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PUBLIC MEETING

BOARD OF PODIATRIC MEDICINE

THURSDAY, FEBRUARY 18, 2010 -- 9:00 AM

Ayres Hotel - LAX
14400 Hindry Avenue
Hawthorne, CA

Item No. **II AGENDA II** Exhibit

Dr. Wrubel, presiding

1. Call to OrderA

- a. Member roll call
- b. Reading of Mission Statement
- c. President's opening remarks
- d. DCA Director's report
- e. Invitation of public comments

2. Enforcement Committee

Dr. Wrubel, *chair*

- a. OverviewB
- b. BPM's enforcement processC
- c. BPM Monthly Enforcement Report to DCA (Statistical)D
- d. Executive Officer's planE
- e. BPM's standard statisticsF

3. President's Report

- a. Approval of October 16 Minutes (**action**)..... G
- b. Strategic plan H
- c. Amendments, *if any*, to BPM personnel policies I

4. Financial Report J

Dr. LaRose

- a. Financial overview
- b. Budget
- c. Fund condition

5. Licensing and Medical Education Committee

Dr. LaRose, *chair*

- a. Overview K
- b. Statistics..... L
- c. Fingerprinting update..... M
- d. Residency program applications for 2010-11 N

6. Legislative Committee

Ms. Gerena-Rios, *chair*

Dr. LaRose, *vice*

- a. Overview O
- b. DCA Enforcement proposals (**action**)..... P
- c. Senator Mimi Walters' Good Samaritan bill..... Q

7. Public Outreach Committee

Mr. Cheng, *chair*

Mr. Duke, *counsel*

Public Hearing:

Proposed regulation--*Notice to Consumers by Doctors of Podiatric Medicine*

Adding Article 13, Section 1399.730

to Division 13.9 of Title 16 of the California Code of Regulations (**action**)..... R

8. Professional Practice Committee

Dr. LaRose, *vice*

Discussion of any current issues raised.

9. Additional Public Comments

10. Adjournment

Next Meeting: July 26, Sacramento



*Times are approximate and subject to change. **Public comments are greatly encouraged.** The meeting facilities are accessible and open to all persons. For information or assistance, please contact Jim Rathlesberger, executive officer, at 916-263-2650 or 916-834-2445, the address and telephone numbers listed on the letterhead, or via e-mail: Jim_Rathlesberger@dca.ca.gov*