Friday, June 5, 2015 10:00 AM

Minutes

4

Regular Board Meeting
California Board of Podiatric Medicine
2005 Evergreen Street
Sacramento, CA 95815
Hearing Room A

Called to Order & Quorum Established at 10:04AM

Board Members Present
Kristina M. Dixon, MBA, President
John Y. Cha, DPM, Vice President
Neil Mansdorf, DPM
Judith Manzi, DPM
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

I. AGENDA ITEMS

1. Called to Order & Quorum Established at 10:04AM

JC	KD	NM	MM	JM	MZ
P	P	P	A	P	P

2. Chair's **Welcome and Report**.

   - Board member, Edward E. Barnes, with a term expiration of June 1, 2015, did not seek reappointment and is offered appreciation and public thanks for his years of service to the Board of Podiatric Medicine

JC	KD	NM	MM	JM	MZ
P	P	P	A	P	P

3. STATEMENT on public comment.

JC	KD	NM	MM	JM	MZ
P	P	P	A	P	P

4. PUBLIC COMMENT on **non-agenda items within the Board's subject matter jurisdiction.**

JC	KD	NM	MM	JM	MZ
P	P	P	A	P	P

5. APPROVED **Minutes of the Regular Board Meeting held March 6, 2014.**

JC	KD	NM	MM	JM	MZ
Y	ABS	Y	A	Y	Y

6. RECEIVED Executive Officer's Report

(PRESENTATION ITEMS TAKEN OUT OF ORDER TO ACCOMMODATE SPEAKERS)

C. MBC CCU Presentation – Paulette Romero

(Continued on next page)

JC = J. Cha	KD = K. Dixon	NM = N. Mansdorf	MM = M. Masaniai
JM = J. Manzi	MZ = M. Zapf		

LEGEND: Y = YES, N = NO, A = ABSENT, P = PRESENT, ABS = ABSTAIN, C = CONFLICT

(Item 6 – continued from previous page)

D. DCA Division of Investigation & Enforcement Program Presentation – Deputy Director Michael Gomez

E. Attorney General Health Quality Enforcement Section – Gloria Castro, Sr. Asst. Attorney General

A. BPM Budget Presentation – Taylor Schick, Budget Officer/Wilburt Rambaoa, Budget Analyst

F. DOJ CURES 2.0 Project Presentation – Robert Sumner, Deputy Attorney/Mike Small, Program Manager

G. SUNSET REVIEW & LEGISLATIVE PRESENTATION by Vincent Chee, Consultant, Assembly B&P Committee and Sarah Huchel, Consultant, Senate BP& ED Committee

B. DCA Board & Bureau Relations Update – Deputy Director Christine Lally/Jason Piccione, Chief Technology Officer

JC	KD	NM	MM	JM	MZ
P	P	P	A	P	P

7. RECEIVED **presentation on Bagley-Keene** Open Meetings Act – Gary Duke, Esq.

JC	KD	NM	MM	JM	MZ
P	P	P	A	P	P

APPROVED:

Cha Motion directing the Executive Officer to provide the Board with unidirectional carbon copied responses of the Executive Office to licensee and consumer inquiries regarding scope of practice matters.

JC	KD	NM	MM	JM	MZ
Y	Y	Y	A	Y	Y

8. RECEIVED AND FILED REPORT on **2015/16 Sunset Review Process**

(Continued on next page)

JC = J. Cha	KD = K. Dixon	NM = N. Mansdorf	MM = M. Masaniai
JM = J. Manzi	MZ = M. Zapf		

LEGEND: Y = YES, N = NO, A = ABSENT, P = PRESENT, ABS = ABSTAIN, C = CONFLICT

(Item 8 – continued from previous page)

JC	KD	NM	MM	JM	MZ
P	P	P	A	P	P

APPROVED:

Mansdorf Motion authorizing the Executive Officer to pursue performance of an independent and cost efficient Fee Audit within BPM current budget.

JC	KD	NM	MM	JM	MZ
Y	Y	Y	A	Y	Y

9. RECEIVED AND FILED REPORT **regarding action planning process** for achieving goal area objectives contained in the 2015-2018 Strategic Plan.

JC	KD	NM	MM	JM	MZ
P	P	P	A	P	P

10. APPROVED **new meeting date for the quarterly Board meeting** during the month of September:

- To be held on Friday, September 18, 2015, in Sacramento, CA.

JC	KD	NM	MM	JM	MZ
Y	Y	Y	A	Y	Y

11. APPROVED **advancing the quarterly Board meeting** currently scheduled for December to November to consist of:

A. Rescheduling the November committee meeting dates for the week of October 21st, 2015; and

B. Rescheduling the December board meeting date for November 13, 2015, in Sacramento, CA due to the Sunset Review.

JC	KD	NM	MM	JM	MZ
Y	Y	Y	A	Y	Y

(Continued on next page)

JC = J. Cha	KD = K. Dixon	NM = N. Mansdorf	MM = M. Masaniai
JM = J. Manzi	MZ = M. Zapf		

LEGEND: Y = YES, N = NO, A = ABSENT, P = PRESENT, ABS = ABSTAIN, C = CONFLICT

(Item 11 – continued from previous page)

12. APPROVED **adoption of Board policy establishing a set Board and Committee meeting schedule** consisting of:

A. Committee meetings that shall convene three weeks preceding the regularly scheduled meeting of the Board.

APPROVED:

Zapf Motion to hold all committee meetings on a Wednesday three weeks prior to the board meeting.

