



Members of the Board

Michael A. Zapf, DPM, President
Judith Manzi, DPM, Vice President
Darlene Trujillo Elliot, Secretary
Maria Cadenas, MBA
Kristina M. Dixon, MBA
Neil B. Mansdorf, DPM

BOARD MEETING

September 7, 2108

Action may be taken on any item listed on the agenda.

Agenda items may be taken out of order for meeting efficiency.

**Kaiser Permanente Medical Center
710 Lawrence Expressway
Santa Clara CA 95051
Room 298 Private Senior Leadership**

WEBCAST: <https://thedcapage.blog/webcasts/>

AGENDA

**10:00 a.m. –
Until Completion of Business**

AGENDA ITEMS

- I. Call to Order & Establishment of Quorum
- II. President's Welcome
- III. Public Comments on Items Not on the Agenda

Note: The Board may not discuss or take action on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting. (Government Code Sections 11125, 11125.7(a).)

IV. Review and Approve June 1, 2018 and August 10, 2018 Board Meeting

[Minutes](#)

V. Receive Presentation on Diabetes Crisis, Cost and Impact on Health Care Related to Doctors of Podiatric Medicine by Dr. Sumer Patel, DPM, Chief of Department of Foot and Ankle Surgery, Physician Director of Operating Room of Santa Clara Kaiser Permanente.

VI. Receive and Possible Action Executive Officer's Report – Brian Naslund

[A. Licensing Program](#) Update and Possible Action – Andreia Damian

1. Licensing Statistics.
2. American Podiatric Medical Licensing Examination (APMLE) Part III Update.
3. BPM Quarterly Timeline.

[B. Enforcement Program](#) Update and Possible Action – Bethany DeAngelis

1. Current Enforcement Statistics.
2. Probation Program Update.
3. Consultant and Expert Program Update.

[C. Legislative Program](#) Update and Possible Action – Kathleen Cooper

1. Assembly Bill 2457 (Irwin, 2018) Podiatry: Podiatric Medical Board of California.
2. Assembly Bill 2138 (Chiu, 2018) Licensing boards: denial of application: revocation or suspension of licensure: criminal conviction.
3. Senate Bill 1480 (Hill, 2018) Professions and Vocations: Unscheduled Fee and Biennial Renewal Fee Amendments to Business and Professions Code Section 2499.5).
4. Senate Bill 1448 (Hill, 2018) Professions and Vocations; Healing arts licensees: probation status: disclosure.
5. US Senate, S 2372, McCain III, Akaka and Johnson: VA Maintaining Internal Systems and Strengthening Integrated Outside Networks Acts of 2018 (Mission Act), McCain III, D Akaka, S Johnson.
6. Disciplinary Guidelines and Uniform Standards for Substance-Abusing Healing Arts Licensees – Update.

D. Public Education Update and Possible Action– Kathleen Cooper

1. CURES 2.0 – Department of Justice Prescribing Mandate.
2. Board Newsletter – Footnotes – Fall/Winter 2018 – 2019.
3. 2018 Western Foot and Ankle Conference – Direct Outreach to Licensees and Stakeholders.

E. Quarterly Budget Update and Possible Action – Kathleen Cooper

1. Update of BPM Financials and Fund Condition.

F. Executive Management Update and Possible Action – Dr. Zapf

1. Review and Adopt 2019 – 2022 Board of Podiatric Medicine’s Strategic Plan.
2. Nominations for 2019 Officer Positions, Appointments to Committees and Dates and Locations of Full Board Meeting for 2019.

VII. Items for Future Agendas

VIII. Adjournment

Action may be taken on any item on the agenda. The time and order of agenda items are subject to change at the discretion of the Board President and may be taken out of order. In accordance with the Bagley-Keene Open Meeting Act, all meetings of the Board are open to the public. The Board plans to webcast this meeting on <https://thedcapage.blog/webcasts/> and linked at its website www.bpm.ca.gov. Webcast availability cannot, however, be guaranteed due to limitations on resources or technical difficulties. The meeting will not be cancelled if webcast is not available. If you wish to participate or to have a guaranteed opportunity to observe, please plan to attend at a physical location. Adjournment, if it is the only item that occurs after a closed session, may not be webcast.

**Government Code section 11125.7 provides the opportunity for the public to address each agenda item during discussion or consideration by the Board prior to the Board taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issue before the Board, but the Board President may, at his or her discretion, apportion available time among those who wish to speak. Individuals may appear before the Board to discuss items not on the agenda; however, the Board can neither discuss nor take official action on these items at the time for the same meeting. (Government Code sections 11125, 11125.7(a).)*

The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Joseph Stachowicz at 916-263-2648 or joseph.stachowicz@dca.ca.gov, or send a written request to the Board of Podiatric Medicine, 2005 Evergreen Street, Suite 1300, Sacramento, CA 95815-3831. Providing your request at least five (5) business days before the meeting will help to ensure availability of the requested accommodations. Telecommunications Relay Service: dial 711.

-The Mission of the Board of Podiatric Medicine is to protect and educate consumers of California through licensing, enforcement, and regulation of Doctors of Podiatric Medicine.