



MEDICAL BOARD OF CALIFORNIA
BOARD OF PODIATRIC MEDICINE
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ALEIDA GERENA-RIOS, M.B.A.
 HIENVU CHUC NGUYEN, D.P.M.

PUBLIC MEETING NOTICE

Friday, March 3, 2006 -- 9:00 AM
 The Westin Horton Plaza San Diego
 910 Broadway Circle, San Diego 92101
 Phone (619) 239-2200 Fax (619) 239-0509

*** BOARD MEETING AGENDA ***

Item No. Exhibit

Dr. LaRose presiding

1. **Call to Order**
 - a. Member roll call
 - b. President’s opening remarks
 - c. Invitation of public comments

2. **President’s Report, Dr. LaRose**
 - a. Approval of Minutes (action) A
 - December 2 –open session
 - December 2 –closed session
 - b. Amendments, *if any*, to policies
 - Duty statements (reference) B
 - Staffing policies (reference) C
 - Strategic plan (action) D
 - c. Internal Audit Office report (information) E
 - d. Organizational options (discussion) F
 - e. Exempt level appeal (discussion) G

3. **Vice President’s Report, Dr. Graddy**
 - a. Financial overview (information) H
 - b. Budget (reference) I
 - c. Fund condition (reference) J

4. **Licensing and Medical Education Committee**, Dr. Nguyen, *chair*
Dr. Mohr, *vice chair*
 - a. Overview (information) K
 - b. Statistics (reference) L

5. **Enforcement Committee**, Ms. Gerena-Rios, *chair*
Dr. Mohr, *vice chair*
 - a. Overview (information) M
 - b. Statistics (reference) N
 - c. Proposed amendments, Citation and Fine Regulations (action) O

6. **Legislative Committee**, Mr. Cheng, *chair*
Ms. Gerena-Rios, *vice chair*
 - a. Overview (information) P
 - b. Pending Legislation (discussion) Q
 - c. Sunset Review draft (reference) R

7. **Public Outreach Committee**, Dr. Graddy, *chair*
Mr. Cheng, *vice chair*
BPM website user information (discussion) S

8. **Professional Practice Committee**, Dr. Levi, *chair*
Dr. LaRose, *vice chair*
Current issues of interest, if any T

9. **Additional Public Comments**

10. **Adjournment**

An electronic copy of this notice can be found at <http://www.bpm.ca.gov/meetings/030306.htm>

°° The next Board meeting is scheduled for August 25, 2006, in Sacramento, CA °°



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