



BOARD MEETING MINUTES
June 2, 2017
Called to Order & Quorum Established at 10:05 a.m.

Members of the Board

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

Board of Podiatric Medicine

**2005 Evergreen St.
 Sacramento, CA 95815
 Hearing Room #1150**

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

OPEN SESSION

- 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)]

Dean Grafilo, new Director of Department of Consumer Affairs addressed the Board prior to the Board Meeting being Called to Order

- Call to Order & Establishment of Quorum.

KD	DE	NM	JM	MZ
P	P	P	A	P

- President's **Welcome**.
- APPROVE Minutes of the Regular Board Meeting held on March 3, 2017.

Motion by Board Member Mansdorf to accept the Minutes as drafted for the March 3, 2017 Meeting.

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

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

APPROVED

KD	DE	NM	JM	MZ
Y	Y	Y	A	Y

5. RECEIVE CURES Update from Department of Justice (DOJ)

Update on CURES presented by Mike Small, from the Department of Justice, was received by the Board.

6. RECEIVE Budget Update from DCA Budget Division

Budget Report presented by Karen Munoz and Marisa O'Connor, from DCA Budget Division, was received by the Board.

7. RECEIVE Update from MBC on Proposed Legislation Regarding Jurisdictional Separation – Jennifer Simoes, Chief of Legislation, California Medical Board.

Jurisdictional separation of BPM from MBC was presented by Jennifer Simoes. The Board was assured that the shared services will continue to be provided to BPM from MBC. The full report was received by the Board.

8. Executive Officer's Report – Brian Naslund

A. Licensing Program Update: Andreia Damian

The Board received and discussed the Licensing Report as presented by Ms. Damian.

Board Member Elliott moved to approve the California Residency Program Applications for the California Residency Programs for the 2017-2018 podiatric medicine residency training year as follows:

1. Cedars-Sinai Medical Center – Los Angeles, CA
2. Chino Valley Medical Center – Chino, CA
3. Department of Veterans Affairs Greater Los Angeles – Los Angeles, CA
4. Department of Veterans Affairs Palo Alto – Palo Alto, CA
5. Department of Veterans Affairs Jerry L Pettis – Loma Linda, CA
6. Department of Veterans Affairs San Francisco – San Francisco, CA
7. Fountain Valley Regional Hospital – Fountain Valley, CA
8. Kaiser Permanente – Oakland and San Francisco, CA
9. Kaiser Permanente – Sacramento, CA
10. Kaiser Permanente – Santa Clara, CA
11. Kaiser Permanente – Vallejo, CA
12. Lakewood Regional Medical Center – Lakewood, CA
13. Long Beach Memorial Medical Center – Long Beach, CA

- 14. Dignity Health – St. Mary’s Medical Center – San Francisco, CA
- 15. Scripps Mercy Hospital – San Diego, CA
- 16. Scripps Memorial Hospital – Encinitas, CA
- 17. Silver Lake Medical Center – Los Angeles, CA
- 18. West Covina Medical Center – West Covina, CA
- 19. White Memorial Medical Center – Los Angeles, CA

KD	DE	NM	JM	MZ
Y	Y	Y	A	Y

APPROVED

B. Enforcement Program Update: Bethany DeAngelis

The Board reviewed and discussed the Enforcement Report as presented by Ms. DeAngelis and Board Member Dixon moved to accept Deric Lords, DPM and Daniel K. Lee, DPM as Board of Podiatric Medicine Consultants.

KD	DE	NM	JM	MZ
Y	Y	Y	A	Y

APPROVED

C. Legislative Program and Public Education Update: Kathleen Cooper

The Board reviewed and discussed the Legislative Report and Public Education Update as presented by Ms. Cooper.

D. Executive Management

The Board reviewed and discussed the items from the last Executive Management Committee meeting on May 10, 2017.

Board Member Zapf moved to support AB 1153 as amended on May 22, 2017.

KD	DE	NM	JM	MZ
Y	Y	Y	A	Y

APPROVED

Board Member Zapf moved to support SB 798 as amended on May 26, 2017.

KD	DE	NM	JM	MZ
Y	Y	Y	A	Y

APPROVED

Board Member Zapf moved to accept the proposed Board Member Activity Log as included as Attachment C of this item

KD	DE	NM	JM	MZ
Y	Y	Y	A	Y

APPROVED

Board Member Dixon made a motion to accept Items 8A, Licensing; 8B, Enforcement; 8C, Legislative and Public Education; 8D, Executive Management Reports:

KD	DE	NM	JM	MZ
Y	Y	Y	A	Y

APPROVED

9. The Board went into CLOSED SESSION at 11:28 am pursuant to Gov. Code Sec. 11126(c)(3).

NO REPORT. CLOSED SESSION ADJOURNED AT 12:15 pm

Return to OPEN SESSION.

10. No future agenda items were discussed.

Board Member Zapf moved that the meeting be adjourned.

KD	DE	NM	JM	MZ
Y	Y	Y	A	Y

APPROVED

MEETING ADJOURNED AT 12:15 pm.

ADJOURNMENT

Prepared by: Kathleen Cooper

Approved on:

Brian Naslund, Executive Officer

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