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BOARD MEETING MINUTES
September 9, 2016
Called to Order & Quorum Established at 10:03 a.m.

Members of the Board

John Cha, DPM, President
 Michael Zapf, DPM, Vice-President
 Kristina Dixon, MBA
 Neil B. Mansdorf, DPM
 Judith Manzi, DPM
 Darlene Trujillo Elliot

Board of Podiatric Medicine
2005 Evergreen St.
Hearing Room A
Sacramento, CA 95815
916-263-2647

Teleconference Location Open to Public:
5115 Clareton Drive, Suite 120
Agoura Hills, CA 91301

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

While the Board intends to webcast this meeting, it may not be possible to webcast the entire open meeting due to limitations on resources or technical difficulties.

Please see Meeting Information section for additional information on public participation.

Order of Items is Subject to Change

AGENDA ITEMS

1. Call to Order & Establishment of Quorum

JC	KD	DE	NM	JM	MZ
P	P	A	P	A	P

2. President's **Welcome**.

JC	KD	DE	NM	JM	MZ
P	P	A	P	P	P

3. 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)]

JC	KD	DE	NM	JM	MZ
P	P	A	P	P	P

***"Boards are established to protect the people of California."
 Section 101.6, B&P Code***

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

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

4. APPROVE [Minutes of the Regular Board Meeting held June 20, 2016](#).

JC	KD	DE	NM	JM	MZ
Y	Y	A	Y	Y	Y

5. RECEIVE Interim Executive Officer's Report – Kathleen Cooper

A. [Quarterly Budget](#) Update

1. FY 15/16 – Quarter 4 Summary – Presentation by Marina O'Connor and Marisa Ochoa from DCA Budgets

B. [Public Education](#) Update

1. Administrative Summary
2. BPM Website – Statistics and Inquiries

APPROVED:

Motion by Board Member **Mansdorf** that per legal counsel, and based on privacy matters, BPM shall not publish inquiries.

JC	KD	DE	NM	JM	MZ
Y	Y	A	Y	Y	Y

3. BPM Newsletter - Draft
4. CURES Update
5. BPM Quarterly Calendar

C. [Licensing Program](#) Update

1. Licensing Statistics
2. BreEZe System Update
 - a. Online License Application Functionality Update
 - b. Online License Renewal Functionality Update
3. Continuing Education (CME) Audit
4. June 2016 APMLE Part III Examination Results
5. Proposed Legislation affecting Licensing
 - a. **[SB 1155 \(Morrell\) Professions and vocations: licenses: military service.](#)**
 - b. **[SB 1348 \(Cannella\) Licensure applications: military experience.](#)**
6. BPM Quarterly Calendar
7. Discussion and Consideration for recommendation to approve Applications for Continuing Medical Education Program pursuant to Title 16, California Code of Regulations, Division 13.9, Section 1399.671
 1. MD Trials, LLC/Podiatry Research Group
 2. Bruce Lerman, O'Connor Hospital Wound Care Center
8. BPM Current and Proposed Unscheduled Fees

D. [Enforcement Program](#) Update

1. Current Enforcement Statistics
2. Probation/Cost Recovery Recoupment Status Update

3. Consultant and Expert Training Update
4. Consultant and Expert Recruitment Update
5. Discussion and Consideration of existing BPM policies regarding Experts and Consultants – Presentation by DAG Emily Brinkman.

E. **Legislative Program** Update

1. Legislative Outreach Plan – 2015/2016
2. Legislation Update – Consideration of possible positions on proposed legislation in the 2015/2016 session

AB 2193 (Salas) Professions and Vocations

SB 482 (Lara) Controlled Substance: CURES database

SB 763 (Hill) Medical Professions, probation

SB 1039 (Hill) Professions and Vocations

SB 1348 (Canella) Licensure applications, military experience

SB 1478 (BP & E) Professions and Vocations, Healing Arts

3. Regulatory Update
 - a. Conduct of Oral Argument Status – Title 16 CCR Sections 1399.730, 1399.731 & 1399.732
 - b. Model Disciplinary Guidelines Status – Title 16 CCR Sections 1399.710, 1399.711, 1399.712, 1399.713, 1399.714, 1399.715 and 1399.716
 - c. Citations and Fines Status – Title 16 CCR Section 1399.696(c)
 - d. Continuing Education for Acupuncture – Title 16 CCR 1399.672
4. Legislative Calendar

F. **Executive Management** Update

1. Discussion and Consideration of issues raised by SB 1039 and AB 2193 and possible options available to the Board.

JC	KD	DE	NM	JM	MZ
P	P	A	P	P	P

6. **CLOSED SESSION:**

- A. The Board will meet in closed session to consider the appointment of an Executive Officer

NO REPORT.

CLOSED SESSION ADJOURNED AT 5:00P

7. Return to Open Session.
8. SUGGESTIONS of **agenda items for future meetings.**

MEETING ADJOURNED AT 5:00P

ADJOURNMENT

Prepared by: Kia-Maria Zamora

Approved on:

Kia-Maria Zamora, Acting Board Secretary

Meeting Information

The Mission of the Board of Podiatric Medicine is to protect and educate consumers of California through licensing, enforcement, and regulation of Doctors of Podiatric Medicine

Adjournment, if it is the only item that occurs after a closed session, may not be webcast.

Meetings of the Board of Podiatric Medicine are open to the public except when specifically noticed otherwise in accordance with the Open Meeting Act. The Audience will be given appropriate opportunities to comment on any issue presented in open session before the Board, but the President may apportion available time among those who wish to speak.

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 Andreia Damian at 916-263-2648 or andreia.damian@dca.ca.gov or send a written request to Andreia Damian at least five (5) business days before the meeting will help ensure availability of the requested accommodation.