

Friday, August 8, 2014 10:00 AM

MINUTES

Regular Board Meeting
California Board of Podiatric Medicine
2005 Evergreen Street
Sacramento, CA 95815
Hearing Room A

Called to Order & Quorum Established at 10:15AM

Board Members Present

Kristina M. Dixon, MBA, President
John Y. Cha, DPM, Vice President
Edward E. Barnes
Neil Mansdorf, DPM
Melodi Mansaniai
Karen L. Wrubel, DPM
Michael A. Zapf, DPM

Staff

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



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

1. RECEIVED President's Welcome and Report.
 - Immediate past Executive Officer to be presented with state Senate and Assembly Resolutions congratulating 25 years of dedicated public service.

2. APPROVED Minutes of the Regular Board Meeting held May 2, 2014.

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

3. RECEIVED oral report of the Executive Officer.

EB	JC	KD	NM	MM	KW	MZ
P	P	P	P	P	P	P

4. RECEIVED AND FILED report to Enforcement Committee.

EB	JC	KD	NM	MM	KW	MZ
P	P	P	P	P	P	P

5. RECEIVED AND FILED report to Legislative Affairs Committee.

EB	JC	KD	NM	MM	KW	MZ
P	P	P	P	P	P	P

6. RECEIVED AND FILED report to Licensing Committee.

EB	JC	KD	NM	MM	KW	MZ
P	P	P	P	P	P	P

7. RECEIVED presentation by the Department of Consumer Affairs (DCA) SOLID Planning Solutions representative on Strategic Planning services.

EB	JC	KD	NM	MM	KW	MZ
P	P	P	P	P	P	P

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

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

8. AUTHORIZED Executive Officer to **work with Department of Consumer Affairs (DCA) SOLID Training Solutions to update the Board's 2011-2014 Strategic Plan** to permit further refinement and refocus of BPM's future goals and objectives including determination and reassessment of the Board's strategic and fiscal direction for years 2015-2018.

EB	JC	KD	NM	MM	KW	MZ
Y	Y	Y	Y	Y	Y	Y

9. APPROVED BY UNANIMOUS VOTE: **applications of the following candidates to serve as approved BPM Medical Consultants** for quality of care issue and case evaluation as part of the Board's continuing Enforcement Program:

- **Jones Hormozi** (Southern California).

EB	JC	KD	NM	MM	KW	MZ
Y	Y	Y	Y	Y	Y	Y

- **Thomas DaSilva** (Bay Area).

EB	JC	KD	NM	MM	KW	MZ
Y	Y	Y	Y	Y	Y	Y

10. **CLOSED SESSION:**

- Pursuant to G.C.11126(c)(3) – Deliberation on disciplinary matter –Petition for Reinstatement of Revoked Podiatric Medical License – Proposed Decision

1. Subject: Wolf, Clifford
OAH No. 2014020712
Agency No. 500 2013 000005

NO REPORT.

CLOSED SESSION ADJOURNED AT 12:43 pm.

Prepared by: Kia-Maria Zamora

Approved on:

APPROVED NOV 07 2014



Kia-Maria Zamora, Acting Board Secretary

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MM = M. Masaniai	KW = K. Wrubel	MZ = M. Zapf	

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