



Members of the Board

Judith Manzi, DPM,
 President
 Darlene Trujillo Elliot,
 Vice President
 Maria Cadenas, MBA,
 Secretary
 Carolyn McAloon, DPM
 Neil B. Mansdorf, DPM
 Michael A Zapf, DPM

BOARD MEETING

June 5, 2020

**Department of Consumer Affairs
 1st Floor – Hearing Room
 2005 Evergreen St.
 Sacramento, CA 95815
 Board Hearing Room**

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

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

MINUTES

OPEN SESSION

I. Call to Order & Establishment of Quorum.

Board Member Manzi called the meeting to order at 10:05 a.m., Kathleen Cooper called roll, and a quorum was established.

MC	DE	NM	JM	CM	MZ
P	P	P	P	P	P

II. President’s Welcome.

Board Member Manzi welcomed the Board Members, staff, and all attendees.

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 March 6, 2020 Board Meeting Minutes.

MC = M. Cadenas	DE = D. Elliot	NM = N. Mansdorf
JM = J. Manzi	CM = C. McAloon	MZ = M. Zapf

LEGEND: Y: YES, N: NO, A: ABSENT, P: PRESENT, ABS: ABSTAIN, C: CONFLICT

Board Member Cadenas moved, and Board Member Zapf seconded, to accept the minutes from the March 6, 2020 Board Meeting. The motion carried 6-0.

MC	DE	NM	JM	CM	MZ
Y	Y	Y	Y	Y	Y

V. Receive and Possible Action on Executive Officer’s Report – Brian Naslund

A. Licensing Program Update – Judith Manzi, DPM

The Board reviewed and discussed the Licensing Program Report as presented by Judi Manzi, DPM and Andreia Damian. Topics discussed included licensing statistics, licensing renewal processing timelines, Continuing Medical Education (CME) and online courses and waiver applications for compliance extensions and accessibility to the information on the PMBC website, and the PMBC Calendar. The Board reviewed 19 applications for podiatric residency programs in California for academic year 2020-2021. There were no public comments. Board Member Zapf made a motion, and Board Member Mansdorf seconded, to approve the 19 applications for the academic year 2020-2021. The motion carried 6-0.

MC	DE	NM	JM	CM	MZ
Y	Y	Y	Y	Y	Y

B. Enforcement Program Update – Neil Mansdorf, DPM

The Board reviewed and discussed the Enforcement Program Report as presented by Neil Mansdorf, DPM and Bethany DeAngelis. Topics discussed included current enforcement statistics, probation program update, and consultant and expert program update. Bethany DeAngelis discussed the consultant and expert training may be provided online as the annual professional meeting has been canceled due Covid-19. The Board reviewed applications from Devon Glazier DPM, and it was determined that he meets the criteria for a consultant. Board Member Mansdorf moved, and Board Member McAloon seconded, that Devon Glazier, DPM be accepted as a podiatric medical consultant for the Board.

MC	DE	NM	JM	CM	MZ
Y	Y	Y	Y	Y	Y

The Board reviewed the application from Nicolas Todd DPM, and it was determined that he meets the criteria for a consultant. Board Member Mansdorf moved, and Board Member McAloon seconded, that Nicolas Todd, DPM be accepted as a podiatric medical consultant for the Board. The motion carried 6-0.

MC	DE	NM	JM	CM	MZ
Y	Y	Y	Y	Y	Y

C. Legislative Program Update – Michael Zapf, DPM

The Board reviewed and discussed the Legislative Program Report as presented by Michael Zapf, DPM and Kathleen Cooper. The Board reviewed and discussed AB 1940 (Wood and Flora), Medi-Cal: podiatric services; AB 2203 (Nazarian) Insulin cost-sharing cap; AB 2544 (Santiago) Fluoroscopy: temporary permit; AB 2549 (Salas) Department of Consumer Affairs: temporary licenses; and a trailer bill regarding 2499.5 PMBC Fee Increases.

Clay Jackson, DCA Regulatory Attorney, reported that AB 2138 is progressing through the regulatory process. The Board Members reviewed and discussed the changes to the language which is being updated for clarity. There were no comments from the public. Board Member Manzi moved, and Board Member Mansdorf seconded, a motion to accept the text as presented in Att. F and to allow the Executive Officer and staff to make any non-substantive changes. The motion carried 6-0.

MC	DE	NM	JM	CM	MZ
Y	Y	Y	Y	Y	Y

Disciplinary Guidelines was discussed, and Brian Naslund reported that this matter is important and PMBC will be working with DCA legal to have this matter progress forward toward completion. The legislative calendar was reviewed, and future topics were discussed.

D. Public Education Update - Darlene Trujillo Elliot

The Board reviewed and discussed the Public Education Program Report as presented by Darlene Elliot and Kathleen Cooper. The PMBC newsletter, *Footnotes*, is currently being published twice a year. At the last board meeting the Board discussed the publication schedule and the focus of the newsletter. The discussion included the importance of the electronic version of Footnotes that is on the PMBC website. The regular publishing of enforcement action updates was discussed and Bethany DeAngelis confirmed that these updates are performed regularly although Covid-19 caused delays this year.

E. Executive Management – Judith Manzi, DPM

The Board reviewed and discussed the Executive Management Report as presented by Judith Manzi and Brian Naslund. Brian Naslund updated the Board on the current status of the Sunset Review process. There was also a discussion regarding PMBC's financials and Fund Condition. The Board discussed the current fee structure and PMBC's inclusion in the Department of Finance's bill that includes renewal fee increases for PMBC's licensees.

Brian Naslund also reported on the office which is currently open and staff is working remotely and in the office once or twice a week. This plan is fluid and will continue to evolve as PMBC responds to the Covid-19 challenges.

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

MC	DE	NM	JM	CM	MZ
Y	Y	Y	Y	Y	Y

- VI. Future Agenda Items: The publication schedule of the PMBC newsletter and increasing communication with residency program directors were discussed as possible future agenda items. There was no public comment.
- VII. Closed Session: Pursuant to Gov. Code § 11126(c)(3), the Board met in closed session to deliberate and vote on disciplinary matters.
- VIII. Open Session
- IX. Board President Manzi adjourned the meeting.

MEETING ADJOURNED AT 12:10 p.m.

Approved on:

Brian Naslund, Executive Officer