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4 **California Board of Podiatric Medicine**
5 **Public Board Meeting Minutes**
6 **Los Angeles, California**
7 **September 23, 2011**
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10 A public meeting of the California Board of Podiatric Medicine (BPM) was held September
11 23, 2011 in Room 1050, Los Angeles City Hall, 200 N. Spring Street, Los Angeles, CA.
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13 Due notice had been sent to all known interested parties.
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16 **1. Call to order/Member roll call**
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18 President Wrubel called the meeting to order at 10:00 AM.
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20 A quorum was established with the following Members present:
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- 22 • Karen L. Wrubel, DPM
- 23 • Edward E. Barnes
- 24 • Neil B. Mansdorf, DPM
- 25 • Kristina M. Dixon, MBA
- 26 • James J. Longobardi, DPM
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28 Dr. Wrubel introduced and welcomed BPM's new Board Member, Mr. Barnes, as well as the
29 following attendees:
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- 31 • Amanda Friedman, Center for Public Interest Law (CPIL)
- 32 • Carlos Ramirez, Department of Justice
- 33 • Jeffrey Haupt, DPM, California Podiatric Medical Association (CPMA)
- 34 • Michael A. Zapf, DPM
- 35 • Jacqueline T. Zapf
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37 The Board's Legal Counsel Gary Duke and Executive Officer Jim Rathlesberger also were
38 present.
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2. Attorney General Report

Mr. Carlos Ramirez, Senior Assistant Attorney General, Health Quality Enforcement Section, California Department of Justice, briefed the Board on current physician discipline procedures and issues affecting the Medical and Podiatric Medical Boards.

3. President's Report

Dr. Longobardi moved and Dr. Mansdorf seconded a motion approving the February 11 minutes, which passed 4-0.

4. Enforcement Committee

Pursuant to the Board's policy on the selection, training and evaluation of medical consultants, Dr. Longobardi moved, Mr. Barnes seconded and the Board passed 5-0 the approval of five new medical consultants: Drs. Jason M. Hiatt, Ernest J. Hook, Franklin Kase, Thomas J. Kaschak, and J. Scott Rosenthal.

5. Manual of Disciplinary Guidelines

To remain consistent with the Medical Board, Dr. Mansdorf moved, Dr. Longobardi seconded, and the Board voted 5-0 to amend Conditions 9-11 and the Violation of Probation section of the BPM *Manual of Disciplinary Guidelines*, using language identical to the Medical Board's, pursuant to SB 1441 of 2008 and the Department's *Uniform Standards Regarding Substance-Abusing Healing Arts Licensees* as amended in 2011.

Ms. Dixon made and Dr. Longobardi seconded a motion passing 5-0 authorizing staff to notice a proposed rulemaking to update the reference to the *Manual* in Section 1399.710 of the BPM *Regulations*.

6. 2011 Sunset Review Report

Ms. Dixon moved and Mr. Barnes seconded approval of the draft *Sunset Review Report* with the authorization of further staff edits subject to approval by the current President and Vice President prior to its November 1 submission to the Legislature. This motion passed 5-0.

Dr. Longobardi made and Mr. Barnes seconded a motion that BPM will have licensees renewing online on the BreEZe system pay the Departmental charge for covering credit card convenience fees, which the Department currently estimates at \$18 per renewal (2% of the \$900 renewal fee), and that this be included in the *Sunset Review Report*. This motion passed 5-0.

Board Members expressed concern over the alternative suggestion that BPM pay an estimated \$15,000 a year for only 833 renewals.

7. Election of Officers for 2012

Dr. Wrubel moved and Dr. Longobardi seconded that Dr. Mansdorf be elected President for calendar 2012. Dr. Mansdorf moved and Ms. Dixon seconded that Dr. Longobardi be Vice President for 2012. These two motions were voted on together and passed 5-0.

8. 2012 Meeting Dates

Dr. Mansdorf will propose and announce 2012 meeting dates later in the year or early in 2012.

9. Adjournment

Upon completing its agenda and acting on all action items, the Board adjourned at 11:33 AM.

Submitted to the Board for approval on _____, 2012.

APPROVED:

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President
California Board of Podiatric Medicine

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