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JAMES J. LONGOBARDI, D.P.M.

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California Board of Podiatric Medicine Public Board Meeting Minutes San Jose, California February 11, 2011

A public meeting of the California Board of Podiatric Medicine (BPM) was held February 11, 2011 in Room 106 of the Alfred E. Alquist State Building, San Jose, California.

Due notice had been sent to all known interested parties.

1. Call to order/Member roll call

President Wrubel called the meeting to order at 12:02 PM.

A quorum was established with all Members present:

- Raymond K. Cheng, AIA
- Kristina M. Dixon, MBA
- Aleida Gerena-Rios, MBA
- James J. Longobardi, DPM
- Neil B. Mansdorf, DPM
- Karen L. Wrubel, DPM

Dr. Wrubel introduced and welcomed public attendees:

- Betsy Couch, Center for Public Interest Law (CPIL)
- Kimberly Kirchmeyer, Deputy Director, Department of Consumer Affairs
- Michael Cornelison, DPM, President, California Podiatric Medical Association
- Anthony Hoffman, DPM
- Stuart A. Slamowitz, DPM

The Board's Legal Counsel Gary Duke and Bethany DeAngelis and Jim Rathlesberger of the Board staff also were present.

2. DCA Director's Report

Acting Chief Deputy Director Kirchmeyer presented the Director's report, briefing the meeting on the DCA Executive Office's activities. Ms. Kirchmeyer highlighted BPM's national leadership on Continuing Competence, and said the Department would hold a meeting especially on this subject, now being discussed by other boards.

Ms. Kirchmeyer also presented a plaque to Mr. Cheng, recognizing the leadership he brought to BPM through two terms as the Gubernatorial lay-member appointee to BPM.

3. President's Report

Dr. Mansdorf moved and Dr. Longobardi seconded a motion approving the October 15 minutes, which passed 5-0. Ms. Gerena-Rios abstained from voting as she was not able to attend the October meeting.

The Board approved amendments as exhibited to its *Strategic Plan* on a motion by Ms. Gerena-Rios seconded by Mr. Cheng and passed 6-0.

The Board approved amendments as exhibited to its policy on Minimum Requirements for New Medical Consultants, Experts and Examiners on a motion by Dr. Mansdorf seconded by Dr. Longobardi and passed 6-0.

The Board adopted a new policy on Selection, Training and Evaluation of Medical Consultants on a motion by Mr. Cheng seconded by Ms. Gerena-Rios and passed 6-0. Before its adoption, the exhibited text was amended on line 24 to read "5. Consultants shall be evaluated at least on an annual basis."

4. Enforcement Committee

The Board discussed Business & Professions Code Section 2335(c)(2) which requires two Board Members to vote to hold in order for the Board to discuss a pending enforcement decision in person as a jury, in closed session. Ms. Gerena-Rios moved and Dr. Longobardi seconded a motion passed 5-0 asking staff to address this in its draft of BPM's 2011 Sunset Review Report. Kim Kirchmeyer indicated the Board would probably receive the Sunset Questionnaire from the Legislature in March.

5. Public Outreach Committee

The Board suggested two edits to the draft of *You and Your DPM*. Specifically, Dr. Mansdorf suggested explaining the meaning and significance of "primary source verification" and adding the term "publicly" to the reference of disclosing referrals to the Attorney General. The other Board Members concurred.

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6. Budget Savings

In order to further reduce spending during the State budget difficulties, the Board cancelled its June 17 meeting. The next meeting will be September 23 in southern California.

7. Adjournment

Upon completing its agenda and acting on all action items, the Board adjourned at 2:30 PM.

Submitted to the Board for approval September 23, 2011.

APPROVED:

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President
California Board of Podiatric Medicine