



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

June 4, 2021

**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	CM	JM	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 5, 2021 Board Meeting Minutes.

Board Member Zapf moved, and Board Member McAloon seconded, to accept the minutes from the March 5, 2021 Board Meeting with the updating of the Licensing Program Chair of

MC = M. Cadenas	DE = D. Elliot	DL = D. Lee
CM = C. McAloon	JM = J. Manzi	MZ = M. Zapf

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

Board Member McAloon and the Enforcement Committee Chair of Maria Cadenas. The motion carried 5-0.

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

V. Receive and Possible Action Regarding Radiology and DPM's From Dr. Derick Ball D.P.M. and Dr. Karen Wrubel D.P.M.

The Board received information regarding DPMs and the state's radiologic health branch that determines the criteria for training and certification for "x-ray techs." Things have changed regarding x-ray techs related to podiatric training by limiting providers to established schools. It was reported that this requirement has created a barrier to having properly trained assistants in podiatric offices of licensees of PMBC. Board Members stated general support for the concept of returning to x-ray courses rather than only allowing x-ray programs from schools to adequately train x-ray techs. Board Member Cadenas moved, and Board Member McAloon, seconded a motion to approve the EO to continue work on the issue, including with CPMA and other entities, in search of a solution to maintain and improve public health. The motion passed 6-0.

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

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

A. Licensing Program Update – Carolyn McAloon, DPM

The Board received and reviewed information regarding third-quarter FY 20-21 licensing statistics, renewals, PMBC timeline, and recommendation for Approval of Podiatric Residency Programs for Academic Year 2021-22. It was also reported that the permanent license renewal effort was approved by the PMBC Board at the last meeting and that renewals of DPMs should require three things: a declaration of good standing; 50 CMEs, and current with fees and this licensing issue will be addressed in the next year. Board Member Zapf moved and Board Member McAloon seconded, to accept the 19 (nineteen) residency programs appl renewal as itemized in the report. Motion passed 6-0.

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

B. Enforcement Program Update – Maria Cadenas, MBA

The Board received information regarding current enforcement and probation program statistics and updates for the third-quarter FY 20-21. It was recognized that enforcement efforts have taken longer than in the previous year at the same time as Covid-19 has impacted timelines and resources.

C. Legislative Program Update – Michael Zapf, DPM

The Board received information regarding proposed legislation including AB 97 – Diabetic affordability, AB 107 – Military Spouses, AB 225 – Military Spouses, AB 278 – Medi-Cal and podiatry, AB 356 - Fluoroscopy, SB 489 - Medicine, and SB 526 – Vaccines. The Board also received updates regarding regulatory submissions including AB 2138 and Disciplinary Guidelines.

D. Public Education Program Update – Darlene Trujillo Elliot

The Board discussed information regarding the submission policy for articles to the PMBC newsletter, “Footnotes.” Board Member Manzi moved and Board Member McAloon seconded a motion to approve the policy and to make “Footnotes” an annual publication. The motion carried 6-0.

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

E. Executive Management Update – Judith Manzi, DPM

The Board received information and discussed specifics regarding the PMBC’s 2020 - 2021 Sunset Hearing Proceedings; PMBC’s current Strategic Plan 2019-2021; PMBC’s Action Plan; and PMBC Board Meeting expenses. The Board discussed the costs savings of electronic meetings and the future of PMBCs Board Meeting.

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

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

VII. Future Agenda Items: The next PMBC Board Meeting is September 17, 2021 and topics may include the election of PMBC’s New Officers for 2022; the locations and forms for PMBC Board Meetings in the future, and an update on the CPMA Meeting 2021.

VIII. Board Member Cadenas moved, and Board Member Zapf seconded, to adjourn.
The motion carried 6-0.

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

MEETING ADJOURNED AT 12:05 p.m.

Approved on:

Brian Naslund, Executive Officer