



**EXECUTIVE MANAGEMENT COMMITTEE  
MAY 20, 2015**

**SUBJECT: BOARD OF PODIATRIC MEDICINE (“BPM”) DRAFT AGENDA FOR  
JUNE 5, 2015 MEETING**

**10**

**ACTION: RECEIVE AND CONSIDER DRAFT AGENDA FOR JUNE 5, 2015**

**RECOMMENDATION**

Receive and consider the proposed draft agenda for the June 5, 2015 meeting of the full Board.

**ISSUE**

Efficiently planning the agenda for items of business to be taken up at the June 5, 2015 meeting of the Board.

**DISCUSSION**

Attached is the proposed draft agenda for the June 5, 2015 meeting of the full Board. Depending on speaker/presenter availability in addition to any supplemental motions that may be entertained in Committee meetings of the Board, the draft agenda may be subject to additional revision before finalization and distribution.

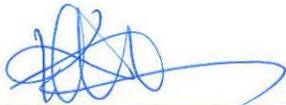
**NEXT STEPS**

In accordance with any supplemental direction offered by Executive Management members in Committee, staff will update, finalize and distribute the draft agenda in accordance with the requirements of the Bagley-Keene Open Meetings Act.

**ATTACHMENTS**

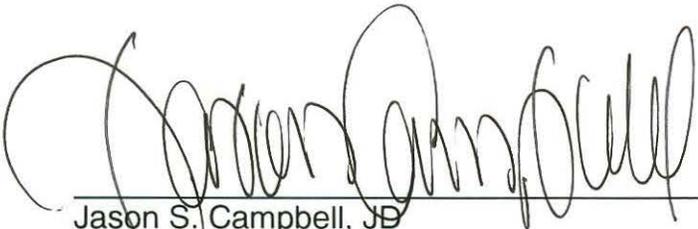
- A. Proposed draft agenda – June 5, 2015

Prepared by: Kia-Maria Zamora



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Kia-Maria Zamora  
Acting Board Secretary



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Jason S. Campbell, JD  
Executive Officer

Friday, June 5, 2015 10:00 AM

Until conclusion of business

## AGENDA

### Regular Board Meeting California Board of Podiatric Medicine

2005 Evergreen Street

Sacramento, CA 95815

Hearing Room A

Webcast: <http://thedcapage.wordpress.com/webcasts/>

#### Call to Order & Establishment of Quorum

#### Board Members

Kristina M. Dixon, MBA, President

John Y. Cha, DPM, Vice President

Edward E. Barnes

Neil Mansdorf, DPM

Judith Manzi, DPM

Melodi Masaniai

Michael A. Zapf, DPM

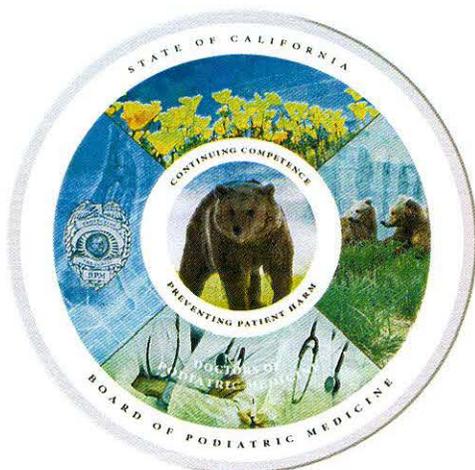
#### Staff

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

This meeting will be webcast. Individuals desiring to view the meeting remotely may do so by visiting 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](mailto: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.**

## I. AGENDA ITEMS

1. Call to Order & Establishment of Quorum
2. Chair's **Welcome and Report.**
3. STATEMENT on public comment.
4. PUBLIC COMMENT on **non-agenda items within the Board's subject matter jurisdiction.**
5. APPROVE **Minutes of the Regular Board Meeting held March 6, 2014.**
6. DISCUSSION & CONSIDERATION of **new meeting date for the quarterly Board meeting** during the month of September.
7. RECEIVE Executive Officer's Report
  - A. BPM Budget Presentation – Jennifer Amen
  - B. DCA Board Relations Update – Deputy Director Christine Lally
  - C. MBC CCU Presentation – Paulette Romero,
  - D. Health Quality Enforcement Unit Presentation – Deputy Director Michael Gomez
  - E. Attorney General Presentation – Gloria Castro, Senior Assistant Attorney General
8. RECEIVE **presentation on Bagley-Keene** Open Meetings Act – Gary Duke
9. REPORT on **2015/16 Sunset Review Process** – Jason Campbell
10. DISCUSSION & CONSIDERATION of **advancing the quarterly Board meeting** currently scheduled in December to November.
11. STATUS REPORT **regarding action planning process** for achieving goal area objectives contained in the 2015-2018 Strategic Plan – Jason Campbell

## EXECUTIVE MANAGEMENT COMMITTEE

12. CONSIDER adopting **Board Administrative Procedures manual.**

## **ENFORCEMENT COMMITTEE**

13. CONSIDER approving **draft language for proposed regulations concerning the conduct of oral argument.**
14. CONSIDER approving **draft language for proposed regulations amending BPM model disciplinary guidelines.**

## **LICENSING COMMITTEE**

15. CONSIDER approving **draft language for proposed regulations correcting scrivener's errors in section 1399.671** of BPM's Podiatric Medicine Regulations.
16. CONSIDER approving **California Residency Program Applications** for the 2015-2016 podiatric medicine residency training year.
17. DISCUSSION of **agenda items for future meetings.**
18. **CLOSED SESSION:**
  - A. **Pursuant to G.C. 11126(a)(1) – Annual Performance Evaluation of the Executive Officer.**

ADJOURNMENT