

STATE AND CONSUMER SERVICES AGENCY . GOVERNOR EDMUND G. BROWN JR.

Medical Board of California BOARD OF PODIATRIC MEDICINE 2005 Evergreen Street, Suite 1300 Sacramento, CA 95815-3831 P (916) 263-2647 F (916) 263-2651 www.bpm.ca.gov



# BOARD MEETING MINUTES September 23, 2016 Called to Order & Quorum Established at 1:06p

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

Podiatric Medical Office 500 South Sepulveda Blvd., Ste. #218 Manhattan Beach, CA 90266

Podiatric Medical Office Bella Vista Office 555 Marin Street, 1<sup>st</sup> Fl. Conf. Rm. Thousand Oaks, CA 91360

LA Homeless Services Authority 811 Wilshire Blvd., 5<sup>th</sup> Gl. Room 3 Los Angeles, CA 90017

Kaiser medical Ctr. 710 Lawrence Expy, Suite 140 Santa Clara, CA 95051

Riverside Public Utilities 3750 University Avenue, 4<sup>th</sup> GI. Riverside, CA 92501

## AGENDA ITEMS

1. Call to Order & Establishment of Quorum

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

	JC = J. Cha		ŀ	KD = K. Dixon		DE = D. Elliott		NM = N. Mansdorf	
	JM = J. Manzi		ſ	MZ = M. Zapf					
LEG	BEND:	Y = YES,	N = NO	, A = ABSENT,	P =	PRESENT,	ABS = ABS	ΓAIN,	C = CONFLICT

cine 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

JC	KD	DE	NM	JM	MZ
Р	Р	Р	А	А	Р

2. President's Welcome.

JC	KD	DE	NM	JM	MZ
Р	Р	Р	А	А	Р

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
Р	Р	Р	А	А	Р

Recess start: approximately 1:20p

Recess end: 3:00p

Meeting resume: 3:13p

Meeting was Call back to Order & Established Quorum

JC	KD	DE	NM	JM	MZ
Р	Р	Р	Р	А	Р

Start Closed Session: 3:13p

## 4. CLOSED SESSION:

A. <u>The Board will meet in closed session to consider the appointment of an</u> Executive Officer (Government Code section 11126(a).)

NO REPORT.

CLOSED SESSION ADJOURNED AT 4:30P

- 5. Return to Open Session.
- 6. Adjournment

MEETING ADJOURNED AT 4:30P

Prepared by: Kia-Maria Zamora

Approved on:

Kia-Maria Zamora, Acting Board Secretary

#### **Meeting Information**

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 <u>andreia.damian@dca.ca.gov</u> 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.