

Friday, December 19, 2014 8:30 AM

## RECAP of Proceedings

Regular Board Meeting  
California Board of Podiatric Medicine  
1747 N. Market Blvd. – DCA HQ2  
Sacramento, CA 95834  
Emerald Room

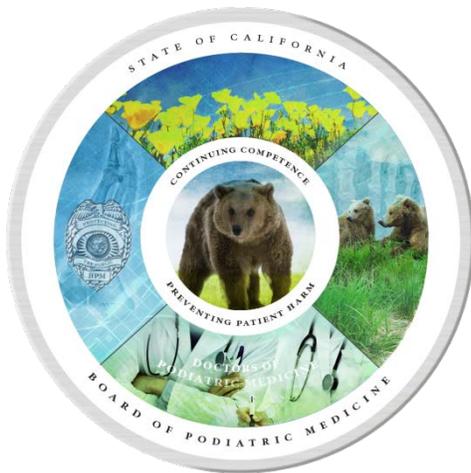
Call to Order & Quorum Established at 9:31AM

### Board Members Present

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

### Staff

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



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

(AGENDA ITEM TAKEN OUT OF ORDER FOR MEETING EFFICIENCY.)

7. STRATEGIC PLANNING SESSION:

- A. Reviewed and considered **environmental scan undertaken by Department of Consumer Affairs (DCA) SOLID Training Solutions** for the Board of Podiatric Medicine (BPM); and
- B. Identified, discussed and analyzed **future BPM goals and objectives** including determination and reassessment of the Board’s strategic and fiscal direction for years 2015-2018.

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

STRATEGIC PLANNING SESSION ADJOURNED AT 5:00 pm.

OPEN SESSION RECONVENED AT 5:05 pm.

- 1. RECEIVED President’s **Welcome and Report.**
  - Sincere thanks and gratitude extended to members for the opportunity to serve the people of California as President of the Board of Podiatric Medicine.

2. STATEMENT on public comment.

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

- 3. APPROVED AS CORRECTED **Minutes of the Regular Board Meeting held Nov. 7, 2014, to reflect Board Member Masaniai voting “No” on Agenda Item no. 8.**

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

4. COMMITTEE APPOINTMENTS.

- Appointment of Board Member Zapf as Co-chair of the Legislative Committee

(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 4 – continued from previous page.)

- Appointment of Board Member Manzi as Chair of the Public Education Committee

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

5. NOMINATION AND ELECTION of Officers for 2015 Calendar Year.

APPROVED **Motion by Board Member Mansdorf** nominating and electing Kristina M. Dixon, MBA, as Board President for the 2015 calendar year.

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

APPROVED BY ACCLAMATION **Motion by Board Member Zapf** nominating and electing John Y. Cha, DPM, as Board Vice President for the 2015 calendar year.

6. APPROVED **application for continuing medical education program submitted by program organizer Oregon Health Sciences University** pursuant to Title 16, California Code of Regulations, Division 13.9, Section 1399.671.

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

8. DISCUSSED **agenda items for future meetings.**

- Board training sessions on matters concerning:
  - Bagely-Keene Open Meeting Act of 2004
  - Annual Budget Process and Budget Change Proposals
  - State Legislative Processes and Timelines
- 2015 Sunset Review Report Process and Report Progress

9. PUBLIC COMMENT on **non-agenda items within the Board's subject matter jurisdiction.**

MEETING ADJOURNED AT 5:35 pm.

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MM = M. Masaniai	JM = J. Manzi	MZ = M. Zapf	

LEGEND: Y = YES, N = NO, A = ABSENT, P = PRESENT, ABS = ABSTAIN, C = CONFLICT