



KAREN L. WRUBEL, D.P.M., *Vice President*

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ALEIDA GERENA-RIOS, M.B.A.

JAMES R. LA ROSE, D.P.M.

# PUBLIC MEETING

## BOARD OF PODIATRIC MEDICINE

FRIDAY, OCTOBER 16, 2009 -- 9:00 AM

Ayres Hotel - LAX  
14400 Hindry Avenue  
Hawthorne, CA

Item No.

### II AGENDA II

Exhibit

*Dr. Wrubel, presiding*

**1. Call to Order** ..... A

- a. Member roll call
- b. Reading of Mission Statement
- c. Vice President's opening remarks
- d. Introduction of Senior Assistant Attorney General Carlos Ramirez, and new Staff Counsel Gary Duke
- e. Invitation of public comments

**2. Vice President's Report**

- a. Approval of June 5 Minutes (**action**) ..... B
- b. Strategic plan ..... C
- c. Amendments, *if any*, to BPM personnel policies ..... D
- d. Best Practices ..... E

<b>3. Financial Report</b> .....	F
Dr. Wrubel	
a. Financial overview	
b. Budget	
c. Fund condition	
<b>4. Licensing and Medical Education Committee</b>	
Dr. LaRose, <i>chair</i>	
a. Overview .....	G
b. Statistics .....	H
c. CPMA GME Meeting .....	I
d. Continuing Competence preventing patient harm .....	J
<b>5. Enforcement Committee</b>	
Dr. Wrubel, <i>vice</i>	
a. Overview .....	K
b. Statistics .....	L
c. Old Model (BPM reformed in 1990) .....	M
d. New Model (Departmental Proposals) .....	N
e. Complaint Prioritization .....	O
<b>6. Legislative Committee</b>	
Ms. Gerena-Rios, <i>chair</i>	
Dr. LaRose, <i>vice</i>	
a. Overview .....	P
b. SB 819 (omnibus bill) .....	Q
c. AB 1071(sunset extension) .....	R
d. AB 1152 (professional corporations) .....	S
e. Amending Business & Professions Code § 2499 (fees for service) .....	T
<b>7. Public Outreach Committee</b>	
Mr. Cheng, <i>chair</i>	
a. Overview .....	U
b. <i>Stepping into Podiatric Medicine</i> .....	V
c. New Medical Board regulation--Notice to Consumers by Physicians-- Title 16, California Code of Regulations, § 1355.4 ( <b>action</b> ) .....	W

8. Professional Practice Committee (action) .....X  
Dr. LaRose, vice

Business & Professions Code § 651 advertizing

9. Additional Public Comments

10. 2010 Meeting Dates (action) .....Y

11. Election of Officers for 2010 (action)

12. 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, the address and telephone numbers listed on the letterhead, or via e-mail: [Jim\\_Rathlesberger@dca.ca.gov](mailto:Jim_Rathlesberger@dca.ca.gov)*