

Friday, December 19, 2014 8:30 AM

AGENDA

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

Call to Order

Board Members

Kristina M. Dixon, MBA, President
John Y. Cha, DPM, Vice President
Edward E. Barnes
Neil Mansdorf, DPM
Judith Manzi, 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

CALIFORNIA BOARD OF PODIATRIC MEDICINE

PUBLIC COMMENT

A member of the public may address the Board on agenda items, before or during Board or Committee consideration of the item or at the discretion of the Chair. Public comment is greatly encouraged. While the public may also address the Board on non-agenda items within the subject matter jurisdiction of the Board during the Public Comment period held at the beginning and/or end of each meeting, the Board cannot discuss or take action on any Public Comment matter raised that is not included on the agenda, except to decide whether to place the matter on the agenda of a future meeting. (G.C. 11125 and 11125.7(a)). Speakers not addressing matters within the Board's jurisdiction will be asked to conclude by the presiding officer.

INFORMATION RELATING TO AGENDAS AND ACTIONS OF THE BOARD

Agendas for the Regular BPM Board meetings are prepared by the Executive Office and are available prior to the meeting in the Records Management Department of the Board of Podiatric Medicine and on the Internet.

In accordance with State Law (Bagley-Keene Open Meeting Act), all matters to be acted on by the BPM Board must be posted at least 10 days prior to the Board meeting. In case of emergency, or when a subject matter arises subsequent to the posting of the agenda, upon making certain findings, the Board may act on an item that is not on the posted agenda. Agenda items may be taken out of order to maintain a quorum, accommodate a speaker or for convenience.

ADA REQUIREMENTS

The meeting is accessible to the physically disabled. Persons requiring disability-related accommodations, including sign language interpretation, materials in alternative formats and other accommodations are available to the public for BPM sponsored meetings and events. Providing requests at least five (5) business days in advance of the scheduled meeting date by contacting Andreia Damian at 213.916.2648, via email at Andreia.Damian@dca.ca.gov or by sending a written request to the Board of Podiatric Medicine, 2005 Evergreen Street, Suite 1300, Sacramento, CA 95834-3831 will help ensure the availability of the requested accommodation.

HELPFUL PHONE NUMBERS

Copies of Agendas or Record of Board Actions - (916) 263-2647 (Records Management Department)
General Information/Rules of the Board - (916) 263-2650 (Executive Office)
Internet Access to Agendas - <http://www.bpm.ca.gov/meetings/index.shtml>

NOTE: ACTION MAY BE TAKEN ON ANY ITEM IDENTIFIED ON THE AGENDA UNLESS LISTED AS INFORMATIONAL ONLY.

AGENDA ITEMS

1. President's **Welcome and Report.**
2. STATEMENT on public comment.
3. APPROVE [Minutes of the Regular Board Meeting held Nov. 7, 2014.](#)
4. COMMITTEE [APPOINTMENTS.](#)
5. NOMINATION AND ELECTION of Officers for 2015 Calendar Year.
6. CONSIDER APPROVING [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.
7. STRATEGIC PLANNING SESSION:
 - A. review and consideration of [environmental scan undertaken by Department of Consumer Affairs \(DCA\) SOLID Training Solutions](#) for the Board of Podiatric Medicine (BPM); and
 - B. identification, discussion and analysis of future BPM goals and objectives including determination and reassessment of the Board's strategic and fiscal direction for years 2015-2018.
8. DISCUSSION of **agenda items for future meetings.**
9. PUBLIC COMMENT on **non-agenda items within the Board's subject matter jurisdiction.**

ADJOURNMENT