JC	KD	NM	MM	JM	MZ
Y	Y	Y	A	Y	Y

13. WITHDRAWN: ~~DISCUSSION AND CONSIDERATION of **adoption of Board policy concerning a Program Consensus Document.**~~

14. APPROVED **Motion by Member Dixon** that the Board instruct the Executive Officer:

A. Investigate the actions necessary for compliance with the mandate contained in California Business & Professions Code § 35 to evaluate and credit education, training and experience obtained in the armed services and specifying how it may be possibly used to meet licensure requirements.

JC	KD	NM	MM	JM	MZ
Y	Y	Y	A	Y	Y

15. APPROVED **Motion by Member Dixon** that the Board instruct the Executive Officer:

A. Investigate feasibility of implementing technology initiatives identified in the "Top 5" List of Priority Ideas for incorporation as action items to meet BPM strategic plan goals and objectives and report back in September.

JC	KD	NM	MM	JM	MZ
Y	Y	Y	A	Y	Y

JC = J. Cha	KD = K. Dixon	NM = N. Mansdorf	MM = M. Masaniai
JM = J. Manzi	MZ = M. Zapf		

LEGEND: Y = YES, N = NO, A = ABSENT, P = PRESENT, ABS = ABSTAIN, C = CONFLICT

16. APPROVED **draft language for proposed regulations concerning the conduct of oral argument** AS AMENDED BY:

ZAPF MOTION: That regulation include an explicit provision permitting the admissibility of character and rehabilitation evidence proved by witness testimony about the respondent that does not exceed the scope of duly admitted evidence and based on the existing record alone.

JC	KD	NM	MM	JM	MZ
Y	Y	Y	A	Y	Y

17. APPROVED **draft language for proposed regulations amending BPM model disciplinary guidelines and implementing the Uniform Standards Regarding Substance-Abusing Healing Arts Licensees.**

JC	KD	NM	MM	JM	MZ
Y	Y	Y	A	Y	Y

18. APPROVED **draft language for proposed regulations correcting scrivener's errors in section 1399.671**of BPM's Podiatric Medicine Regulations and directing the Executive Officer to initiate the regulatory process.

JC	KD	NM	MM	JM	MZ
Y	Y	Y	A	Y	Y

19. APPROVED **California Residency Program Applications** for the 2015-2016 podiatric medicine residency training year:

A. Cedars-Sinai Medical Center – Los Angeles, CA

B. Chino Valley Medical Center – Chino, CA

C. Doctors Hospital of West Covina – West Covina, CA

D. Department of Veterans Affairs Greater Los Angeles – Los Angeles, CA

(Continued on next page)

JC = J. Cha	KD = K. Dixon	NM = N. Mansdorf	MM = M. Masaniai
JM = J. Manzi	MZ = M. Zapf		

LEGEND: Y = YES, N = NO, A = ABSENT, P = PRESENT, ABS = ABSTAIN, C = CONFLICT

(Item 19 – continued from previous page)

E. Department of Veterans Affairs Palo Alto – Palo Alto, CA

F. Department of Veterans Affairs Jerry L Pettis – Loma Linda, CA

G. Department of Veterans Affairs San Francisco – San Francisco, CA

H. Fountain Valley Regional Hospital – Fountain Valley, CA

I. Kaiser Permanente – Oakland and San Francisco, CA

J. Kaiser Permanente – Sacramento, CA

K. Kaiser Permanente – Santa Clara, CA

L. Kaiser Permanente – Vallejo, CA

M. Lakewood Regional Medical Center – Lakewood, CA

N. Long Beach Memorial Medical Center – Long Beach, CA

O. Dignity Health – St. Mary's Medical Center – San Francisco, CA

P. Scripps Mercy Hospital – San Diego, CA

Q. Silver Lake Medical Center – Los Angeles, CA

R. White Memorial Medical Center – Los Angeles, CA

JC	KD	NM	MM	JM	MZ
Y	Y	Y	A	Y	Y

20. APPROVED creation of the **Board of Podiatric Medicine quarterly newsletter**:

JC	KD	NM	MM	JM	MZ
Y	Y	Y	A	Y	Y

21. DISCUSSION of **agenda items for future meetings**.

- Sunset Review Update

(Continued on next page)

JC = J. Cha	KD = K. Dixon	NM = N. Mansdorf	MM = M. Masaniai
JM = J. Manzi	MZ = M. Zapf		

LEGEND: Y = YES, N = NO, A = ABSENT, P = PRESENT, ABS = ABSTAIN, C = CONFLICT

(Item 21 – continued from previous page)

- Fee Audit Update
- Quarterly Budget Update
- Legislative Update
- Quarterly Newsletter Update
- CURES 2.0 Guidelines
- Board Administrative Manual Update
    - Per Diem Discussion
- Board Compendium of Policies

22. **CLOSED SESSION:**

A. Pursuant to G.C. 11126(c)(2) – Discussion of Disciplinary Action

B. Pursuant to G.C. 11126(a)(1) – Annual Performance Evaluation of the Executive Officer.

NO REPORT.

CLOSED SESSION ADJOURNED AT 3:17pm.

Prepared by: Kia-Maria Zamora

Approved on:

Kia-Maria Zamora, Acting Board Secretary

JC = J. Cha	KD = K. Dixon	NM = N. Mansdorf	MM = M. Masaniai
JM = J. Manzi	MZ = M. Zapf		

LEGEND: Y = YES, N = NO, A = ABSENT, P = PRESENT, ABS = ABSTAIN, C = CONFLICT