



BOARD MEETING MINUTES
May 14, 2018

Members of the Board

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

Board of Podiatric Medicine
Teleconference Locations:

Kaiser Medical Center 710 Lawrence Expressway, Suite 140 Santa Clara, CA 95051	Riverside Public Utilities 3750 University Avenue, 4th Floor Riverside, CA 92501
Neil B. Mansdorf, D.P.M. 555 North Tustin Street Orange, CA 92867	Los Angeles Homeless Services Authority 811 Wilshire Boulevard, 5th Floor Conference Room #3 Los Angeles, CA 90017
Bella Vista Office Building 555 Marin Street, 1st Floor Lobby Conference Room Thousand Oaks, CA 91360	Additional Public Location: Board of Podiatric Medicine 2005 Evergreen Street, Suite 1300 Sacramento, CA 95815

Participation: <https://thedcapage.blog/webcasts/>

AGENDA ITEMS

OPEN SESSION

1. Call to Order & Establishment of Quorum.

Board President Zapf called the meeting to order at 12:32 p.m., Kathleen Cooper called roll, and a quorum was established. Five Board Members were present at their respective locations at 1:10 p.m., at which time the meeting began.

MC	KD	DE	NM	JM	MZ
A	Y	Y	Y	Y	Y

2. President's **Welcome**.
3. Public Comments on Items not on the Agenda

"Boards are established to protect the people of California." (Bus. & Prof. Code, section 101.6)

MC = Maria Cadenas	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

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. Review and Approve Meeting Minutes from March 2, 2018. Board Member Mansdorf moved and Board Member Manzi seconded to accept the Minutes as drafted. The motion carried 5-0.

MC	KD	DE	NM	JM	MZ
A	Y	Y	Y	Y	Y

5. Executive Officer's Report – Brian Naslund

- A. Legislative Program Update – Kathleen Cooper

The Board reviewed and discussed Senate Bill (SB) 1480 (Hill, 2018) Professions and vocations and its proposed amendments to Business and Professions Code section 2499.5.

Dr. Devon Glazer, President, California Podiatric Medical Association (CPMA), expressed CPMA's support for SB 1480.

Board Member Dixon, seconded by Board Member Mansdorf, made a motion to support a \$200 temporary fee increase in the biennial renewal fees. The motion carried 5-0.

MC	KD	DE	NM	JM	MZ
A	Y	Y	Y	Y	Y

- B. Public Education Update – Kathleen Cooper

The Board reviewed and discussed Outreach Matters and staff attendance at the Western Foot and Ankle Conference in June 2018.

6. Future Meeting Dates and Items for Future Agendas

7. Adjournment

Motion by Board Member Dixon, seconded by Board Member Mansdorf, to adjourn the meeting. The motion carried 4-0.

MC	KD	DE	NM	JM	MZ
A	Y	ABS	Y	Y	Y

MEETING ADJOURNED AT 1:38 p.m.

Prepared by: Kathleen Cooper

Approved on:

Brian Naslund, Executive Officer