

Friday, November 7, 2014 10:00 AM

RECAP of Proceedings

Regular Board Meeting
California Board of Podiatric Medicine
2005 Evergreen Street
Sacramento, CA 95815
Hearing Room A

Called to Order & Quorum Established at 10:12AM

Board Members Present

Kristina M. Dixon, MBA, President
John Y. Cha, DPM, Vice President
Edward E. Barnes
Neil Mansdorf, DPM
Melodi Masaniai
Michael A. Zapf, DPM

Staff

Jason S. Campbell, JD, Executive Officer
Kia-Maria Zamora, Acting Secretary
Claire Yazigi, Board Counsel



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

(AGENDA ITEM TAKEN OUT OF ORDER TO ACCOMMODATE A SPEAKER)

9. ORAL ARGUMENT in the matter of **Petition for Reinstatement of Revoked Podiatric Medical License.**

1. Subject: Wolf, Clifford
OAH No. 2014020712
Agency No. 500 2013 000005

EB	JC	KD	NM	MM	JM	MZ
P	P	P	P	P	A	P

10. **CLOSED SESSION:**

A. Pursuant to G.C.11126(c)(3) – Deliberation on disciplinary matter –Petition for Reinstatement of Revoked Podiatric Medical License – Proposed Decision

1. Subject: Wolf, Clifford
OAH No. 2014020712
Agency No. 500 2013 000005

NO REPORT.

CLOSED SESSION ADJOURNED AT 12:58 pm.

RETURN TO OPEN SESSION AT 1:12 pm.

1. RECEIVED President's Welcome and Report.
- Outgoing governing member of the board, Dr. Karen Wrubel, thanked for her years of dedication and service to the Board of Podiatric Medicine
 - Congratulations extended to Mischa Matsunami and Kia-Maria Zamora on respective promotions
 - Report on October 7, 2014, DCA Director's Meeting
 - Report on continuing State Travel Restrictions
 - Report on State Budget Process
 - Status Report on DCA Breeze Project
 - Report on BPM member training requirements

EB = E. Barnes	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

2. STATEMENT on public comment.

EB	JC	KD	NM	MM	JM	MZ
P	P	P	P	P	A	P

3. **POSTPONED: INTRODUCTION AND SWEARING-IN of new governing Board Member.**

4. COMMITTEE APPOINTMENTS

EB	JC	KD	NM	MM	JM	MZ
P	P	P	P	P	A	P

5. APPROVED Minutes of the Regular Board Meeting held August 8, 2014.

EB	JC	KD	NM	MM	JM	MZ
Y	Y	Y	Y	Y	A	Y

6. RECEIVED report of the Executive Officer.

EB	JC	KD	NM	MM	JM	MZ
P	P	P	P	P	A	P

7. ADOPTED 2015 Board and Committee Schedule: OPTION A: as amended consisting of a Quarterly Meeting Schedule with separate noticed Committee Meetings and September meeting of the full Board held on a Friday other than the first week of the month.

EB	JC	KD	NM	MM	JM	MZ
Y	Y	Y	Y	N	A	Y

8. APPROVED:

- A. authorizing initiation of a Board of Podiatric Medicine pilot program for testing the logistical and technological reliability of off-site Board member attendance at committee meetings via teleconference;
- B. directing the Executive Officer to report back on the efficacy of the committee teleconferencing pilot effort at the first regularly scheduled full Board meeting of 2015; and

(Continued on next page)

EB = E. Barnes	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 8 – continued from previous page)

- C. authorizing further study on the feasibility and cost associated with expansion and implementation of additional teleconference technology for use in committee and/or board meetings including webcasting and audio recordings for full implementation at future regular and/or special meetings of the board and committees for the benefit of the public and the Board.

EB	JC	KD	NM	MM	JM	MZ
Y	Y	Y	Y	Y	A	Y

- 11. PUBLIC COMMENT on **non-agenda items within the Board’s subject Matter jurisdiction.**

MEETING ADJOURNED AT 3:16 pm

###

EB = E. Barnes	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