



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

March 17, 2022

**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 Elliot 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	A	A	P	P	P

II. President’s Welcome.

Board Member Elliot 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, December 10, 2021 Meeting Minutes.

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 moved, and Board Member Cadenas seconded, to accept the minutes from the December 10, 2021 Board Meeting. The motion carried 3-0 with one abstention.

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

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

A. Licensing Program Update – Carolyn McAloon, DPM

The Board received and reviewed licensing statistics and renewals from second quarter of the FY 21-22. The report included new applicant statistics BreEZe updates and information on the last AMPLE test, and the PMBC Quarterly timeline.

B. Enforcement Program Update – Maria Cadenas, MBA

The Board received information regarding enforcement data for the second quarter of FY 21-22. The report included complaint, investigative, disciplinary, and Attorney General data. A significant increase in field investigations was reported which will allow PMBC to become more compliant with expected timelines. Probation program statistics were discussed, and cost recovery data was reported. Consultant and expert matters as to what an applicant needs before they are accepted by the Board was discussed. This issue will be brought back to the Board at the next meeting.

C. Legislative – Regulation Program Update – Michael Zapf, DPM

The Board received information regarding proposed legislation including:

[AB 1704](#) (Chen) Leg Podiatric x-ray equipment. This bill would exempt from x-ray certification requirements, a person who is working directly under the supervision of a certified podiatrist. Certain restrictions in limiting x-rays to the lower limb, as well as the completion of various training and courses would be required. PMBC would approve the curriculum and the Radiologic Health Branch of the State Department of Public Health would issue the limited permit. Board Member Zapf moved and Board Member Manzi seconded, to register PMBC’s support of AB 1704. The motion passed 4 – 0.

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

The matter was opened for public comment.

[AB 1733](#) (Quirk) State bodies: open meetings. This bill would be a hybrid solution where the boards would meet in a public location but individual board members would be able to attend remotely. Board Member Zapf moved and Board Member McAloon seconded, a motion to support AB 1733. The matter passed 4 – 0.

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

The matter was opened for public comment.

The following bills will were mentioned but may not be going forward in a way that directly impacts PMBC in 2022: [AB 97](#), (Nazarian), Health care coverage: insulin affordability; [AB 278](#), (Flora) Medi-Cal podiatric services; [AB 473](#), (Bates-Rubio) Health care coverage: insulin cost sharing. Referred to Committee on Health; and, SB 920 – Medical Board Records.

The Board also received updates regarding the regulatory matter of Disciplinary Guidelines.

D. Public Education Program Update – Darlene Trujillo Elliot

The Board discussed PMBC’s newsletter “Footnotes” and the expected deadlines for the next published date, which will be before the next PE committee meeting. PMBC’s website and the statistical analytics will be available later this year. The social media accounts and the PMBC website were discussed.

E. Executive Management Update – Judith Manzi, DPM

The Board discussed future dates for the next Strategic Planning Session.

Closed Session

- VI. Pursuant to Gov. Code § 11126(c)(3), the Board met in closed session to deliberate and vote on disciplinary matters

Open Session

- VII. Future Agenda Items: The Committees will bring future agenda items to the Board.

- VIII. Adjournment.

MEETING ADJOURNED AT _____

Approved on:

Brian Naslund, Executive Officer