----|----|----|----|----|
| Y | Y | Y | Y | Y | Y | Y |

| | | | |
|------------------|---------------|----------------|------------------|
| JC = J. Cha | KD = K. Dixon | DE = D. Elliot | NM = N. Mansdorf |
| MM = M. Masaniai | JM = J. Manzi | MZ = M. Zapf | |

LEGEND: Y = YES, N = NO, A = ABSENT, P = PRESENT, ABS = ABSTAIN, C = CONFLICT

SB 1039 (Hill) Professions and Vocations

OPPOSED UNLESS AMENDED:

Motion by Board Member **Mansdorf** to OPPOSE UNLESS AMENDED to remove podiatric references and changes from SB 1039, except service fee increases, once changes were incorporated, then Board would support and to give authority to the Interim Executive Officer and Board President to work on these.

| JC | KD | DE | NM | JM | MM | MZ |
|----|----|----|----|----|----|----|
| Y | N | Y | Y | Y | N | Y |

MEETING ADJOURNED AT 1:20pm

ADJOURNMENT

Prepared by: Kia-Maria Zamora

Approved on:

Kia-Maria Zamora, Acting Board Secretary

| | | | |
|------------------|---------------|----------------|------------------|
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LEGEND: Y = YES, N = NO, A = ABSENT, P = PRESENT, ABS = ABSTAIN, C = CONFLICT