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California Board of Podiatric Medicine Public Board Meeting Minutes Sacramento, California May 10, 2013

A public meeting of the California Board of Podiatric Medicine (BPM) was held May 10, 2013 in the Hearing Room, suite 1150, 2005 Evergreen Street, Sacramento, CA.

Due notice had been sent to all known interested parties.

1. Call to order and roll call

Before Dr. Mansdorf's calling the meeting to order at 10:07 AM., new Gubernatorial-appointee Melodi Masaniai was sworn into office by Senior Assistant Attorney General Gloria Castro.

A quorum was established with the following Members present:

- Edward E. Barnes
- John Y. Cha, DPM
- Neil B. Mansdorf, DPM
- Melodi Masaniai
- Karen L. Wrubel, DPM
- Michael A. Zapf, DPM

Ms. Dixon arrived at 10:20 AM.

Dr. Mansdorf welcomed Ms. Masaniai to the Board and the following attendees to the public meeting:

- Gloria Castro, Senior Assistant Attorney General
- Renee Threadgill, Chief of Enforcement, Medical Board
- Susan Cady, Manager, Medical Board Central Complaints and Discipline Coordination
- Ian McGlone, Analyst, Medical Board Central Complaints and Discipline Coordination
- Michael Gomez, DCA Deputy Director, Enforcement
- Jonathan Uy, DPM, California Podiatric Medical Association (CPMA) Board of Directors

Also present were Counsel Claire Yazigi, JD and BPM staff members Bethany DeAngelis, Mischa Matsunami, Jim Rathlesberger, Christine Raymond, and Kia-Maria Zamora.

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3 **2. President's Report**
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5 Mr. Barnes moved to accept the February 22, 2013 minutes, and Dr. Zapf seconded this motion,
6 which was passed 5-0. Ms. Masaniai abstained.
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9 **3. DCA Legal Office Presentation**
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11 Ms. Yazigi presented a briefing on laws related to the privacy of Board consultants and experts.
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14 **4. Vertical Enforcement**
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16 Ms. Castro and Ms. Threadgill, respectively the chiefs of the Attorney General's Health Quality
17 Enforcement Section (HQE) and Medical Board Enforcement, briefed the Board on their operations.
18 They discussed how investigators and deputy attorneys general work in cooperation on all cases sent
19 to investigation, a system known as "Vertical Enforcement." Ms. Castro mentioned that she was
20 assigning a new "Liaison Deputy" for BPM, Deputy Attorney General John Rittmayer.
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23 **5. Financial Report**
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25 Vice President Dixon presented the Financial Report, indicating the need for BPM's proposed
26 renewal fee increase from \$900 to \$990.
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29 **6. Legislative Committee Report**
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31 Dr. Wrubel gave the Legislative Report noting that in consultation with BPM, the CPMA's legislative
32 representatives are consulting with persons in the Capitol regarding the need for a renewal fee
33 increase. She also reported they and the BPM Legislative Committee have liaised with Legislative
34 staff on the need to include BPM's licensees in SB 304, SB 381 and other bills intended to include all
35 doctors. Mr. Gomez briefed the Board on SB 809 for CURES funding, noting that DCA had not
36 taken a position.
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39 **7. Licensing & Medical Education Committee**
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41 Dr. Zapf presented the report as indicated in the Agenda Book, and introduced a discussion of the
42 shortage of residency program positions for DPM graduates nationally and in California. The Council
43 on Podiatric Medical Education (CPME) is working to resolve a shortage of 100 positions nationally.
44 In California, it was reported there are 62 graduates for 43 positions.
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47 **8. Enforcement Committee**
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49 Mr. Barnes presented his Committee's report and indicated he planned to attend the Enforcement
50 Coordinator's June 21 training session for consultants, which is open to all Board Members during the

Western Foot and Ankle Conference (WFAC).

9. Executive Officer Recruitment

Mr. Barnes moved that BPM should proceed with recruitment planning and endorse the draft Announcement’s selection criteria as edited by the Board, for final review at the October 4 meeting. Ms. Masaniai seconded the motion and it passed 7-0.

Dr. Mansdorf indicated he and Dr. Wrubel would serve as a screening committee to select the most qualified candidates for the first round of interviews by the full Board at its first meeting in 2014. It was discussed that following these interviews, the Board could select finalists for reference checking and second interviews at the Board’s next 2014 meeting, following which it could make its selection for the Executive Officer position offer, with a start date to be determined.

10. Adjournment

Having completed its agenda and all action items, and there being no further business or public comment, the Board adjourned at 12:51 PM.

Submitted to the Board for approval September 13, 2013.

APPROVED:

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President
Board of Podiatric Medicine