



MEDICAL BOARD OF CALIFORNIA
BOARD OF PODIATRIC MEDICINE
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 2 ROBERT N. MOHR, D.P.M. BRAD L.Z. NAYLOR, D.P.M., *Vice President* PHYLLIS A. WEINSTEIN, D.P.M.

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 4 **Board of Podiatric Medicine**
 5 **Public Meeting Minutes**
 6 **San Francisco, CA**
 7 **October 3-4, 2003**

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 9 A public meeting of the California Board of Podiatric Medicine (BPM) was held October 3 and
 10 4, 2003 at the San Francisco Health Commission, 101 Grove Street, Room 300. Due notice had
 11 been sent to all known interested parties.

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

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 15 Vice President Naylor called the meeting to order at 9:40 a.m., as President Kronenberg arrived
 16 later in the morning due to the hospitalization of a colleague. A quorum was established. The
 17 following were in attendance:

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 19 Anne M. Kronenberg, MPA--President
 20 Raymond K. Cheng, AIA
 21 Elizabeth A. Graddy, PhD
 22 James R. LaRose, DPM
 23 Robert N. Mohr, DPM
 24 Brad L.Z. Naylor, DPM--Vice President
 25 Phyllis A. Weinstein, DPM

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 27 **2. Minutes**

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 29 The Board asked that the June 6 minutes be amended for approval at the next meeting. Dr.
 30 LaRose moved approval of the August 22 minutes and with a second they were approved on a 6-
 31 0 voice vote.

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 33 **3. 2004 meeting dates**

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 35 The Board selected the following meeting dates and locations: January 26 in Oakland, May 21 in
 36 Orange County, and October 8 in San Diego.

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 38 **4. Strategic planning**

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 40 The Board initiated a strategic planning process facilitated by Travis A. McCann, chief of the
 41 Training and Management Services Group, Department of Consumer Affairs.

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Working until 5:30 p.m. October 3 and reconvening at 9:00 a.m. the next day, the Board developed the major elements of a new strategic plan. As recommended by Mr. McCann, it asked staff to complete the draft plan for review at the next regularly scheduled meeting with objectives, deliverables and target dates.

5. Adjournment

Having completed all business, the Board adjourned at 2:15 p.m., October 4, 2003.

APPROVED:

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Anne M. Kronenberg, MPA
President
Board of Podiatric Medicine