



ALEIDA GERENA-RIOS, M.B.A., *President*
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JAMES R. LA ROSE, D.P.M.
KAREN L. WRUBEL, D.P.M.

PUBLIC MEETING

BOARD OF PODIATRIC MEDICINE

Friday, June 6, 2008--9:00 AM

Hearing Room, Suite 1150

2005 Evergreen Street

Sacramento, CA 95815

Item No.

AGENDA

Exhibit

Ms. Gerena-Rios presiding

1. Call to Order

- a. Member roll call
- b. President's opening remarks
- c. Reading of Mission Statement
- d. Welcome to guests
- e. Invitation of public comments

2. President's Report

- a. Staff Services Manager upgrade A
- b. Approval of February 29 Minutes (action)..... B
- c. Strategic plan (action)..... C
- d. Amendments, *if any*, to policies D

- Duty statements (reference)
- Staffing policies (reference)

3. Vice President's Report

Dr. Levi

- a. Financial overview (information) E
- b. Budget (reference) F
- c. Fund condition (reference) G
- d. Months in reserve longitudinal trends H

4. Status of Proposed Regulations (information/action)

George Ritter, JD, *staff counsel*

- a. Applications, Certificates
 § 1399.660, Title 16, Division 13.9, Article 2
 Equivalent examinations pursuant to B&P Code §§ 2475.1, 2486 and 2488 I
- b. Citations and fines, and contest of
 § 1399.696 and .697, Title 16, Division 13.9, Article 8
 Department's language implementing 2003 law amending B&P Code § 125.9
 increasing maximum fines to \$5,000 in exceptional circumstances;
 and authorization of fines for refusal to provide documents (B&P Code § 2225(d))
 and for violation of probation J
- c. Application processing times
 § 1399.664, Title 16, Division 13.9, Article 2 K
- e. Update reference to *Manual of Disciplinary Guidelines*
 § 1399.710, Title 16, Division 13.9, Article 11
 Public Hearing L

5. Licensing and Medical Education Committee (information/action)

Dr. Wrubel, *chair*

Dr. Nguyen, *vice*

- a. Overview and statistics M
- b. April 24-25 focus group (information)..... N
- c. Applications—schools & residencies (action) O

6. Enforcement Committee

Ms. Gerena-Rios, *chair*
Dr. Wrubel, *vice*

- a. Overview (information) P
- b. Statistics (reference) Q

7. Legislative Committee (information)

Mr. Koretz, *chair*
Ms. Gerena-Rios, *vice*

- a. Overview R
- b. SB 1779 S
- c. Sunset legislation, including SB 963 T

8. Public Outreach Committee (information)

Mr. Cheng, *chair*
Dr. Nguyen, *vice*

Orthotics brochure U

9. Professional Practice Committee (discussion)

Dr. Levi, *chair*
Dr. LaRose, *vice*

Article for *California Podiatric Physician* V

11:30 Break for lunch—California Cafe

10. Stipulation Held for Discussion

1:30 Closed Session [Government Code § 11126(c)(3)]

Virgil T. Hernandez, DPM (E 3884) W

Return to Open Session
Report of Action Taken

11. Future meetings, 2008 (action)

- **November 7, San Diego**
- **DCA Board & Bureau Annual Conference, November 18** X

12. Additional Public Comments

13. Adjournment (action)



*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 (direct), the address and telephone numbers listed on the letterhead, or via e-mail: Jim_Rathlesberger@dca.ca.gov*