PUBLIC MEETING
BOARD OF PODIATRIC MEDICINE

9:00 AM -- FRIDAY, SEPTEMBER 13, 2013
Los Angeles City Hall
200 N. Spring Street
Room 1050

Item No. I I AGENDA I I Exhibit

1. Call to Order at 9:00 AM .......................................................... A
   a. Member roll call
   b. Reading of Mission Statement
   c. President’s opening remarks
   d. Invitation of public comments

2. President’s Report
   a. Approval of May 10 minutes (action) ...................................... B
   b. Strategic plan ........................................................................ C
   c. BPM governance policies ..................................................... D
   d. BreEZe update ...................................................................... E

“Boards are established to protect the people of California.”
Section 101.6, B&P Code
3. **Financial Report**  
Ms. Dixon

   a. Overview ................................................................. F  
   b. Budget ................................................................. G  
   c. Fund condition ...................................................... H

4. **Legislative Committee**  
Ms. Dixon, *Chair*  
Dr. Wrubel, *Vice*

   a. Overview ................................................................. I  
   b. SB 304 ................................................................. J  
   c. SB 809 ................................................................. K

5. **Licensing and Medical Education Committee**  
Dr. Zapf, *Chair*  
Ms. Masaniai, *Vice*

   a. Overview ................................................................. L  
   b. Licensing statistics ................................................ M

6. **Enforcement Committee**  
Mr. Barnes, *Chair*  
Dr. Cha, *Vice*

   a. Overview ................................................................. N  
   b. Data reports .......................................................... O  
   c. June 21 Medical Consultant training .......................... P  
   d. Manual of Disciplinary Guidelines .............................. Q

7. **Executive Officer Recruitment Plan** *(action)* .................................................. R  
Dr. Mansdorf

8. **2014 Meeting Dates** *(action)* ........................................................................ S

9. **Election of Officers for 2014** *(action)*
10. Additional Public Comments

11. Closed Session [Government Code §11126(c)(3)] ............................................................... T

  Deliberation on disciplinary matters, including proposed decisions and stipulations

12. Return to Open Session

13. Adjournment

*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*