



BOARD MEETING MINUTES
September 8, 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

1. Call to Order & Establishment of Quorum.

KD	DE	NM	JM	MZ
P	P	A	P	P

2. President's **Welcome**.
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)]

4. APPROVE Minutes of the Regular Board Meeting held on June 2, 2017.

Motion by Board Member Dixon to accept the Minutes with a spelling correction for the June 2, 2017 Meeting.

APPROVED

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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	

KD	DE	NM	JM	MZ
Y	Y	A	Y	Y

5. RECEIVE Update from Senate Business, Professions and Economic Development Committee.

Sarah Huchel, Senate Committee Consultant provided update as to SB 798 and SB 547.

6. RECEIVE Update from Assembly Business and Professions Committee.

Sarah Huchel, Senate Committee Consultant provided update as to AB 1153.

7. RECEIVE Update from the Division of Investigations.

David Chriss, Chief of the Division of Investigations, Department of Consumer Affairs, provided update for the Health Quality Investigation Services.

8. RECEIVE Update from Attorney General's Office, Gloria L. Castro, Senior Assistant Attorney General

Gloria L. Castro presented update as to the Attorney General's Office.

9. RECEIVE and Approve Executive Officer's Report – Brian Naslund

- A. Licensing Program Update: Andreia Damian

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

- B. Enforcement Program Update: Bethany DeAngelis

The Board reviewed and discussed the Enforcement Report as presented by Ms. DeAngelis

- 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. Quarterly Budget Update: Karen Munoz, Budget Office

The Board reviewed and discussed the Quarterly Budget Report as presented by Karen Munoz.

- E. Executive Management: Brian Naslund

The Board reviewed and discussed the Executive Management Report as presented by Brian Naslund.

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

KD	DE	NM	JM	MZ
Y	Y	A	Y	Y

APPROVED

10. Discussion of topics for future Board Meetings: Attorney General's Office case training, the schedules and locations for 2018 Board Meetings, and updates to the Executive Management Administrative Manual, reports as to website statistics, and the Evaluation of the Executive Officer were discussed as future items.

11. Board Member Dixon moved that the meeting be adjourned.

KD	DE	NM	JM	MZ
Y	Y	A	Y	Y

APPROVED

MEETING ADJOURNED AT 1:01 pm.

ADJOURNMENT

Prepared by: Kathleen Cooper

Approved on:

Brian Naslund, Executive Officer