



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

September 7, 2018

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

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

**Kaiser Permanente Medical Center
 710 Lawrence Expressway
 Santa Clara CA 95051
 Room 298 Private Senior Leadership**

MINUTES

OPEN SESSION

- I. Call to Order & Establishment of Quorum.

Board Member 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

- II. President's **Welcome**.
- III. 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).)

- IV. Review and Approve Meeting Minutes of the Board Meetings held on June 1, 2018. Motion by Board Member Mansdorf, seconded by Board Member Cadenas, to approve the June 1, 2018 Minutes. The motion carried 6-0.

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

Review and Approve Meeting Minutes of the Board Meetings held on August 10, 2018. Tara Welch, legal counsel, noted that the Meeting Minutes needed, in Item 1, to list Kathleen Cooper as staff present for the meeting, and include that Emily Brinkman appeared as Deputy Attorney General, and Jane Zack Simon as Supervising Deputy Attorney General from the Office of the Attorney General, Department of Justice. Motion by Board Member Zapf, seconded by Board Member Mansdorf, to approve the August 10, 2018 Minutes as amended. The motion carried 4-0.

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

- V. Receive presentation on Diabetes Crisis, Cost and Impact on Health Care Related to Doctors of Podiatric Medicine, by Sumer Patel, DPM, Chief of Department of Foot and Ankle Surgery, Physician Director Operating Room of Santa Clara Kaiser Permanente.

The Board received the presentation from Sumer Patel, DPM regarding the diabetes crisis and doctors of podiatric medicine.

- VI. 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 Board Member Mansdorf on behalf of Bethany DeAngelis.

Board Member Mansdorf moved, and Board Member Dixon seconded, to accept the application by J. Scott Rosenthal, DPM, to be an expert reviewer for the Board. The motion carried 6-0.

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 Ms. Cooper.

E. Quarterly Budget Update – Kathleen Cooper

The Board reviewed and discussed the Board’s financials as presented by Ms. Cooper.

F. Executive Management – Dr. Zapf, DPM

The Board reviewed and discussed the Board’s Strategic Plan 2019-2022 as presented by Board Member Zapf. The Board discussed revisions to the Strategic Plan on agenda page 5, Table of Contents, to change the pagination of Goal 3 from agenda page 11 to page 13, and on agenda page 13, first sentence, line 1, remove and replace “enhances” with “participates in,” and in line 2, before “regulations,” insert “and promulgates.”

Board Member Dixon moved, and Board Member Manzi seconded, the motion to accept the Strategic Planning Report with revisions. The motion carried 6-0.

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

Board Member Zapf moved, and Board Member Cadenas seconded, the motion to nominate Board Member Manzi to serve as President of the Board for 2019. The motion carried 6-0.

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

Board Member Zapf moved, and Board Member Cadenas seconded, the motion to nominate Board Member Elliot to serve as Vice-President of the Board for 2019. The motion carried 6-0.

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

Board Member Mansdorf moved, and Board Member Dixon seconded, the motion to nominate Board Member Cadenas to serve as Secretary of the Board for 2019. The motion carried 6-0.

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

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

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

VII. Future Meeting Dates and Items for Future Agendas

The next Executive Management Committee meeting is scheduled for November 21, 2018, and the next Board Meeting is scheduled for December 7, 2018.

VIII. Adjournment

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

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

MEETING ADJOURNED AT 1:20 p.m.

Prepared by: Kathleen Cooper

Approved on:

Brian Naslund, Executive Officer