



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

EDWARD E. BARNES  
MELODI MASANIAI

JOHN Y. CHA, D.P.M., *Vice President*  
KAREN L. WRUBEL, D.P.M. MICHAEL A. ZAPF, D.P.M.

## California Board of Podiatric Medicine Public Board Meeting Minutes Sacramento, California May 2, 2014

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.

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 10:06 AM. A quorum of four (4) was established with the following Members present:

- Edward E. Barnes (arrived 10:10)
- John Y. Cha, DPM
- Kristina M. Dixon, MBA
- Neil B. Mansdorf, DPM (arrived 10:09)
- Melodi Masaniai
- Karen L. Wrubel, DPM
- Michael A. Zapf, DPM (arrived 10:08)

### 2. Public comments

No public comments were offered but Dr. Wrubel noted that no action had occurred to date on AB2598.

### 3. Approval of minutes

Dr. Wrubel moved and Dr. Cha seconded approval of the minutes of the September 13, 2013 and February 21, 2014 open and closed sessions. The motion passed 4-0.

Dr. Wrubel moved and Dr. Cha seconded approval of the open and closed minutes of February 21, 2014, following the making of a correction to the draft closed session minutes, and this motion was passed 5-0.

#### **4. Closed session**

The Board went into closed session at 10:10 AM pursuant to Government Code § 11126(a)(1) to interview candidates and consider appointment of an Executive Officer.

#### **5. Return to Open Session**

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.

#### **6. Adjournment**

Having completed its agenda and all action items, and there being no further business, the Board adjourned at 1:40 PM.

APPROVED

.....  
President

Board of Podiatric Medicine

\_\_\_\_\_  
Date