



**EXECUTIVE MANAGEMENT COMMITTEE
AUGUST 17, 2016**

**SUBJECT: BOARD OF PODIATRIC MEDICINE ("BPM") DRAFT AGENDA FOR
SEPTEMBER 9, 2016 MEETING**

5

ACTION: CONSIDER DRAFT AGENDA FOR SEPTEMBER 9, 2016 MEETING

RECOMMENDATION

Receive, consider and discuss the proposed draft agenda for the September 9, 2016 meeting of the full Board.

ISSUE

Efficiently planning the agenda for items of business to be taken up at the September 9, 2016 meeting of the Board.

DISCUSSION

Attached is the proposed draft agenda for the September 9, 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 – September 9, 2016

Prepared by: Kathleen Cooper

A handwritten signature in cursive script that reads "Kathleen Cooper".

Kathleen Cooper, JD
Interim Executive Officer

Friday, September 9, 2016 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

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

Staff

Kathleen Cooper, JD, Interim Executive Officer

Board Counsel

Gary Duke, Esq.



“Boards are established to protect the people of California.” – Bus. & Prof. Code §101.6

CALIFORNIA BOARD OF PODIATRIC MEDICINE

MEETING INFORMATION

While the Board intends to webcast this meeting, it may not be possible to webcast the entire open meeting due to technical difficulties or limitations on resources. If you wish to participate or to have a guaranteed opportunity to observe, please plan to attend at the physical location. To view the meeting remotely, visit 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/about_us/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. President's **Welcome**.
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 June 20, 2016](#).
5. RECEIVE Interim Executive Officer's Report – Kathleen Cooper, J.D.
 - A. [Quarterly Budget](#) Update
 1. FY 15/16 – Quarter 4 Summary
 - B. [Public Education](#) Update
 1. Administrative Summary
 2. BPM Website – Statistics and Inquiries
 3. BPM Newsletter - Draft
 4. CURES Update
 5. BPM Quarterly Calendar
 - C. [Licensing Program](#) Update
 1. Licensing Statistics
 2. BreEZe System Update
 - a. Online License Application Functionality Update
 - b. Online License Renewal Functionality Update
 3. Continuing Education (CME) Audit
 4. June 2016 APMLE Part III Examination Results
 5. Proposed Legislation affecting Licensing Update
 - a. [SB 1155 \(Morrell\)](#) **Professions and vocations: licenses: military service.**
 - b. [SB 1348 \(Cannella\)](#) **Licensure applications: military experience.**
 6. BPM Quarterly Calendar
 7. Discussion and Consideration for recommendation to approve Applications for Continuing Medical Education Program pursuant to Title 16, California Code of Regulations, Division 13.9, Section 1399.671
 1. MD Trials, LLC/Podiatry Research Group
 2. Bruce Lerman, O'Connor Hospital Wound Care Center
 8. BPM Current and Proposed Fees

D. **Enforcement Program** Update

1. Current Enforcement Statistics
2. Probation/Cost Recovery Recoupment Status Update
3. Consultant and Expert Training Update
4. Consultant and Expert Recruitment Update
5. Discussion and Consideration of existing BPM policies regarding Experts and Consultants – Presentation by DAG Emily Brinkman.

E. **Legislative Program** Update

1. Legislative Outreach Plan – 2015/2016
2. Legislation Update – Consideration of possible positions on proposed legislation in the 2015/2016 session

AB 2193 (Salas) Professions and Vocations

SB 482 (Lara) Controlled Substance: CURES database

SB 1033 (Hill) Medical Board: disclosure of probationary status

SB 1039 (Hill) Professions and Vocations

SB 1155 (Morrell) Professions & vocations: licenses: military service

SB 1478 (BP & E) Professions and Vocations, Healing Arts

3. Regulatory Update
 - a. Conduct of Oral Argument Status – Title 16 CCR Sections 1399.730, 1399.731 & 1399.732
 - b. Model Disciplinary Guidelines Status – Title 16 CCR Sections 1399.710, 1399.711, 1399.712, 1399.713, 1399.714, 1399.715 and 1399.716
 - c. Citations and Fines Status – Title 16 CCR Section 1399.696(c)
 - d. Continuing Education for Acupuncture – Title 16 CCR 1399.672

4. Legislative Calendar

F. **Executive Management** Update

1. Discussion and Consideration of SB 1039 and AB 2193 and possible options available to the Board.
2. Review and Consider draft agenda for September 9, 2016 meeting of the full Board – Kathleen Cooper

6. **CLOSED SESSION:**

A. Pursuant to G.C. 11126(a)(1) – Discussion and Consideration: Interviews for Potential Permanent Candidates for Executive Officer with Discussion of Current Interim Executive Officer

7. Return to Open Session.

8. SUGGESTIONS of **agenda items for future meetings.**

ADJOURNMENT