

Friday, December 19, 2014 8:30 AM

MINUTES

Regular Board Meeting
California Board of Podiatric Medicine
1747 N. Market Blvd. – DCA HQ2
Sacramento, CA 95834
Emerald Room

Call to Order & Quorum Established at 9:31AM

Board Members Present

Kristina M. Dixon, MBA, President
John Y. Cha, DPM, Vice President
Neil Mansdorf, DPM
Melodi Masaniai
Michael A. Zapf, DPM

Staff

Jason S. Campbell, JD, Executive Officer
Kia-Maria Zamora, Acting Secretary
Dianne Dobbs, Board Counsel



“Boards are established to protect the people of California.” – Bus. & Prof. Code §101.6

(AGENDA ITEM TAKEN OUT OF ORDER FOR MEETING EFFICIENCY.)

7. STRATEGIC PLANNING SESSION:

- A. Reviewed and considered **environmental scan undertaken by Department of Consumer Affairs (DCA) SOLID Training Solutions** for the Board of Podiatric Medicine (BPM); and
- B. Identified, discussed and analyzed **future BPM goals and objectives** including determination and reassessment of the Board's strategic and fiscal direction for years 2015-2018.

EB	JC	KD	NM	MM	JM	MZ
A	P	P	P	P	A	P

STRATEGIC PLANNING SESSION ADJOURNED AT 5:00 pm.

OPEN SESSION RECONVENED AT 5:05 pm.

- 1. RECEIVED President's **Welcome and Report**.
 - Sincere thanks and gratitude extended to members for the opportunity to serve the people of California as President of the Board of Podiatric Medicine.
- 2. STATEMENT on public comment.

EB	JC	KD	NM	MM	JM	MZ
A	P	P	P	P	A	P

- 3. APPROVED AS CORRECTED Minutes of the Regular Board Meeting held Nov. 7, 2014, to reflect Board Member Masaniai voting "No" on Agenda Item no. 8.

EB	JC	KD	NM	MM	JM	MZ
A	Y	Y	Y	Y	A	Y

4. COMMITTEE APPOINTMENTS.

- Appointment of Board Member Zapf as Co-chair of the Legislative Committee

(Continued on next page.)

EB = E. Barnes	JC = J. Cha	KD = K. Dixon	NM = N. Mansdorf
MM = M. Masaniai	JM = J. Manzi	MZ = M. Zapf	

LEGEND: Y = YES, N = NO, A = ABSENT, P = PRESENT, ABS = ABSTAIN, C = CONFLICT

(Item 4 – continued from previous page.)

- Appointment of Board Member Manzi as Chair of the Public Education Committee
- Appointment of Board Member Cha as Co-chair of the Licensing Committee
- Appointment of Board Member Barnes as Co-chair of the Enforcement Committee

EB	JC	KD	NM	MM	JM	MZ
A	P	P	P	P	A	P

5. **NOMINATION AND ELECTION of Officers for 2015 Calendar Year.**

APPROVED Motion by Board Member Mansdorf nominating and electing Kristina M. Dixon, MBA, as Board President for the 2015 calendar year.

EB	JC	KD	NM	MM	JM	MZ
A	Y	Y	Y	Y	A	Y

APPROVED BY ACCLAMATION Motion by Board Member Zapf nominating and electing John Y. Cha, DPM, as Board Vice President for the 2015 calendar year.

6. **APPROVED application for continuing medical education program submitted by program organizer Oregon Health Sciences University** pursuant to Title 16, California Code of Regulations, Division 13.9, Section 1399.671.

EB	JC	KD	NM	MM	JM	MZ
A	Y	Y	Y	Y	A	Y

8. **DISCUSSED agenda items for future meetings.**

- Board training sessions on matters concerning:
 - Bagely-Keene Open Meeting Act of 2004
 - Annual Budget Process and Budget Change Proposals
 - State Legislative Processes and Timelines
- 2015 Sunset Review Report Process and Report Progress

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9. PUBLIC COMMENT on non-agenda items within the Board's subject matter jurisdiction.

Prepared by: Kia-Maria Zamora

Approved on:



Kia-Maria Zamora, Acting Board Secretary

APPROVED MAR 06 2015

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LEGEND: Y = YES, N = NO, A = ABSENT, P = PRESENT, ABS = ABSTAIN, C = CONFLICT