



## BOARD MEETING MINUTES June 1, 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**  
**Department of Consumer Affairs**  
**2005 Evergreen Street**  
**Lake Tahoe Meeting Room**  
**Sacramento, CA 95815**

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.

Board President Zapf called the meeting to order at 10:03 a.m., Kathleen Cooper called roll, and a quorum was established.

MC	KD	DE	NM	JM	MZ
P	P	P	P	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).)*

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

4. Review and Approve Meeting Minutes of the Regular Board Meetings held on May 14, 2018. Motion by Board Member Dixon, seconded by Board Member Mansdorf, to approve the May 14, 2018 Minutes. The motion carried 5-0-1.

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

5. Update from California Podiatric Medical Association – John Abordo, DPM

The Board received and discussed the update from John Abordo, DPM of the California Podiatric Medical Association.

6. 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.

Board Member Dixon moved, and Board Member Mansdorf seconded, the motion to approve the recommendation of the qualifying residency programs as put forth by the Licensing Committee. The motion passed 6-0.

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

B. Enforcement Program Update – Bethany DeAngelis

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

Regarding the Disciplinary Guidelines item, Board Member Manzi moved, and Board Member Elliot seconded, the motion to approve the proposed regulatory changes, direct the Executive Officer to take all steps necessary to initiate the rulemaking process, authorize the Executive Officer to make any technical or non-substantive changes to the rulemaking package, notice the proposed text for a 45-day comment period and, if no adverse comments are received during the 45-day comment period and no hearing is requested, adopt the proposed regulatory changes.

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

C. Legislative Program Update – Kathleen Cooper

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

**D. Public Education Update – Kathleen Cooper**

The Board reviewed and discussed the Public Education Program Report as presented by Kathleen Cooper.

**E. Quarterly Budget Update – Kathleen Cooper**

The Board reviewed and discussed the Board's financials as presented by Kathleen Cooper.

**F. Executive Management – Judith Manzi, DPM**

The Board reviewed and discussed the Executive Management Report as presented by Judith Manzi, DPM.

Discussion included trends in licensing of podiatrists nationally, telemedicine and an interstate compact, and antitrust liability issues and legislation to address Board member litigation liability.

Board Member Dixon moved, and Board Member Cadenas seconded, the motion to accept the Executive Officer's Report. The motion passed 6-0.

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

**7. Future Meeting Dates and Items for Future Agendas**

The next board meeting will be on September 7, 2018, in Santa Clara, California. Among the items mentioned regarding future agenda items: officer selection for 2019; telemedicine; trends in licensure, including new podiatrists in California; plan for Sunset Review; and review of the Board Secretary's role.

**8. Adjournment**

Motion by Board Member Dixon, seconded by Board Member Mansdorf, to adjourn the meeting. The motion carried 6-0.

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

MEETING ADJOURNED AT 12:08 p.m.

Prepared by: Kathleen Cooper

Approved on:

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Brian Naslund, Executive Officer