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PUBLIC MEETING

BOARD OF PODIATRIC MEDICINE

FRIDAY, FEBRUARY 6, 2009--9:00 AM

The Horton Grand Hotel
Regency West Room
311 Island Avenue
San Diego, CA

Item No. ** AGENDA ** Exhibit

Dr. Levi presiding

1. Call to Order A

- a. Member roll call
b. Reading of Mission Statement
c. President's opening remarks
d. Invitation of public comments

2. President's Report

- a. Approval of November 18 Minutes (action) B
b. Strategic plan (reference) C
c. Amendments, if any, to policies D
d. Staff Services Manager E
e. Rescheduling of meetings, if necessary F

- June 5 -- San Francisco
• October 16 -- Los Angeles

3. Vice President's Report (information)

Dr. Wrubel

- a. Professional meetings with Department of Public Health
- b. State Budget and BPM financial overview G
- c. Budget H
- d. Fund condition I

4. Licensing and Medical Education CommitteeDr. Wrubel, *chair*Dr. Nguyen, *vice*

- a. Overview J
- b. Statistics K
- c. Proposed fingerprinting regulations (Mr. Ritter--action) L

5. Enforcement CommitteeDr. Levi, *chair*Dr. Wrubel, *vice*

- a. Overview (information) M
- b. Statistics (reference) N
- c. Holding Proposed Decisions for Closed Session Discussion (Mr. Ritter) O

6. Legislative CommitteeMs. Gerena-Rios, *chair*Dr. LaRose, *vice*

- a. Overview P
- b. Senate omnibus bill Q
- c. B&P Code § 2499.5 amendments R
- d. Podiatric medical corporations S

7. Public Outreach CommitteeMr. Cheng, *chair*Dr. Nguyen, *vice*

- a. Overview T
- b. Diabetic foot care brochure U
- c. Stepping into Podiatric Medicine V

8. Professional Practice Committee

Dr. Nguyen, *chair*

Dr. LaRose, *vice*

Discussion with California Podiatric Medical Association

9. Additional Public Comments

10. Adjournment (action)



*Times are approximate and subject to change. **Public comments are greatly encouraged.** The meeting facilities are accessible and open to all persons. For information or assistance, please contact Jim Rathlesberger, executive officer, at 916-263-2650, the address and telephone numbers listed on the letterhead, or via e-mail: Jim_Rathlesberger@dca.ca.gov*