

Friday, September 18, 2015 10:00 AM

RECAP OF PROCEEDINGS

Regular Board Meeting California Board of Podiatric Medicine

2005 Evergreen Street
Sacramento, CA 95815
Hearing Room A

Webcast: <http://thedcapage.wordpress.com/webcasts/>

Called to Order & Quorum Established at 10:10AM

Board Members

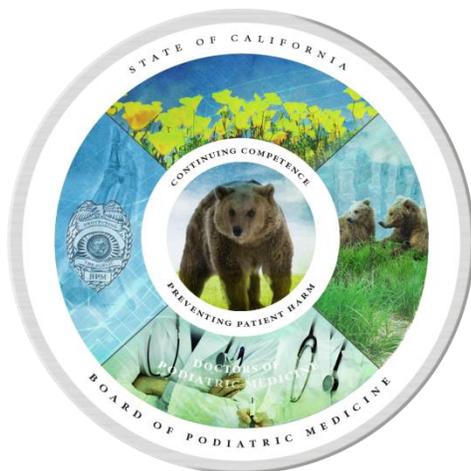
Kristina M. Dixon, MBA, President
John Y. Cha, DPM, Vice President
Neil Mansdorf, DPM
Judith Manzi, DPM
Melodi Masaniai
Michael A. Zapf, DPM
Vacant – Senate Rules Committee Appointee

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

I. AGENDA ITEMS

1. Call to Order & Establishment of Quorum

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

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

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

3. **STATEMENT on public comment and PUBLIC COMMENT on items not on the agenda.**

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

4. APPROVED **Minutes of the Regular Board Meeting held June 5, 2015.**

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

5. RECEIVED **Executive Officer's Report.**

A. Quarterly Budget Update – Kathleen Cooper

1. FY 14/15 year-end summary
2. Fee Audit Update

B. Enforcement Program Update – Bethany DeAngelis

1. Enforcement Statistics
2. Probation/Cost Recovery Recoupment Status Update
3. Consultant Training Update
4. EEO Survey Update

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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 5 – continued from previous page)

C. Licensing Program Update – Kia-Maria Zamora

1. Licensing Statistics
2. Residency Program Update
3. NBPME Exam Update (American Podiatric Medical Licensing Exam - APMLE)
4. NBPME (APMLE) Exam Part II Update
5. BreZE System Update
6. Implementation Plan for newly passed Legislation affecting Licensing

D. Legislative Program Update – Kathleen Cooper

1. Legislative Day
2. Program Activities and Legislative Matrix

AB 12, AB 26, AB 34, AB 85, AB 159, AB 266, AB 333, AB 396, AB 507, AB 611, AB 623, AB 728, AB 750, AB 1060, AB 1351, AB 1352, SB 467, SB 482, SB 643

E. Public Outreach Update – Jason S. Campbell

1. Stakeholder Email Inquiries & Requests for Info Statistics
2. Website Statistics
3. Website Redesign Update
4. CURES Upgrade 2.0 Update

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

6. RECEIVED **presentation on Bagley-Keene** Open Meetings Act – Dianne Dobbs, Esq.

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

7. APPROVED Motion by Board Member Cha related to board’s receipt and **responses to questions and inquiries from constituents on scope of practice** issues to:

(Continued on next page)

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(Item 7 – continued from previous page)

Direct the Executive Officer to update the Public Education Committee of all questions received, including the source, and answers/interpretations provided to the public related to podiatric medicine scope of practice in order to keep the Board informed of current/future concerns in the podiatric community. The Public Education Committee shall present all such questions to the full board as part of its report to the Board. This is intended to provide transparency to the public, and to strengthen communication between the Executive Officer and the Board and to facilitate a more unified and well informed Board.

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

8. DISCUSSED AND CONSIDERED draft **2015/16 Sunset Review Report** – Jason S. Campbell

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

9. DISCUSSED AND CONSIDERED California Department of Consumer Affairs **Administrative Cost Distribution Study**. – Jason S. Campbell

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

10. CARRIED OVER TO NOVEMBER BOARD MEETING: REGULATION UPDATE AND CONSIDERATION OF:

- A. proposed revisions to California Code of Regulations, Title 16, sections **1399.710 - BPM Manual of Disciplinary Guidelines with Model Disciplinary Orders**; and
- B. proposed amendment of **BPM regulation 1399.710 and adding regulatory sections 1399.711, 1399.712, 1399.713, 1399.714, 1399.715 1388.716 incorporating the Uniform Standards for Substance Abusing Healing Arts Licensees.**

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11. APPROVED **draft language for proposed regulations concerning the conduct of oral argument as proposed** by staff and AUTHORIZING the Executive Officer to make any non-substantive changes and to commence the rulemaking process. – Kathleen Cooper /Jason S. Campbell

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

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

- Enhanced Intra-Board Communications
- *North Carolina State Board of Dental Examiners v. FTC*, 574 U.S. ____ (2015)

13. **CLOSED SESSION:**

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

NO REPORT.

CLOSED SESSION ADJOURNED AT 2:50pm

14. Return to Open Session.

MEETING ADJOURNED AT 2:52pm

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