



MEDICAL BOARD OF CALIFORNIA  
**BOARD OF PODIATRIC MEDICINE**  
 1420 HOWE AVENUE, SUITE 8  
 SACRAMENTO, CA 95825-3229



PHONE: (916) 263-2647 FAX: (916) 263-2651  
 INTERNET: WWW.BPM.CA.GOV

JAMES R. LA ROSE, D.P.M., *President*  
 ELIZABETH A. GRADDY, Ph.D., *Vice President*

RAYMOND K. CHENG, A.I.A.  
 MICHAEL J. LEVI, D.P.M. ROBERT N. MOHR, D.P.M.

ALEIDA GERENA-RIOS, M.B.A.  
 HIENVU CHUC NGUYEN, D.P.M.

**California Board of Podiatric Medicine**  
**Public Board Meeting Minutes**  
**San Diego, California**  
**March 3, 2006**

A public meeting of the California Board of Podiatric Medicine (BPM) was held March 3, 2006 in the Westin Horton Plaza San Diego. Due notice had been sent to all known interested parties.

**1. Call to order/Member roll call**

President LaRose called the meeting to order at 9:02 AM. A quorum was established with all Members present:

Raymond K. Cheng, AIA  
 Aleida Gerena-Rios, MBA  
 Elizabeth A. Graddy, PhD  
 James R. LaRose, DPM  
 Michael J. Levi, DPM  
 Robert N. Mohr, DPM  
 Hienvu C. Nguyen, DPM

**2. Approval of Minutes**

Ms. Gerena-Rios moved and Dr. Mohr seconded approval of the December 2 open and closed session minutes. The motion passed 7-0.

**3. Strategic Plan**

The Board reviewed a draft and after amending it approved by a vote of 7-0 a revised *Strategic Plan* for 2006.

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45  
46

**4. Exempt Level Appeal**

The Board edited and approved a memorandum to Department of Consumer Affairs Director Charlene Zettel requesting that DCA appeal the Department of Personnel Administration’s 2000 non-approval of the third DCA request for upgrading the BPM executive officer position from exempt level P2 (supervisor) to O (manager). The 7-0 vote followed a motion by Dr. Graddy seconded by Ms. Gerena-Rios to send the memorandum and follow up in 30 days.

**5. Vice President’s Report**

Dr. Graddy’s financial report was approved 7-0.

**6. Proposed Regulations**

Dr. Mohr moved and Ms. Gerena-Rios seconded approval for public notice of proposed amendments to the Board’s regulations. With the 7-0 vote, staff will arrange for public notice to provide for a public hearing.

**7. Legislative Committee Report**

The Board expressed a strong sense that it wished staff to proceed with preparing a 2006 revise of its posted Sunset Review Report, due September 1 under current law, for review and approval at its next scheduled meeting August 25 in Sacramento as previously planned.

**8. Adjournment**

Having completed all business, the Board adjourned at 12:00 Noon.

Prepared by Jim Rathlesberger  
Submitted to the Board for approval at its August 25, 2006 meeting.

APPROVED:

.....  
President  
Board of Podiatric Medicine