



HIENVU CHUC NGUYEN, D.P.M., *President*
ALEIDA GERENA-RIOS, M.B.A., *Vice President*

RAYMOND K. CHENG, A.I.A. PAUL KORETZ
MICHAEL J. LEVI, D.P.M.

JAMES R. LA ROSE, D.P.M.
KAREN L. WRUBEL, D.P.M.

California Board of Podiatric Medicine Public Board Meeting Minutes Sherman Oaks, California October 19, 2007

A public meeting of the California Board of Podiatric Medicine (BPM) was held October 19, 2007 in Ballroom B of the Courtyard by Marriott in Sherman Oaks. Due notice had been sent to all known interested parties.

1. Call to order/Member roll call

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

Hienvu C. Nguyen, DPM, President
Raymond K. Cheng, AIA
Aleida Gerena-Rios, MBA, Vice President
Paul Koretz
James R. LaRose, DPM
Michael J. Levi, DPM
Karen L. Wrubel, DPM

2. President's Report

President Nguyen welcomed Governor Schwarzenegger's newest appointee to BPM, Paul Koretz. He also welcomed public attendees, including:

- Antonette Sorrick, Deputy Director of Board Relations for the Department of Consumer Affairs
- Robert Puleo, Assistant Deputy Director for the Legislative & Regulatory Review Division, DCA
- Nancy Linn of the DCA Office of Examination Resources
- Shane Chase, Center for Public Interest Law
- John Hirai, a Medical Board Supervising Investigator

Noting Mr. Hirai's many years of exemplary service and assistance to BPM, President Nguyen presented him with a plaque of appreciation on behalf of the Board.

Dr. LaRose moved and Ms. Gerena-Rios seconded approval of the June 1 open session minutes. The motion passed 6-0. Mr. Koretz abstained as he had not yet been appointed to the Board at that time.

3. Hearing on Proposed Amendments to Regulations

George Ritter, JD, staff counsel, conducted the Board's public hearing on one set of amendments to the Board's regulations.

Dr. Altchuler spoke in favor of the proposed regulation on behalf of the California Podiatric Medical Association, and the Board had discussion with Mr. Puleo and Ms. Linn who indicated that the Department had no position but noted the requirements of Section 139 of the Business and Professions Code.

Dr. LaRose moved and Ms. Gerena-Rios seconded approval of the proposed amendment to §1399.660 of Division 13.9 of Title 16, Applications, Certificates, as noticed and exhibited. The motion passed on a 6-1 voice vote, sending the proposal to the Department for submission to the Office of Administrative Law.

There was general concurrence that Section 139 would apply to exams accepted as equivalent under this regulation pursuant to B&P Sections 2475.1, 2486 and 2488. Staff indicated it would check with the American Podiatric Medical Association to inquire as to whether an acceptable validation analysis has been performed, and, if not, to work with the Office of Examination Resources to initiate a focus group for the purpose of providing documentation for BPM's annual Section 139 reports.

4. Enforcement Committee

Ms. Gerena-Rios moved and Mr. Cheng seconded approval of a proposed amendment regarding Notice to Employees in the Board of Podiatric Medicine *Manual of Disciplinary Guidelines*. The motion passed 7-0.

5. Legislative Committee

Mr. Cheng moved and Dr. Nguyen seconded approval of the proposed amendment to Sections 2486 and 2488 to reflect language elsewhere in Article 22 (Podiatric Medicine), Division 2, Healing Arts, Chapter 5, Medicine, of the Business and Professions Code regarding primary source verification of credentials. The motion passed 7-0.

6. Professional Practice Committee

Mr. Koretz moved and Dr. Wrubel seconded approval of the language drafted by counsel to amend Section 2477 of the Business and Professions Code. The motion passed 7-0.

7. Election of Officers for 2008

Mr. Cheng seconded Dr. Nguyen's nomination of Ms. Gerena-Rios for President, and Ms. Gerena-Rios seconded Dr. Nguyen's nomination of Dr. Levi for Vice President. Both motions passed 7-0.

8. 2008 Meeting Dates

The Board scheduled 2008 meetings:

- February 29 – Ontario
- June 6 – Sacramento
- November 7 – San Diego

9. Adjournment

Having completed all business the Board adjourn at 12:02 PM.

Submitted to the Board for approval February 29, 2008.

APPROVED:

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President
Board of Podiatric Medicine