



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
 CALNET: 8-435-2647 TDD: (916) 322-1700



www.bpm.ca.gov

1 RAYMOND K. CHENG, A.I.A., *Vice President*
 2 ROBERT N. MOHR, D.P.M.

ALEIDA GERENA-RIOS ELIZABETH A. GRADY, Ph.D.
 BRAD L.Z. NAYLOR, D.P.M., *President*

JAMES R. LA ROSE, D.P.M.
 PHYLLIS A. WEINSTEIN, D.P.M.

3
 4 **Board of Podiatric Medicine**
 5 **Public Meeting Minutes**
 6 **San Diego, California**
 7 **October 8, 2004**

8
 9 A public meeting of the California Board of Podiatric Medicine (BPM) was held October 8, 2004
 10 at the Embassy Suites Hotel, 601 Pacific Highway in San Diego. Due notice had been sent to all
 11 known interested parties.

12
 13 **1. Call to order/Member roll call**

14
 15 President Naylor called the meeting to order at 9:00 AM. A quorum was established with the
 16 following Members present:

17
 18 Elizabeth A. Graddy, PhD
 19 James R. LaRose, DPM
 20 Robert N. Mohr, DPM
 21 Brad L.Z. Naylor, DPM
 22 Phyllis A. Weinstein, DPM

23
 24 Raymond K. Cheng, AIA was delayed by traffic but arrived a few minutes following the start of
 25 the meeting. Ms. Gerena-Rios, recently appointed by the Senate Rules Committee, had a conflict
 26 with previously scheduled commitments as the Mayor of Pittsburg, and could not attend.

27
 28 **2. Approval of minutes**

29
 30 Dr. LaRose moved approval of the May 21 minutes as drafted. Dr. Graddy seconded his motion,
 31 which passed 5-0.

32
 33 **3. Strategic plan**

34
 35 Board Members asked that staff request Dr. Tim Blakeslee to file a written report on the
 36 equivalency of the Part III exam with the two-year postgraduate training requirement following
 37 his participation in National Board of Podiatric Medical Examiners meetings.

38
 39 **4. Financial report**

40
 41 Dr. LaRose briefed the Board on his liaison with Agency Secretary Fred Aguiar's office
 42 regarding re-establishment of BPM's only clerical position, noting the Secretary's support and
 43 suggesting staff follow up.

1
2
3 **5. Enforcement Committee**
4

5 Medical Board Enforcement Monitor Julie D'Angelo Fellmeth was unable to accept an invitation
6 to address the Board but made plans to attend its next meeting.
7

8 Aleksandra Sachowicz, JD, Deputy Attorney General, reported for her office regarding discipline
9 of sexual offenders.
10

11 Following this discussion, the Board approved proposed changes to its *Manual of Disciplinary*
12 *Guidelines*. Dr. Graddy moved that the draft be approved with one amendment to specify the
13 written Part III exam as the only probationer exam option, and her motion was approved 6-0
14 following a second by Dr. Weinstein.
15

16 Noting that the Board would conduct a public hearing at the next meeting to incorporate the
17 revised *Manual of Disciplinary Guidelines* into its Regulations, Dr. LaRose asked that staff
18 prepare the Board to discuss possible amending language regarding sexual offenders at that time.
19 Based on Ms. Sachowicz's presentation, he suggested license discipline may usually not be
20 indicated on such complaints in the absence of a conviction.
21

22 Dr. Daniel Altchuler, representing the board of the California Podiatric Medical Association,
23 alerted the Board that some association members might wish to address BPM at its next meeting
24 regarding drug and alcohol rehabilitation programs.
25

26 **6. Hearing on Fictitious Name Permits (FNPs)**
27

28 No public comments were received on the Board's proposed FNP regulations. Dr. LaRose
29 moved and Dr. Graddy seconded a motion for approval that passed 6-0.
30

31 **7. Licensing & Medical Education Committee**
32

33 Keith Greer, JD, representing the California Podiatric Medical Association (CPMA) participated
34 in a question and answer colloquy with the Board regarding the December 11 Section 2499.5(k)
35 exam.
36

37 The Board adjourned temporarily at 12:00 noon until 1:00 PM.
38

39 **8. Legislative Committee**
40

41 Mr. Cheng moved and Dr. Weinstein seconded a motion, which passed 6-0, to utilize an
42 exhibited draft of legislative options for 2005 and the upcoming sunset review as a working
43 template for those purposes.
44

45 **9. Public Outreach Committee**
46

47 Dr. Graddy and Dr. Altchuler, representing CPMA, discussed options for the two organizations
48 to work together on public outreach, including the association's Consumer Foot Health Hotline.
49
50
51
52

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

10. Professional Practice Committee

Drs. Weinstein and LaRose reported that the Centers for Medicare & Medicaid Services (CMS) expects to finalize regulations soon that will remove any restriction on DPM history and physical (H&P) exam privileging.

11. Election of Officers for Calendar 2005

Dr. Weinstein moved and Dr. Naylor seconded that Mr. Cheng become President for 2005 and the motion passed on unanimous voice vote.

Dr. Naylor moved and Dr. Graddy seconded that Dr. LaRose be elected Vice President and this motion also passed on unanimous voice vote.

12. Meeting Dates for 2005

The Board selected meeting dates with the sunset review workload in mind:

- January 28 in Sacramento
- August 26 teleconference
- September 30 in San Francisco
- December 2 in Sacramento

13. Adjournment

Having completed all business, the Board adjourned at 2:35 PM.

Prepared by Jim Rathlesberger
and submitted to the Board for approval at its January 28, 2005 meeting.

APPROVED:

.....
Raymond K. Cheng, AIA
President, Board of Podiatric Medicine