



MEDICAL BOARD OF CALIFORNIA
BOARD OF PODIATRIC MEDICINE
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ELIZABETH A. GRADDY, Ph.D.
PHYLLIS A. WEINSTEIN, D.P.M.

PUBLIC MEETING

Friday, January 28, 2005--Commencing at 8:30 AM
Mimi Modisette Conference Room
Department of Consumer Affairs
400 R Street, Suite 3020
Sacramento

Item No. \*\* AGENDA \*\* Exhibit

Mr. Cheng presiding

- 1. Call to Order ..... A
a. Member roll call
b. President's opening remarks
c. Invitation of public comments
2. President's Report ..... B
Mr. Cheng
a. October 8 Minutes (action) ..... C
b. Amendments, if any, to policies
• Strategic plan (action) ..... D
• Duty statements (reference) ..... E
• Staffing policies (reference) ..... F
3. DHS Licensing & Certification (presentation & dialogue) ..... G
Brenda Klutz, Deputy Director, Department of Health Services
4. Vice President's Report ..... H
Dr. LaRose
a. Financial overview (information)
b. Budget (reference)
c. Fund condition (reference)

- 5. **Medical Board Enforcement Monitor** (presentation & dialogue).....I  
Julie D’Angelo Fellmeth, JD  
Center for Public Interest Law (CPIL)  
University of San Diego
  
- 6. **Enforcement Committee** .....J  
Ms. Gerena-Rios, *chair*  
Dr. Weinstein, *vice chair*
  - a. Overview (information)
  - b. Statistics (reference)
  - c. Attorney General Update (information) .....K
  - d. Disciplining without convictions in sexual misconduct (background) .....L
  
- 7. **Public Hearing on Proposed Amendment to Regulations** (action) .....M  
George Ritter, JD, *Staff Counsel*  
  
*Disciplinary Guidelines* revisions (Section 1399.710)  
Title 16, Division 13.9, Article 11  
California Code of Regulations
  
- 8. **Licensing & Medical Education Committee** .....N  
Dr. Mohr, *chair*  
Dr. Naylor, *vice chair*
  - a. Overview (information)
  - b. Statistics (reference)
  
- 9. **Legislative Committee** (information) .....O  
Dr. Naylor, *chair*  
Ms. Gerena-Rios, *vice chair*
  
- 10. **Public Outreach Committee** (update).....P  
Dr. Graddy, *chair*  
Mr. Cheng, *vice chair*
  
- 11. **Professional Practice Committee** (discussion) .....Q  
Dr. Weinstein, *chair*  
Dr. LaRose, *vice chair*

12:00 Lunch Break (*Board reconvenes at 1:00*)

1:00 PM (*Board reconvenes*)

**12. Public Hearing on Petition for Reinstatement: Garey Lee Weber** ..... R  
Administrative Law Judge presiding

**Closed Session** [Government Code § 11126(c)(3)]

**Return to Open Session & Announcements**

**13. Annual Evaluation of Executive Officer** ..... S  
Public comments (if any)

**Closed Session** [Government Code § 11126(a)(1)]

Board discussion, dialogue with executive officer & evaluation

**Return to Open Session & Announcements**

**14. Additional Public Comments** ..... T

**15. Adjournment**



*Times are approximate and subject to change. **Public comments are encouraged.** The meeting facilities are accessible and open to all persons. For information or assistance, please contact Jim Rathlesberger, executive officer, at the address and telephone numbers listed on the letterhead, or via e-mail: [BPM@dca.ca.gov](mailto:BPM@dca.ca.gov)*