



CALIFORNIA BOARD OF PODIATRIC MEDICINE
JUNE 5, 2015

SUBJECT: BOARD OF PODIATRIC MEDICINE ("BPM") DECEMBER MEETING DATE

ACTION: DISCUSS AND CONSIDER ADVANCING THE DECEMBER BOARD MEETING DATE

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RECOMMENDATION

Consider and discuss advancing the BPM December board meeting date.

ISSUE

The existing 2015 Board meeting schedule will not permit BPM an opportunity to complete two full meeting cycles of its Committees and Board before the Sunset Review Report deadline of December 1, 2015.

DISCUSSION

BPM has just recently received the letter of invitation to participate in the Sunset Review process by memo dated April 30, 2015. The Report must be completed and submitted to the Joint Legislative Sunset Review Committee ("JLSRC") by December 1, 2015. There are a total of 62 questions to be addressed by the Board. In addition, BPM must respond to sections querying Board action and response to prior sunset issues and any new issues facing the Board.

Executive staff is planning to prepare draft responses to the Sunset Report inquiries and submit them for Committee and Board review, discussion and input during the regularly scheduled BPM Board and Committee cycle. Once approval is given by the full Board, the Sunset Review Report will be finalized and submitted to the JLSRC on or before its requested due date.

Given the existing 2015 Board and Committee Meeting Schedule with quarterly meetings of the full board held on the first Friday in the third month of each quarter the December meeting of the Board falls on December 4th; or what is 3 days past the Sunset Review Report deadline. In order to have two full Board and Committee cycles for thorough discussion, consideration and review of the Sunset Report, a modification of the existing December board meeting date and/or November Committee meeting dates is required. Staff therefore recommends that the Board consider modifying the existing 2015 meeting schedule in order to accommodate two full board cycles for thorough review and completion of the Sunset Review report.

ALTERNATIVES CONSIDERED

No reasonable alternative considered would be as effective in permitting the Board to complete a thorough, comprehensive and exhaustive effort for completion of the Sunset Review Report before submission to the JLSRC without an opportunity to complete two full Board cycles before finalization.

NEXT STEPS

Board adoption of any revisions to the board and/or committee meeting dates will be appropriately incorporated into the 2015 meeting schedule and planned accordingly in order to facilitate completion and review

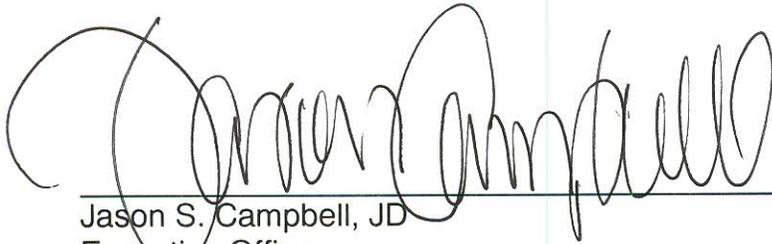
ATTACHMENTS

A. November and December 2015 Calendar

Prepared by: Kia-Maria Zamora, Licensing Unit Coordinator

 for

Kia-Maria, Zamora
Licensing Unit Coordinator



Jason S. Campbell, JD
Executive Officer



Office of Human Resources
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DEPARTMENT OF CONSUMER AFFAIRS

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November 2015

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



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December 2015

Sun	Mon	Tue	Wed	Thu	Fri	Sat
			2	3	4	5
6	7	8	9	10	11	12
					BPM BOARD MEETING	
13	14	15	16	17	18	19
20	21	22	23	24	25	26
					HOLIDAY	
27	28	29	30	31		
				PAY DAY		
						22 DAY MONTH 12/2 THRU 12/31 176 HRS

