



CALIFORNIA BOARD OF PODIATRIC MEDICINE
JUNE 5, 2015

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SUBJECT: BOARD OF PODIATRIC MEDICINE (“BPM”) SEPTEMBER MEETING DATE

ACTION: DISCUSS AND CONSIDER SETTING THE SEPTEMBER BOARD MEETING DATE FOR THE 2015 MEETING SCHEDULE

RECOMMENDATION

Consider, discuss and determine the BPM quarterly board meeting date for the month of September.

ISSUE

BPM has not determined the final date for holding the quarterly meeting during the month of September.

DISCUSSION

BPM elected to implement a quarterly board meeting schedule with adoption of Option A of the proposed 2015 Board and Committee Schedule at the November 7, 2014 meeting of the Board. Accordingly, all quarterly meetings of the full board were to be held on the first Friday in the third month of each quarter with the exception of the September meeting which would be determined at a later date. With the conclusion of the June Board meeting, the next regularly scheduled meeting of the full board falls to the month of September whose date must still be determined by the Board.

ALTERNATIVES CONSIDERED

No reasonable alternative considered would be effective to carry out the goals and objectives embodied in a quarterly meeting schedule if a September meeting date is not determined.

NEXT STEPS

Adoption of a September Board meeting date will be appropriately incorporated into the 2015 meeting schedule and the September meeting of the Board planned accordingly.

ATTACHMENTS

A. September 2015 Calendar

Prepared by: Kia-Maria Zamora, Licensing Unit Coordinator

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Office of Human Resources
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September 2015

Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1	2	3	4	5
6	7	8	9	10	11	12
		HOLIDAY				
13	14	15	16	17	18	19
			HR LIAISON MEETING			
20	21	22	23	24	25	26
27	28	29	30			
			PAY DAY			
			22 DAY MONTH			
			9/1 TO 9/30			
			176 HRS			