



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

December 11, 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	DL	JM	CM	MZ
P	P	A	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 September 18, 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 Cadenas moved, and Board Member Zapf seconded, to accept the minutes from the Sept 18, 2020 Board Meeting. The motion carried 5-0.

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

V. Received information from Dr. Jon Hultman and Mr. Ryan Spencer from the California Podiatric Medical Association (CPMA).

The Board reviewed and discussed information regarding the practice management issues that are often put into statutes for MDs and DOs but that do not include DPMs. The Board discussed the issue that perhaps DPMs could automatically be included where scope of practice is not at issue. Board Member Cadenas moved, and Board Member Manzi seconded, a motion to authorize the EO to work with CPMA to pursue legislation to insert language into the statutes for purposes of professional and practice management, not related to the scope of practice, including inserting this language into the Sunset Hearing and bill AND/OR as standalone legislation, whichever way is determined to be more effective by the Board and EO as this matter progresses.

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

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

A. Licensing Program Update – Carolyn McAloon, DPM

The Board reviewed and discussed the Licensing Program Report as presented by Carolyn McAloon, DPM and Andreia Damian. Licensing statistics and demographics for the first quarter of this fiscal year, as well as residency statistics were discussed as well as the reviewing the timeline.

B. Enforcement Program Update – Maria Cadenas

The Board reviewed and discussed the Enforcement Program Report as presented by Judi Manzi, DPM and Bethany DeAngelis. Topics discussed included first quarter enforcement and complaint and field investigation statistics, probation program updates including issues related to disclosures. There was also a discussion of cost recovery and compliance. There was also a discussion regarding the development of future training programs and also included was a report informing board members that all contracts are currently being updated.

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 3330 Department of Consumer Affairs: boards: licensees: regulatory fees. AB 3330 will become effective on January 1, 2021 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 and that it is expected to be filed with the Office of Administrative Law in 2021.

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*, was not published during the Covid-19 period. The publication schedule has varied in the past. Contributions from board members, staff, and the public are encouraged and will be discussed in the Committee. As to the PMBC website, and the more active updating to PMBCs social media accounts, per the Governor’s Office and DCA, were also discussed.

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 the Sunset Hearing and mentioned that Dr Manzi gave an opening statement that was well received and there were questions as to the Attorney General costs as well as continuing education audits. Discussion as to future dates for board and committee meetings was discussed as well as whether the Board Members support using cameras for future PMBC’s meetings.

VII. Future Agenda Items: Cameras to be used at virtual meetings; DPMs continuing competencies during retirement; and state residency concerns for DPMs practicing in state and living out of state.

VIII. Board Member Zapf moved, and Board Member seconded, a motion to adjourn the meeting. The motion carried 5-0.

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

MEETING ADJOURNED AT 12:03 p.m.

Approved on:

 Brian Naslund, Executive Officer