



MEDICAL BOARD OF CALIFORNIA
BOARD OF PODIATRIC MEDICINE
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MICHAEL J. LEVI, D.P.M.

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HIENVU CHUC NGUYEN, D.P.M.

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5 **California Board of Podiatric Medicine**
6 **Public Board Meeting Minutes**
7 **Sacramento, California**
8 **December 2, 2005**
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10 A public meeting of the California Board of Podiatric Medicine (BPM) was held December 2,
11 2005 in the Board Room of the Shriners Hospital in 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 Cheng called the meeting to order at 9:03 AM. A quorum was established with all
17 Members present:
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19 Raymond K. Cheng, AIA
20 Aleida Gerena-Rios, MBA
21 Elizabeth A. Graddy, PhD
22 James R. LaRose, DPM
23 Michael J. Levi, DPM
24 Robert N. Mohr, DPM
25 Hienvu C. Nguyen, DPM
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28 **2. Approval of Minutes**
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30 Ms. Gerena-Rios moved and Dr. Nguyen seconded approval of the September 30 open and
31 closed session minutes. The motion passed 7-0.
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34 **3. Annual Evaluation of Executive Officer**
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36 Following the invitation of public comments, the Board went into Closed Session pursuant in
37 Government Code Section 11126(a)(1). In the Closed Session, the Board met with BPM staff
38 and then separately with Jim Rathlesberger, the executive officer. It completed the Department's
39 *Performance Appraisal for Executive Officer* form. It then returned to Open Session. Mr. Cheng
40 announced the Board had completed its evaluation for 2005.
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4. Strategic Plan

The Board reviewed the *Strategic Plan* to provide guidance to staff in preparing a draft revision for action at the next Board Meeting.

5. Enforcement

Senior Assistant Attorney General Carlos Ramirez, head of the Health Quality Enforcement Section, briefed the Board on SB 231 of 2005 and said he would provide protocols in January of how the dual AG-Medical Board supervision of investigations will be managed.

6. Legislation

The Board adopted Dr. LaRose’s motion 7-0 to approve the legislative language provided in the Agenda Book for the 2006 Sunset Review report.

7. Election of Officers for 2006

With 7-0 votes, the Board adopted Mr. Cheng’s motion nominating Dr. LaRose for President and Dr. LaRose’s motion nominating Dr. Graddy for Vice President.

8. 2006 Meeting Dates

The Board set 2006 meeting dates:

- March 3 in San Diego
- August 25 in Sacramento
- November 3 in San Francisco.

9. Adjournment

Having completed all business, the Board adjourned at 3:05 PM.

Prepared by Jim Rathlesberger
Submitted to the Board for approval at its March 3, 2006 meeting.

APPROVED:

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James R. LaRose, DPM
President, Board of Podiatric Medicine