



**Members of the Board**

Judith Manzi, DPM,  
 President  
 Darlene Trujillo Elliot,  
 Vice President  
 Maria Cadenas, MBA,  
 Secretary  
 Daniel Lee, DPM  
 Carolyn McAloon, DPM  
 Michael A Zapf, DPM

**BOARD MEETING**

**September 18, 2020**

**Department of Consumer Affairs  
 1<sup>st</sup> 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	DL	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	DL = D. Lee
JM = J. Manzi	CM = C. McAloon	MZ = M. Zapf

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

Board Member Zapf moved, and Board Member Elliot seconded, to accept the minutes from the June 5, 2020 Board Meeting. The motion carried 6-0.

MC	DE	DL	JM	CM	MZ
Y	Y	ABS	Y	Y	Y

V. Received information from Marie Reyes of the Department of Consumer Affairs regarding PMBC Budget and Fund Condition.

Expenditures, revenues, personnel costs, and Covid-19 matters were discussed. Mr. Naslund mentioned that PMBC is expected to remain static over the next two years.

VI. 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. Licensing statistics, licensee and applicant demographics, post-graduation education opportunities such as fellowships were also discussed. Telemedicine was mentioned and legal counsel, Mr. Chin stated that this could be agenized for a future meeting. American Podiatric Medical Licensing Examination (APMLE) – Part III Examination Results was also discussed.

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. It was stated that field investigation timelines have recently been improving.

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

MC	DE	DL	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 which was attempting to achieve goals with MediCal and it did not go forward. AB 2549 (Salas) Department of Consumer Affairs: temporary licenses did not go forward. AB 3330 has been passed by the legislature and is awaiting the Governor’s signature. We are expecting this to pass and it will provide

PMBC with adequate funding to remain financially balanced the future. It was also discussed that AB 2138 is progressing through the regulatory process.

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 and it was discussed that publishing it annually might work better in terms of content and receiving relevant contributions. Board Members were supportive of developing policies and procedures regarding submissions to the newsletter, *Footnotes*. The content and frequency of updates to PMBC's social media accounts were also discussed. These matters will be discussed by the Public Education Committee and presented to the Board at a future date.

E. Executive Management – Judith Manzi, DPM

The Board reviewed and discussed the Executive Management Report as presented by Judith Manzi and Brian Naslund. Board members discussed board office elections and board member committee appointments.

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

MC	DE	DL	JM	CM	MZ
Y	Y	Y	Y	Y	Y

VII. Future Agenda Items: Telemedicine,

VIII. Board President Manzi adjourned the meeting.

MEETING ADJOURNED AT \_\_\_\_ p.m.

Approved on:

\_\_\_\_\_  
Brian Naslund, Executive Officer