



Medical Board of California  
**BOARD OF PODIATRIC MEDICINE**  
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NEIL B. MANSDORF, D.P.M., *President*  
KRISTINA M. DIXON, M.B.A., *Vice President*

EDWARD E. BARNES  
MELODI MASANIAI  
KAREN L. WRUBEL, D.P.M.

JOHN Y. CHA, D.P.M.  
MICHAEL A. ZAPF, D.P.M.

# 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. **II AGENDA II** Exhibit

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- 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

**3. Financial Report**

Ms. Dixon

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

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

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|-------------------|---|
| 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 |

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|---|---|
| <b>7. Executive Officer Recruitment Plan (action)</b> ..... | R |
| Dr. Mansdorf  |   |

- |   |   |
|---|---|
| <b>8. 2014 Meeting Dates (action)</b> ..... | S |
|---|---|

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|--|--|
| <b>9. Election of Officers for 2014 (action)</b> |  |
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**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](mailto:Jim.Rathlesberger@dca.ca.gov)*