

Friday, August 8, 2014 10:00 AM

AGENDA

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

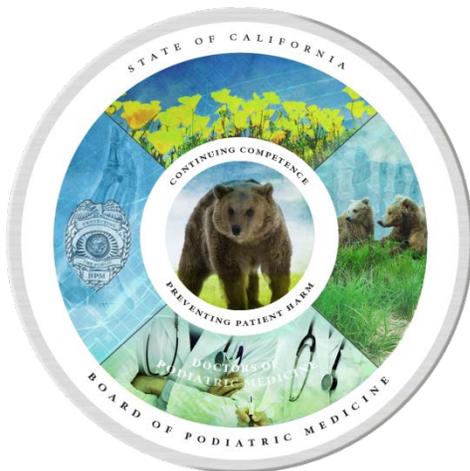
Call to Order

Board Members

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

Officers

Jason S. Campbell, JD, Executive Officer
Kia-Maria Zamora, Acting Secretary



CALIFORNIA BOARD OF PODIATRIC MEDICINE

PUBLIC COMMENT

A member of the public may address the Board on agenda items, before or during Board or Committee consideration of the item or at the discretion of the Chair. Public comment is greatly encouraged. While the public may also address the Board on non-agenda items within the subject matter jurisdiction of the Board during the Public Comment period held at the beginning and/or end of each meeting, the Board cannot discuss or take action on any Public Comment matter raised that is not included on the agenda, except whether to decide placing the matter on the agenda of a future meeting. (G.C. 11125 and 11125.7(a)). Speakers not addressing matters within the Board's jurisdiction will be asked to conclude by the presiding officer.

INFORMATION RELATING TO AGENDAS AND ACTIONS OF THE BOARD

Agendas for the Regular BPM Board meetings are prepared by the Executive Officer and are available prior to the meeting in the Records Management Department of the Board of Podiatric Medicine and on the internet.

In accordance with State Law (Bagley-Keene Open Meeting Act), all matters to be acted on by the BPM Board must be posted at least 10 days prior to the Board meeting. In case of emergency, or when a subject matter arises subsequent to the posting of the agenda, upon making certain findings, the Board may act on an item that is not on the posted agenda. Agenda items may be taken out of order to maintain a quorum, accommodate a speaker or for convenience.

ADA REQUIREMENTS

The meeting is accessible to the physically disabled. Persons requiring disability-related accommodations, including sign language interpretation, materials in alternative formats and other accommodations, are available to the public for BPM sponsored meetings and events. Providing requests at least five (5) business days in advance of the scheduled meeting date by contacting Kia-Maria Zamora at 213.916.2648, via email at Kia-Maria.Zamora@dca.ca.gov or by sending a written request to the Board of Podiatric Medicine, 2005 Evergreen Street, Suite 1300, Sacramento, CA 95834-3831 will help ensure the availability of the requested accommodation.

HELPFUL PHONE NUMBERS

Copies of Agendas or Record of Board Actions - (916) 263-2647 (Records Management Department)
General Information/Rules of the Board - (916) 263-2650 (Executive Office)
Internet Access to Agendas - <http://www.bpm.ca.gov/meetings/index.shtml>

NOTE: ACTION MAY BE TAKEN ON ANY ITEM IDENTIFIED ON THE AGENDA UNLESS LISTED AS INFORMATIONAL ONLY.

AGENDA ITEMS

1. President's **Welcome and Report.**
2. APPROVE [Minutes of the Regular Board Meeting held May 2, 2014.](#)
3. RECEIVE **oral report of the Executive Officer.**
4. RECEIVE AND FILE [report to Enforcement Committee.](#)
5. RECEIVE AND FILE [report to Legislative Affairs Committee.](#)
6. RECEIVE AND FILE [report to Licensing Committee.](#)
7. RECEIVE [presentation by the Department of Consumer Affairs \(DCA\) SOLID Planning Solutions](#) representative on Strategic Planning services.
[\[HANDOUT\]](#)
8. CONSIDER directing Executive Officer to [work with Department of Consumer Affairs \(DCA\) SOLID Training Solutions to update the Board's 2011-2014 Strategic Plan](#) which will permit further refinement and refocusing of BPM's future goals and objectives including determination and reassessment of the Board's strategic and fiscal direction for years 2015-2018.
9. CONSIDER **approving applications of the following candidates to serve as approved BPM Medical Consultants** for evaluating quality of care issues and cases as they arise as part of the Board's continuing Enforcement Program:
 - A. [Jones Hormozi](#) (Southern California); and
 - B. [Thomas DaSilva](#) (Bay Area).(REQUIRES UNANIMOUS VOTE)
10. **CLOSED SESSION:**
 - A. [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

COMMENTS FROM THE PUBLIC ON ITEMS OF PUBLIC INTEREST WITHIN THE BOARD'S SUBJECT MATTER JURISDICTION

ADJOURNMENT