



ALEIDA GERENA-RIOS, M.B.A., *President*
MICHAEL J. LEVI, D.P.M., *Vice President*

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HIENVU CHUC NGUYEN, D.P.M.

JAMES R. LA ROSE, D.P.M.
KAREN L. WRUBEL, D.P.M.

PUBLIC MEETING

BOARD OF PODIATRIC MEDICINE

Friday, February 29, 2008
Commencing 9:00 AM
Ontario Airport Marriott
2200 E. Holt Blvd.
Ontario, CA 91761
909.975.5000
-- Room 321--

Item No.	AGENDA	Exhibit
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Ms. Gerena-Rios presiding

1. Call to Order

- a. Member roll call
- b. President's opening remarks
- c. Welcome to guests
- d. Invitation of public comments

2. President's Report

- a. Approval of October 19 Minutes (action)..... A
- b. Departmental Strategic plan (information) B
- c. Board Mission and Operational plan (review) C
- d. Amendments, *if any*, to policies
 - Duty statements (reference)..... D
 - Staffing policies (reference) E

3. Vice President's Report

Dr. Levi

- a. Financial overview (information) F
- b. Budget (reference) G
- c. Fund condition (reference) H

4. Status of Proposed Regulations (information/action)George Ritter, JD, *staff counsel*

- a. Applications, Certificates
§ 1399.660, Title 16, Division 13.9, Article 2
Equivalent examinations pursuant to B&P Code §§ 2475.1, 2486 and 2488 I
- b. Citations and fines, and contest of
§ 1399.696 and .697, Title 16, Division 13.9, Article 8
Department's language implementing 2003 law amending B&P Code § 125.9
increasing maximum fines to \$5,000 in exceptional circumstances;
and authorization of fines for refusal to provide documents (B&P Code § 2225(d))
and for violation of probation J
- c. Application processing times
§ 1399.664, Title 16, Division 13.9, Article 2
Re-scheduling hearing on amendments updating this language K

5. Licensing and Medical Education Committee (information/action) LDr. Wrubel, *chair*Dr. Nguyen, *vice*

- a. Overview
- b. Statistics
- c. State funding issues

6. Enforcement CommitteeMs. Gerena-Rios, *chair*Dr. Wrubel, *vice*

- a. Overview (information) M
- b. Statistics (reference) N
- c. Recent Decisions and *Manual of Disciplinary Guidelines* (discussion/action) O

Discussion has been requested regarding disciplinary and probationary terms as they relate to severity of violations.

7. Legislative Committee (information)

Mr. Koretz, *chair*
Ms. Gerena-Rios, *vice*

- a. Overview P
- b. SB 1048 Enacted and Chaptered Q
- c. 2008 BPM proposal--status R
- d. Amendments to B&P 2397(d) and 2477--Good Samaritan and orthotics S

8. Public Outreach Committee (information)

Mr. Cheng, *chair*
Dr. Nguyen, *vice*

- a. Overview & website updates T
- b. Department of Consumer Affairs (DCA) Outreach Program U
- c. DCA Unlicensed Activity program..... V

Nanette Madsen, *Deputy Director of External Affairs, DCA*
Gil DeLuna, *Manager, Unlicensed Activity program*

9. Professional Practice Committee (discussion/action)

Dr. Levi, *chair*
Dr. LaRose, *vice*

- a. Redacted compliance letter--orthotics W
- b. Interprofessional relations X

10. Annual evaluation of executive officer

Public comments

Closed Session [Government Code § 11126(a)(1)]

- a. Discussion with incumbent
- b. Performance appraisal instrument (action) Y
- c. Discussion with incumbent

Return to Open Session
Report of Action Taken

11. Future meetings (action)

- **June 6, Sacramento**
- **November 7, San Diego**
- **DCA Board & Bureau Annual Conference 2008**Z

12. Additional Public Comments

13. 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 (direct), the address and telephone numbers listed on the letterhead, or via e-mail: Jim_Rathlesberger@dca.ca.gov*