



MEDICAL BOARD OF CALIFORNIA
BOARD OF PODIATRIC MEDICINE
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1 HIENVU CHUC NGUYEN, D.P.M., *President*
 2 JAMES R. LA ROSE, D.P.M.

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

ALEIDA GERENA-RIOS, M.B.A., *Vice President*
 ROBERT N. MOHR, D.P.M.

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 4 **California Board of Podiatric Medicine**
 5 **Public Board Meeting Minutes**
 6 **Sacramento, California**
 7 **November 3, 2006**
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10 A public meeting of the California Board of Podiatric Medicine (BPM) was held November 3,
 11 2006 in the State Capitol Building, Room 113, Sacramento. Due notice had been sent to all
 12 known interested parties.

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 14 **1. Call to order/Member roll call**
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16 President LaRose called the meeting to order at 9:04 AM. A quorum was established with the
 17 following Members present:

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 19 Raymond K. Cheng, AIA
 20 Elizabeth A. Graddy, PhD, Vice President
 21 James R. LaRose, DPM, President
 22 Michael J. Levi, DPM
 23 Robert N. Mohr, DPM
 24 Hienvu C. Nguyen, DPM
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26 **2. President's Report**
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28 Dr. LaRose presented a plaque to Dr. Graddy in recognition of her service on the Board. She
 29 had submitted her resignation effective December 31, 2006 following appointment and new
 30 duties as the Senior Associate Dean of Faculty and Academic Affairs, School of Policy,
 31 Planning, and Development at the University of Southern California.
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33 President LaRose welcomed distinguished guests:

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 35 Patricia Harris, Deputy Director, Department of Consumer Affairs
 36 Laura Zuniga, Deputy Director, Department of Consumer Affairs
 37 Crystal Granby, Legislative Analyst, Department of Consumer Affairs
 38 Maria Shih, Center for Public Interest Law, School of Law, University of San Diego
 39 Ernest Hook, DPM, President, California Podiatric Medical Association
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41 Dr. Graddy moved and Mr. Cheng seconded approval of the August 25 open and closed session
 42 minutes. The motion passed 6-0.
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Mr. Cheng moved and it was seconded to create an *ad hoc* committee chaired by Dr. Levi to include experts from the profession in assisting development of Strategic Plan Objectives 4.7 and 4.8 concerning women’s health and sports medicine information on BPM’s website. The motion passed 6-0.

3. Licensing and Medical Education Committee

Dr. Nguyen moved and several Board Members seconded giving staff authorization to notice a proposed revision of Section 1399.678 of the Board’s regulations conforming them to B&P Section 2439 as it has been amended by statute, so as to not allow any medical practice with a Retired license status. The motion passed 6-0.

After additional reports and discussion, without actions needed or taken, the Board broke the meeting at 11:20 for lunch.

The Board reconvened at 1:05 PM.

Following reports and discussion on legislation, public outreach and federal Conditions of Participation, the Board took up the following action items:

4. Election of New Officers

Dr. Graddy seconded Dr. Mohr’s nomination of Dr. Nguyen for President, and Mr. Cheng seconded Dr. Graddy’s motion to elect Ms. Gerena-Rios Vice President. There being no other nominations, the new officers were elected by acclamation.

5. 2007 Meeting Dates

The Board scheduled 2007 meetings:

- February 2--Irvine
- June 1--Sacramento
- October 19--Ontario

6. Adjournment

Having completed all business, the Board adjourned at 1:45 PM.

Submitted to the Board for approval February 2, 2007.

APPROVED:

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President
Board of Podiatric Medicine