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MICHAEL J. LEVI, D.P.M., *Vice President*

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California Board of Podiatric Medicine Public Board Meeting Minutes Ontario, California February 29, 2008

A public meeting of the California Board of Podiatric Medicine (BPM) was held February 29, 2008 in Room 321 of the Ontario Airport Marriott. Due notice had been sent to all known interested parties.

1. Call to order/Member roll call

President Gerena-Rios called the meeting to order at 9:02 AM. A quorum was established with the following Members present:

Aleida Gerena-Rios, MBA, President
Michael J. Levi, DPM, Vice President
Raymond K. Cheng, AIA
Paul Koretz
James R. LaRose, DPM
Hienvu C. Nguyen, DPM
Karen L. Wrubel, DPM

2. President's Report

President Gerena-Rios welcomed guests including Jan Tepper of the California Podiatric Medical Association Board and Lester Jones, DPM, Executive Associate Dean of Western University School of Podiatric Medicine. Dr. Jones briefed the Board on the development and accreditation of the new school.

Dr. LaRose moved and Mr. Cheng seconded approval of the October 19 minutes. The motion passed 7-0.

3. Status of Pending Regulations

Mr. Cheng moved and Dr. Levi seconded a motion that staff submit a Section 100 non-regulatory effect change eliminating language in Section 1399.664, Title 16, Division 13.9, Article 2, regarding application processing times. George Ritter, JD, staff counsel, commented this language is no longer needed due to the changes in the Government Code. The motion passed 7-0.

4. Licensing and Medical Education Committee

The Board passed 7-0 a motion by Dr. Wrubel that the Board go on record strongly in favor of having podiatric medical residency programs sponsored by California's publicly-supported health science teaching centers.

5. Public Outreach Committee

Bev Augustine, Deputy Director of the Department of Consumer Affairs, for Consumer and Community Relations, briefed the Board on DCA's proactive programs and how BPM may participate. Ms. Augustine was joined by Gil DeLuna, Manager of DCA's Unlicensed Activity Program.

6. Annual Evaluation of Executive Officer

After inviting public comments, the Board went into Executive Session at 12:30 pursuant to Government Code Section 11126(a)(1) to conduct its annual evaluation of the executive officer. At 1:00, it reconvened the Open Session and announced it had completed its evaluation and discussion with the incumbent.

7. Adjournment

Having completed all business the Board adjourned at 1:05 PM.

Submitted to the Board for approval June 6, 2008.

APPROVED:

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 President
 Board of Podiatric Medicine