



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 17, 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	A

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 Lee moved, and Board Member Cadenas seconded, to accept the minutes from the June 4, 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	Y	Y	Y	Y	A

V. Receive Update on PMBC’s Budget and Fund Condition from DCA’s Budget Office.

The Board received information from Harmony DeFilippo of DCA Budget Office, stating that PMBC’s starting balance, expenses, and income are all within expected amounts for FY 20-21. PMBC’s Fund Condition at the end of FY 2021, is also within established expectations and state requirements.

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 fourth-quarter FY 20-21 licensing statistics, and renewals. Also reported were updates to the American Podiatric Medical Licensing Examination Part III results, BreEZe updates, and the PMBC Calendar.

B. Enforcement Program Update – Maria Cadenas, MBA

The Board received information regarding current enforcement and probation program statistics and updates for the fourth-quarter FY 20-21. The report included current enforcement statistics. There were decreases in the number of investigations and the days to complete investigations compared to the same period last year. As to disciplinary data, there was an increase compared to last year and there were also some delays reported which were likely impacted by Covid-19. Consultant and expert consultant matters were included as well as data related to continuing competence requirements.

C. Legislative – Regulation 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 PMBC’s newsletter “Footnotes” and the content of submissions for the next edition. Board members agreed that participation is important to this publication. The social media accounts and website were also discussed.

E. Executive Management Update – Judith Manzi, DPM

The Board discussed board officer positions and committee appointments and it was determined that these positions will remain the same into the next year. It was also reported that the California Podiatric Medical Association (CPMA) had their annual meeting, and it was mentioned that Covid-19 has impacted normal activities. Future trends in podiatry discussed at the CPMA meeting were also reported to the Board.

Board Member Elliot moved and Board Member Lee seconded, to maintain the same officers and committee appointments for the next year. Motion passed 5-0.

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

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:** The Board called the meeting to order and went back into open session.

IX. **Future Agenda Items:** The next PMBC Board Meeting is December 10th and there were no topics brought up for the next meeting.

X. **Adjournment.**

MEETING ADJOURNED AT 1:30 p.m.

Approved on:

Brian Naslund, Executive Officer