

BUSINESS, CONSUMER SERVICES, AND HOUSING AGENCY · GOVERNOR EDMUND G. BROWN JR. Medical Board of California BOARD OF PODIATRIC MEDICINE 2005 Evergreen Street, Suite 1300 Sacramento, CA 95815-3831 P (916) 263-2647 F (916) 263-2651 www.bpm.ca.gov



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	KRISTINA M. DIXON, M.B.A., PresidentEDWARD E. BARNESJOHN Y. CHA, D.P.M., Vice PresidentNEIL B. MANSDORF, D.P.M.MELODI MASANIAIKAREN L. WRUBEL, D.P.M.MICHAEL A. ZAPF, D.P.M.
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5	California Board of Podiatric Medicine
6	Public Board Meeting Minutes
7	Sacramento, California
8	May 2, 2014
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11 12	A public meeting of the California Board of Podiatric Medicine (BPM) was held Friday, May 2, 2014 in the Silverwood Lake Room, Suite 1220, 2005 Evergreen Street, Sacramento, California.
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14	Due notice had been sent to all known interested parties.
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16 17	1. Call to order and roll call
17	1. Can to order and ron can
19 20	Ms. Dixon called the meeting to order at 10:06 AM. A quorum of four (4) was established with the following Members present:
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22	• Edward E. Barnes (arrived 10:10)
23	John Y. Cha, DPM Kristing M. Dinge MBA
24 25	 Kristina M. Dixon, MBA Noil B. Manadarf, DBM (arrived 10:00)
25 26	 Neil B. Mansdorf, DPM (arrived 10:09) Melodi Masaniai
20 27	 Melodi Masaniai Karen L. Wrubel, DPM
28	 Michael A. Zapf, DPM (arrived 10:08)
28 29	• Wienael A. Zapi, Di W (arrived 10.00)
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31	2. Public comments
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33	No public comments were offered but Dr. Wrubel noted that no action had occurred to date on
34	AB2598.
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36	2 Annual of minutes
37 38	3. Approval of minutes
38 39	Dr. Wrubel moved and Dr. Cha seconded approval of the minutes of the September 13, 2013 and
40	February 21, 2014 open and closed sessions. The motion passed 4-0.
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3	Dr. Wrubel moved and Dr. Cha seconded approval of the open and closed minutes of February 21,
4	2014, following the making of a correction to the draft closed session minutes, and this motion was
5	passed 5-0.
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8	4. Closed session
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10	The Board went into closed session at 10:10 AM pursuant to Government Code § 11126(a)(1) to
11	interview candidates and consider appointment of an Executive Officer.
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14	5. Return to Open Session
15 16	The Board returned to open session at 1:26 DM and Ms. Diven approximately that it had completed the
10 17	The Board returned to open session at 1:36 PM and Ms. Dixon announced that it had completed the day's work on the closed session matter.
17	day's work on the closed session matter.
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20	6. Adjournment
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22	Having completed its agenda and all action items, and there being no further business, the Board
23	adjourned at 1:40 PM.
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26 27	APPROVED
27 28	AFFROVED
28 29	
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31	
32	President
33	Designed of Destingent Medicine
	Board of Podiatric Medicine
34	Board of Podiatric Medicine
34 35	Board of Podiatric Medicine
35 36	
35	Date