



California Board of Podiatric Medicine Public Board Meeting Minutes Los Angeles, California October 16, 2009

A public meeting of the California Board of Podiatric Medicine (BPM) was held October 16, 2009 in the Ayres Hotel, 14400 Hindry Avenue, Hawthorne, CA.

Due notice had been sent to all known interested parties.

1. Call to order/Member roll call

Vice President Wrubel called the meeting to order at 9:05 AM.

A quorum was established with the following Members present:

Karen L. Wrubel, DPM
Raymond K. Cheng, AIA
Aleida Gerena-Rios, MBA
James R. La Rose, DPM

Dr. Wrubel welcomed and introduced the following persons:

- Gary Duke, the Board's new Department of Consumer Affairs staff counsel
- Jeff D. Toney, policy analyst in DCA's Division of Legislative and Policy Review
- Andrew Miazga, a new liaison and JD candidate, Center for Public Interest Law, University of San Diego
- Jeffrey D. Haupt, DPM, California Podiatric Medical Association Board liaison
- Carlos Ramirez, senior assistant attorney general

Mr. Ramirez briefed the Board on current activities and plans of the Attorney General's Health Quality Enforcement Section, of which he is the chief.

2. Vice President's report

Dr. LaRose moved and Ms. Gerena-Rios seconded a motion approving the June 5 minutes, which passed on a 4-0 vote.

3. Public Outreach Committee

On a 4-0 vote, the Board approved Mr.Cheng’s motion seconded by Ms. Gerena-Rios to approve the the draft Notice to Consumers for publication as a proposed rule making (Title 16, California Code of Regulations, Section 1355.4) so that the Board could hold a public hearing at the next meeting, in order to implement Business and Professions Code Section 138 in a like manner to the Medical Board.

4. Professional Practice Committee

The Board approved 4-0 a motion by Ms. Gerena-Rios seconded by Mr. Cheng to support amendments to B&P Code Section 651 eliminating BPM authority to approve specialty certifying boards other than those recognized by the profession pursuant to Council on Podiatric Medical Education procedures.

5. 2010 Meeting Dates

Ms. Gerena-Rios moved and Dr. LaRose seconded meeting dates for 2010. The motion passed 4-0:

- Thursday, February 18, Los Angeles
- Monday, July 26, Sacramento
- Friday, October 15, Los Angeles

6. Election of Officers for 2010

Dr. Wrubel and Dr. LaRose were elected President and Vice President on 4-0 votes on motions by Ms. Gerena-Rios. The President motion was seconded by Dr. LaRose and that for Vice President was by Dr. Wrubel. A motion by Ms. Gerena-Rios seconded by Mr. Cheng passed 4-0 to make the appointments effective immediately.

7. Adjournment

Having completed its agenda and taken action where necessary, the Board adjourned at 11:15 AM.

Submitted to the Board for approval February 18, 2010.

APPROVED:

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President
Board of Podiatric Medicine