



Members of the Board

Carolyn McAloon, DPM,
 President
 Daniel Lee, DPM, Vice-
 President
 Maria Cadenas, MBA,
 Secretary
 Judith Manzi
 Darlene Trujillo Elliot
 Samantha Chang

BOARD MEETING

June 1, 2023

Teleconference

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 McAloon called the meeting to order at 10:05 a.m. Kathleen Cooper called roll, and a quorum was established.

CM	DL	MC	JM	DE	SC
P	P	P	P	P	A

II. President's Welcome.

Board Member McAloon welcomed the Board Members, staff, and all attendees.

III. Public Comments on Items Not on the Agenda.

None.

IV. Review and Approve February 23, 2023 Meeting Minutes. Board Member McAloon moved, and Board Member Lee seconded, to approve the February 23, 2023 Minutes. The motion carried 5-0-1.

CM	DL	MC	JM	DE	SC
Y	Y	Y	Y	Y	A

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

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

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

A. Licensing Program Update – Carolyn McAloon, DPM

The Board received and reviewed information from Andreia Damien, Licensing Coordinator, and reviewed licensing statistics and renewals from the third quarter of FY 22-23. The statistical summary for applicants, residents, and renewals was reported. The change of address option was added to BreZE for fictitious name permit. Summary of passing audited licensees was reported. Board Member Manzi presented information regarding the Federation of Podiatric Medical Board's annual meeting and the possible attendance of PMBC's Executive Officer. The Executive Officer's possible attendance will be put on the agenda for a future meeting. The Board then reviewed the 19 residency programs applying for renewal. Board Member Manzi moved to approve the 19 residency programs. Board Member Lee seconded the motion. Motion passed 5-0-1.

CM	DL	MC	JM	DE	SC
Y	Y	Y	Y	Y	A

B. Enforcement Program Update – Maria Cadenas, MBA

The Board received information from Bethany DeAngelis, Enforcement Coordinator, regarding enforcement data for the third quarter of FY 22-23. Statistical enforcement data was presented as in the written report. There was a significant decrease in investigations compared to the same period last year. Investigation costs continue to rise even though non-sworn investigators have been used in the last few years. Disciplinary data has significantly decreased compared to last year at the same period. The total number of enforcement actions for 22-23 FY was reported and there were significantly less cases initiated compared to the prior year's totals at the end of the third quarter. The Attorney General's office data was also reported. The probation program's cost recovery, probation monitoring, and citation payments were reported. There was an expert/consultant training in March 2023, and there was good participation and feedback. The Board discussed providing CME credits for the expert/consultant training. Board Member Manzi moved, and Board Member Lee seconded that PMBC offer CME credits for attending PMBC training. The motion passed 5-0-1.

CM	DL	MC	JM	DE	SC
Y	Y	Y	Y	Y	A

Citation and fine information was also presented. There will also be a discussion at the next meeting regarding evaluation of the expert/consultants.

C. Legislative – Regulation Program Update – Daniel Lee, DPM

The Board received information from Kathleen Cooper, Legislative Analyst, regarding AB 826 and AB 834.

AB 826 (Chen) Podiatric Continuing Medical Education – Sponsored by PMBC. This bill will eliminate the additional medical education renewal requirements that were self-imposed by the PMBC Board over 25 years ago when there were two types of licensures for DPMs. Currently, all DPMs are surgically trained. There will still be three requirements for renewal which include completing 50 continuing medical education hours, remaining free of disciplinary actions, and paying all fees.

AB 834 (Irwin) Podiatric Partnerships – Sponsored by California Podiatric Medical Association. This bill will allow for a majority interest in a partnership to be owned by the Doctor of Podiatric Medicine. Board Member Lee moved, which was seconded by Board Member Manzi, to send a letter of support regarding AB 834. Motion passed 5-0-1.

CM	DL	MC	JM	DE	SC
Y	Y	Y	Y	Y	A

As to the pending regulatory matter, Disciplinary Guidelines, DCA attorneys and the Executive Officer, and staff have been reviewing and scheduling this matter, and it is expected that the Board will be able to review the text soon.

D. Public Education Program Update – Darlene Trullio Elliot

The Board received information from Kathleen Cooper, Administrative Analyst, regarding PMBC’s newsletter “Footnotes” for 2023. Board Member Lee submitted articles from students and residents, and this greatly helped the content. The next edition of Footnotes was published and distributed. Feedback has been positive and please note that submissions for the next newsletter will be due at the end of 2023.

E. Executive Management Update – Carolyn McAloon, DPM

The Board received information from Board Member McAloon regarding the Committee positions for 2023. Board Members recognized that this will be the last meeting for Board Members Manzi and Cadenas and expressed their gratitude for excellent service to the Board. It was reported that the Executive Director has been in contact with the Governor’s Office and the Speaker of the Assembly regarding vacant board positions. The Executive Officer presented the PMBC Strategic Planning 2023-2027. After review and discussion Board Member McAloon moved to accept the Strategic Plan, and Board Member Manzi seconded the motion. The motion passed 5-0-1.

CM	DL	MC	JM	DE	SC
Y	Y	Y	Y	Y	A

MEETING ADJOURNED AT 12:55 pm

Approved on:

Brian Naslund, Executive Officer

DRAFT