

Friday, March 4, 2016 10:00 AM
Until conclusion of business

AGENDA

Regular Board Meeting
California Board of Podiatric Medicine
6001 Bristol Parkway, Suite 100
Culver City, CA 90230
Webcast: <http://thedcapage.wordpress.com/webcasts/>

Call to Order & Establishment of Quorum

Board Members

John Y. Cha, DPM, President
Michael A. Zapf, DPM, Vice-President
Kristina M. Dixon, MBA
Darlene Trujillo Elliot
Neil Mansdorf, DPM
Judith Manzi, DPM
Melodi Masaniai

Staff

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

Board Counsel

Gary Duke, Esq.



“Boards are established to protect the people of California.” – Bus. & Prof. Code §101.6

CALIFORNIA BOARD OF PODIATRIC MEDICINE

MEETING INFORMATION

While the Board intends to webcast this meeting, it may not be possible to webcast the entire open meeting due to technical difficulties or limitations on resources. If you wish to participate or to have a guaranteed opportunity to observe, please plan to attend at the physical location. To view the meeting remotely, visit the following link: <http://thedcapage.wordpress.com/webcasts/>

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 to decide whether to place 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 Office and are available prior to the meeting in the Records Management Department of the Board of Podiatric Medicine and on the Internet.

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 Andreia Damian at 916.263.2648, via email at Andreia.Damian@dca.ca.gov 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. Call to Order & Establishment of Quorum
2. President's **Welcome and Report**.
3. STATEMENT on **public comment and PUBLIC COMMENT on non-agenda items** within the Board's subject matter jurisdiction.
4. APPROVE [Minutes of the Regular Board Meeting held Nov 4, 2015](#).
5. RECEIVE Oral Reports of Committees from the February 10, 2016, meetings.
6. RECEIVE Executive Officer's Report – Jason S. Campbell, J.D.
 - A. [Quarterly Budget](#) Update
 1. FY 15/16 – Quarter 2 Summary
 - B. [Enforcement Program](#) Update
 1. Enforcement Statistics
 2. Probation/Cost Recovery Recoupment Status Update
 3. Supplementary EEO survey information
 - C. [Licensing Program](#) Update
 1. Licensing Statistics
 2. NBPME (APMLE) Exam Part III Results
 3. Implementation Plan for newly passed Legislation affecting Licensing including:
 - a. AB 1352
 - b. SB 560
 - c. AB 179
 - d. AB 333
 4. BreEZe System Update
 - a. Release 2 Deployment
 - b. BreEZe Versa-Online Implementation Update
 - D. [Legislative Program](#) Update
 1. Legislative Outreach Update
 2. Legislation Update – 2015/2016

AB 12 (State government: administrative regulations: review), AB 21 (Medical marijuana: cultivation licenses), AB 270 (Specialized license plates, diabetes

awareness), AB 572 (Diabetes prevention: treatment), AB 611 (Controlled substances: prescriptions: reporting), AB 623 (Abuse-deterrent opioid analgesic drug products), AB 750 (Business and professions: licenses), AB 890 (Anesthesiologist Assistants), AB 1174 (Healing arts: licensee records), SB 203, SB 323 (Sugary sweetened beverages, safety warnings), SB 396 (Health care: outpatient settings and surgical clinics), SB 482 (Controlled Substance: CURES database), SB 1033 (Medical Board: disclosure of probationary status); and other recently introduced bills, if any, within board purview.

3. Regulatory Update

- a. Approved Continuing Education Programs Status, Title 16, C.C.R. 1399.671
- b. Conduct of Oral Argument Status, Title 16, C.C.R. sections 1399.730, 1399.731 and 1399.732
- c. Model Disciplinary Guidelines Status, Title 16, C.C.R. sections 1399.710 through 1399.716

4. Sunset Hearing Update

5. Legislative Calendar

E. Public Outreach Update

1. Administrative Summary
2. Stakeholder Inquiry Statistics and Responses of the Executive Officer
3. Website Statistics
 - a. Website Redesign Update
4. Legislative Outreach
5. CURES Update

7. 2016 COMMITTEE APPOINTMENTS

8. DISCUSSION AND PREPARATION for 2016 Sunset Review Hearing scheduled before the Joint Committee on Wednesday, March 9, 2016.

9. DISCUSSION AND CONSIDERATION of the Board of Podiatric Medicine quarterly newsletter – Jason S. Campbell

ENFORCEMENT COMMITTEE

10. ENFORCEMENT COMMITTEE RECOMMENDATION TO approve non-substantive change without regulatory effect to section Title 16, C.C.R., section 1399.696(c)(61) of Podiatric Medicine Regulations recognizing authority to issue Citations and Fines for failure to produce documents.

11. REPORT on recommended response by BPM Counsel regarding [public comment received from Joseph Elfelt](#) on November 13, 2015.

LEGISLATIVE COMMITTEE

12. LEGISLATIVE COMMITTEE RECOMMENDATION to accept staff recommendations in support of [AB 572](#) and [AB 1174](#) as currently drafted.

EXECUTIVE MANAGEMENT COMMITTEE

13. EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDATION to approve the [Board Administrative Procedures Manual](#) as amended.
14. EXECUTIVE MANAGEMENT COMMITTEE FORWARDED without recommendation to the full board for discussion and consideration of a position on the Medical Board of California's (MBC) [legislative proposal to be removed as the board responsible for issuing certificates to practice podiatric medicine, and to remove the Board of Podiatric Medicine from under the jurisdiction of the MBC.](#)
15. SUGGESTIONS of **agenda items for future meetings.**

ADJOURNMENT