



**EXECUTIVE MANAGEMENT COMMITTEE
AUGUST 19, 2015**

**SUBJECT: BOARD OF PODIATRIC MEDICINE (“BPM”) DRAFT AGENDA FOR
SEPTEMBER 18, 2015 MEETING**

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ACTION: CONSIDER DRAFT AGENDA FOR SEPTEMBER 18, 2015 MEETING

RECOMMENDATION

Receive and consider the proposed draft agenda for the September 18, 2015 meeting of the full Board.

ISSUE

Efficiently planning the agenda for items of business to be taken up at the September 18, 2015 meeting of the Board.

DISCUSSION

Attached is the proposed draft agenda for the September 18, 2015 meeting of the full Board. Depending on supplemental motions 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 committee members, staff will update, finalize and distribute the draft agenda in accordance with the requirements of the Bagley-Keene Open Meetings Act.

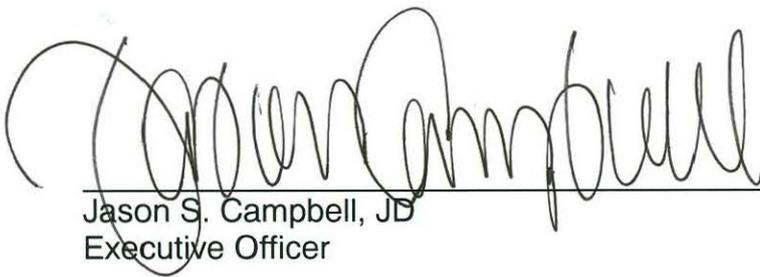
ATTACHMENTS

- A. Proposed draft agenda – September 18, 2015

Prepared by: Kia-Maria Zamora



Kia-Maria Zamora
Acting Board Secretary



Jason S. Campbell, JD
Executive Officer

Friday, September 18, 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

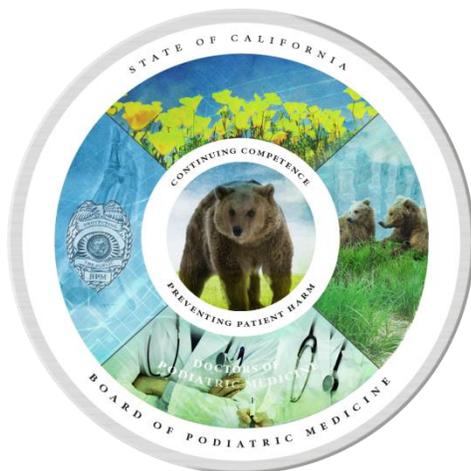
Kristina M. Dixon, MBA, President
John Y. Cha, DPM, Vice President
Neil Mansdorf, DPM
Judith Manzi, DPM
Melodi Masaniai
Michael A. Zapf, DPM
Vacant – Senate Rules Committee Appointee

Staff

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

Board Counsel

Dianne Dobbs, 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 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 June 5, 2015.**
6. RECEIVE Executive Officer's Report
 - A. Quarterly Budget Update
 - B. Enforcement Program Update
 - C. Licensing Program Update
 - D. Legislative Program Update
 - E. Public Outreach Update
7. RECEIVE **presentation on Bagley-Keene** Open Meetings Act – Dianne Dobbs, Esq.
8. CONSIDERATION AND DISCUSSION of Board **review process over BPM Scope of Practice inquiries** received by the Executive Office.
9. DISCUSSION AND CONSIDERATION of draft **2015/16 Sunset Review Report** – Jason S. Campbell
10. CONSIDER APPROVING **draft language for proposed regulations amending BPM model disciplinary guidelines** and AUTHORIZING the Executive Officer to make any non-substantive changes and to commence the rulemaking process.
11. DISCUSSION AND CONSIDERATION of California Department of Consumer Affairs **Administrative Cost Distribution Study.**
12. STATUS REPORT **regarding action planning process** for achieving goal area objectives contained in the 2015-2018 Strategic Plan – Jason S. Campbell

EXECUTIVE MANAGEMENT COMMITTEE

13. DISCUSSION AND CONSIDERATION of **Board Administrative Procedures manual.**
14. DISCUSSION AND CONSIDERATION of **section 2477 of the California Business and Professions Code** regarding corrective shoe or appliance recommendations for the human foot.

ENFORCEMENT COMMITTEE

15. CONSIDER APPROVING **draft language for proposed regulations concerning the conduct of oral argument** and AUTHORIZING the Executive Officer to make any non-substantive changes and to commence the rulemaking process.

PUBLIC EDUCATION COMMITTEE

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