



### **Members of the Board**

Michael Zapf, DPM, President  
Judith Manzi, DPM, Vice President  
Darlene Trujillo Elliot, Secretary  
Kristina Dixon, MBA  
Neil B. Mansdorf, DPM

### **BOARD MEETING**

**September 8, 2017**

Department of Consumer Affairs  
2005 Evergreen Street  
Sacramento, CA 95815  
Hearing Room, #1150

Action may be taken on any  
item listed on the agenda.

### **AGENDA**

**10:00 a.m. –  
Until Completion of Business**

### **AGENDA ITEMS**

1. Call to Order & Establishment of Quorum
2. President's Welcome
3. Public Comments on Items Not on the Agenda

*Note: The Board may not discuss or take action on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting. [Government Code Sections 11125, 11125.7(a).]*

4. Review and Approve June 2, 2017 Board Meeting [Minutes](#)
5. Receive Update from Senate Business, Professions and Economic Development Committee – Sarah Huchel, Committee Consultant
6. Receive Update from Assembly Business and Professions Committee – Vincent Chee, Committee Consultant
7. Receive Update from Division of Investigations – David Chriss, Chief

8. Receive Update from Attorney General's Office – Gloria L. Castro, Senior Assistant Attorney General
9. Receive and Approve Executive Officer's Report – Brian Naslund

**A. Licensing Program** Update – Andreia Damian

Licensing Statistics, BreEZe System Update (online Renewals), June 2017  
APMLE Part III Examination results

**B. Enforcement Program** Update – Bethany DeAngelis

Current Enforcement Statistics, Probation Program, Consultant and Expert Program

**C. Legislative Program & Public Education** Update – Kathleen Cooper

AB 1153 (Low, 2017) Podiatry; SB 798 (Hill, 2017) Healing Arts: Boards; SB 547 (Hill, 2017) Professions and Vocations: Weights and Measures; HR 1058 (Wenstrup, 115th Congress (2017-2018)) V.A. Provider Equity Act; Status of Proposed Regulations – Oral Argument and Disciplinary Guidelines; Board Newsletter, "Footnotes," Request for Fall/Winter 2017 Newsletter Articles

**D. Quarterly Budget** Update – Karen Munoz

2016/17 Fiscal Year End Report and Fund Condition

**E. Executive Management** Update – Brian Naslund

Discussion of Board's Building Lease Renewal at 2005 Evergreen Street, Sacramento, CA 95815

10. Future Meeting Dates and Items for Future Agendas

11. Adjournment

*Action may be taken on any item on the agenda. The time and order of agenda items are subject to change at the discretion of the Board President and may be taken out of order. In accordance with the Bagley-Keene Open Meeting Act, all meetings of the Board are open to the public. The Board plans to webcast this meeting on its website at [www.bpm.ca.gov](http://www.bpm.ca.gov). Webcast availability cannot, however, be guaranteed due to limitations on resources or technical difficulties. The meeting will not be cancelled if webcast is not available. If you wish to participate or to have a guaranteed opportunity to observe, please plan to attend at a physical location. Adjournment, if it is the only item that occurs after a closed session, may not be webcast.*

*\*Government Code section 11125.7 provides the opportunity for the public to address each agenda item during discussion or consideration by the Board prior to the Board taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issue before the Board, but the Board President may, at his or her discretion, apportion available time among those who wish to speak. Individuals may appear before the Board to discuss items not on the agenda; however, the Board can neither discuss nor take official action on these items at the time for the same meeting. (Government Code sections 11125, 11125.7(a).)*

*The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Joseph Stachowicz at 916-263-2648 or [joseph.stachowicz@dca.ca.gov](mailto:joseph.stachowicz@dca.ca.gov), or send a written request to the Board of Podiatric Medicine, 2005 Evergreen Street, Suite 1300, Sacramento, CA 95815-3831. Providing your request at least five (5) business days before the meeting will help to ensure availability of the requested accommodations. Telecommunications Relay Service: dial 711.*

***-The Mission of the Board of Podiatric Medicine is to protect and educate consumers of California through licensing, enforcement, and regulation of Doctors of Podiatric Medicine***