

**EXECUTIVE MANAGEMENT COMMITTEE  
MAY 11, 2016**

**SUBJECT: BOARD OF PODIATRIC MEDICINE (“BPM”) DRAFT AGENDA  
FOR JUNE 3, 2016 MEETING**

**6**

**ACTION: CONSIDER DRAFT AGENDA FOR JUNE 3, 2016 MEETING**

**RECOMMENDATION**

Receive, consider and discuss the proposed draft agenda for the June 3, 2016 meeting of the full Board.

**ISSUE**

Efficiently planning the agenda for items of business to be taken up at the June 3, 2016 meeting of the Board.

**DISCUSSION**

Attached is the proposed draft agenda for the June 3, 2016 meeting of the full Board. Depending on supplemental motions and or items for future business addressed 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**

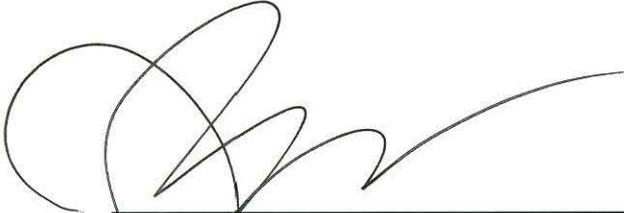
- A. Proposed draft agenda – June 3, 2016

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 3, 2016, 10:00 AM  
Until conclusion of business

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## 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

John Y. Cha, DPM, President  
Michael A. Zapf, DPM, Vice-President  
Kristina M. Dixon, MBA  
Dianne Trujillo Elliot  
Neil Mansdorf, DPM  
Judith Manzi, DPM  
Melodi Masaniai

##### 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](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.**

## **AGENDA ITEMS**

1. Call to Order & Establishment of Quorum
2. Chair's **Welcome and Report.**
3. STATEMENT on **public comment and PUBLIC COMMENT on non-agenda items** within the Board's subject matter jurisdiction.
4. APPROVE [Minutes of the Regular Board Meeting held March 4, 2016.](#)
5. RECEIVE Executive Officer's Report
  - A. [Quarterly Budget](#) Update – Kathleen Cooper
  - B. [Enforcement Program](#) Update – Jason S. Campbell
  - C. [Licensing Program](#) Update – Jason S. Campbell
  - D. [Legislative Program](#) Update – Kathleen Cooper
  - E. [Public Outreach](#) Update – Jason S. Campbell
6. DISCUSSION AND CONSIDERATION of recommendation for approval of [California Residency Program Applications](#) for the 2016-2017 podiatric medicine residency training year – Jason Campbell and Kia-Maria Zamora
  - A. Cedars-Sinai Medical Center – Los Angeles, CA
  - B. Chino Valley Medical Center – Chino, CA
  - C. Department of Veterans Affairs Greater Los Angeles – Los Angeles, CA
  - D. Department of Veterans Affairs Palo Alto – Palo Alto, CA
  - E. Department of Veterans Affairs Jerry L Pettis – Loma Linda, CA
  - F. Department of Veterans Affairs San Francisco – San Francisco, CA
  - G. Fountain Valley Regional Hospital – Fountain Valley, CA
  - H. Kaiser Permanente – Oakland and San Francisco, CA
  - I. Kaiser Permanente – Sacramento, CA
  - J. Kaiser Permanente – Santa Clara, CA
  - K. Kaiser Permanente – Vallejo, CA
  - L. Lakewood Regional Medical Center – Lakewood, CA
  - M. Long Beach Memorial Medical Center – Long Beach, CA

- N. Dignity Health – St. Mary’s Medical Center – San Francisco, CA
  - O. Scripps Mercy Hospital – San Diego, CA
  - P. Silver Lake Medical Center – Los Angeles, CA
  - Q. West Covina Medical Center (formerly Doctors Hospital of West Covina) – West Covina, CA
  - R. White Memorial Medical Center – Los Angeles, CA
7. DISCUSSION AND CONSIDERATION for recommendation to approve [Application for Continuing Medical Education Program](#) submitted by MDTrials, LLC/Podiatry Research Group pursuant to Title 16, California Code of Regulations, Division 13.9, Section 1399.671
  8. REGULATION UPDATE/CONSIDERATION – Kathleen Cooper  

Proposed revisions to California Code of Regulations, [Title 16, section 1399.672 – Continuing Education for Acupuncture Practice.](#)
  9. DISCUSSION AND CONSIDERATION of [SB 1039 reorganization of BPM under DCA jurisdiction and removing the Medical Board of California as the doctor licensing board responsible for issuing certificates](#) to practice podiatric medicine.
  10. DISCUSSION AND CONSIDERATION to adopt [Board Administrative Procedures Manual.](#) – Jason S. Campbell
  11. DISCUSSION AND CONSIDERATION of existing [BPM policies regarding Experts](#) and Consultants.
  12. REVIEW AND CONSIDERATION of [interpretation of section 2472 B&P and response of the Executive Officer](#) as applied to Split Thickness Skin Grafts.
  13. SUGGESTIONS of **agenda items for future meetings.**
  14. **CLOSED SESSION:**
    - A. Pursuant to G.C. 11126(a)(1) – Annual Performance Evaluation of the Executive Officer.
  15. Return to Open Session.

ADJOURNMENT