

BUSINESS, CONSUMER SERVICES, AND HOUSING AGENCY . GOVERNOR EDMUND G. BROWN JR

## Medical Board of California

2005 Evergreen Street, Suite 1300 Sacramento, CA 95815-3831



KRISTINA M. DIXON, M.B.A., President NEIL B. MANSDORF, D.P.M.

MELODI MASANIAI

KAREN L. WRUBEL, D.P.M.

MICHAEL A. ZAPF, D.P.M.

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**BOARD OF PODIATRIC MEDICINE** P (916) 263-2647 F (916) 263-2651 www.bpm.ca.gov

> EDWARD E. BARNES JOHN Y. CHA, D.P.M., Vice President

California Board of Podiatric Medicine **Public Board Meeting Minutes** Sacramento, California **February 21, 2014** 

A public meeting of the California Board of Podiatric Medicine (BPM) was held Friday, February 21, 2014 in the Silverwood Lake Room, Suite 1220, 2005 Evergreen Street, Sacramento, California.

Due notice had been sent to all known interested parties.

## 1. Call to order and roll call

Ms. Dixon called the meeting to order at 9:30 AM. A quorum was established with the following Members present:

- Edward E. Barnes
- John Y. Cha, DPM
- Kristina M. Dixon, MBA
- Neil B. Mansdorf, DPM
- Melodi Masaniai
- Karen L. Wrubel, DPM
- Michael A. Zapf, DPM

not sponsor legislation for that purpose.

## 2. Public Comments

No public comments were offered but Board Members noted that the California Podiatric Medical Association had sponsored a new bill AB 1868 regarding Medi-Cal funding for Doctors of Podiatric Medicine (DPMs). It was stated that the association supports a BPM fee increase but will

## 3. Closed Session

The Board went into closed session at 9:31 AM pursuant to Government Code § 11126(a)(1) to interview candidates and discuss appointment of an Executive Officer.

4. Return to Open Session The Board returned to open session at 4:15 PM and Ms. Dixon announced that it had completed the day's work on the closed session matter. She announced her Presidential committee appointments for 2014: Enforcement Committee—Dr. Mansdorf Chair, Dr. Cha Co-chair Licensing Committee—Ms. Masaniai Chair, Mr. Barnes Co-chair Legislative Committee—Dr. Wrubel Chair, Mr. Barnes Co-Chair Public Education Committee—Dr. Zapf Chair, Ms. Masaniai Co-chair 5. Adjournment Having completed its agenda and all action items, and there being no further business, the Board adjourned at 4:34 PM. **APPROVED** ..... President Board of Podiatric Medicine Date