



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 MEETING August 10, 2018 Teleconference

Action may be taken on any item listed on the agenda.

Agenda items may be taken out of order for meeting efficiency.

Teleconference Locations:

Kaiser Permanente 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	
Agoura Los Robles Podiatry Center 5115 Clareton Drive, Suite 120 Agoura Hills, CA 91301	Additional Public Location: Board of Podiatric Medicine 2005 Evergreen Street, Suite 1300 Sacramento, CA 95815

Minutes

OPEN SESSION

1. Call to Order / Roll Call / Establishment of a Quorum,
Dr Zapf called the meeting to order at 12:16 p.m. Kathleen Cooper called the roll and a quorum was established. Staff present included Brian Naslund, Kathleen Cooper, and Tara Welch. Emily Brinkman, Deputy Attorney General, and Jane Zack Simon, Supervising Deputy Attorney General, of the Office of Attorney General, of the California Department of Justice.

MC = M. 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

MC	KD	DE	NM	JM	MZ
A	A	P	P	P	P

2. President's Welcome

3. **CLOSED SESSION:**

The Board went into **CLOSED SESSION** at 12:20 p.m. to Confer With and Receive Advice from Legal Counsel and Deliberate Regarding *Peter Redko, DMP v. Podiatric Medicine Board of California*, San Francisco County Superior Court, Case No. CPF-18-516147 Pursuant to Government Code Section 11126(e).

Although listed on the Agenda, the Board did not deliberate on a Disciplinary Action pursuant to Government Code Section 11126(c)(3)

4. Return to Open Session

The Board returned to OPEN SESSION at 12:48 p.m.

5. Adjournment

Board Member Manzi moved, and Board Member Elliot seconded, that the meeting be adjourned. The motion carried 4-0.

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

MEETING ADJOURNED AT 12:49 p.m.

Prepared by: Kathleen Cooper

Approved on:

Brian Naslund, Executive Officer