

Friday, November 13, 2015 10:00 AM
Until conclusion of business

AGENDA

Regular Board Meeting California Board of Podiatric Medicine

2005 Evergreen Street
Sacramento, CA 95815
Hearing Room A

Webcast: <http://thedcapage.wordpress.com/webcasts/>

Call to Order & Establishment of Quorum

Board Members

Kristina M. Dixon, MBA, President
John Y. Cha, DPM, Vice President
Neil Mansdorf, DPM
Judith Manzi, DPM
Melodi Masaniai
Michael A. Zapf, DPM
Vacant – Senate Rules Committee Appointee

Staff

Jason S. Campbell, JD, Executive Officer
Kia-Maria Zamora, Acting Secretary

Board Counsel

Dianne Dobbs, Esq.



“Boards are established to protect the people of California.” – Bus. & Prof. Code §101.6

CALIFORNIA BOARD OF PODIATRIC MEDICINE

MEETING INFORMATION

This meeting will be webcast. Individuals desiring to view the meeting remotely may do so by visiting the following link:
<http://thedcapage.wordpress.com/webcasts/>

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.

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 916.263.2648, via email at Andreia.Damian@dca.ca.gov 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. Call to Order & Establishment of Quorum
2. Chair's **Welcome and Report.**
3. **STATEMENT on public comment and PUBLIC COMMENT on items not on the agenda.**
4. APPROVE **Minutes of the Regular Board Meeting held September 18, 2015.**
5. RECEIVE Oral Reports of Committees.
6. RECEIVE **Executive Officer's Report.**
 - A. Quarterly Budget Update – Kathleen Cooper
 1. FY 15/16 Quarter 1 Summary
 - B. Enforcement Program Update – Bethany DeAngelis
 1. Enforcement Statistics
 2. Probation/Cost Recovery Recoupment Status Update
 3. EEO Survey Results
 4. BreEZe Physician Verification Update
 - C. Licensing Program Update – Kia-Maria Zamora
 1. Licensing Statistics
 2. BreEZe System Shutdown Update – Dec/Jan
 3. BreEZe Regression Testing Update
 - D. Legislative Program Update – Kathleen Cooper
 1. Legislative Day – November 13, 2015
 2. Program Activities and Legislative Matrix

AB 12, AB 26, AB 34, AB 85, AB 159, AB 243, AB 266, AB 333, AB 507, AB 611, AB 623, AB 679, AB 728, AB 750, AB 1060, AB 1351, AB 1352, SB 396, SB 467, SB 482, SB 643
 - E. Public Outreach Update – Jason S. Campbell
 1. Administrative Summary
 2. Stakeholder Inquiries & Responses of the Executive Officer
 3. Website Statistics
 4. Website Redesign Update
 5. Legislative Outreach Update
 6. CURES Update – AB 679
7. RECEIVE **presentation on North Carolina Dental Board v. FTC** – Dianne Dobbs, Esq.

EXECUTIVE MANAGEMENT COMMITTEE

8. EXECUTIVE MANAGEMENT COMMITTEE APPROVED (2-0) motion by Board Member Cha recommending adoption of **Board Administrative Procedures Manual** as amended.
9. EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDED (2-0) forwarding **Board Fee Audit Report** for further discussion and consideration.
– Jason S. Campbell

LICENSING COMMITTEE

10. LICENSING COMMITTEE APPROVED (2-0) motion by Board Member Cha **recommending approval of section 4 draft of the 2015/16 Sunset Review Report** specific to the licensing program.
11. REGULATION UPDATE/CONSIDERATION – Jason S. Campbell:
 - A. proposed revisions to California Code of Regulations, **Title 16, sections 1399.710 - BPM Manual of Disciplinary Guidelines** with Model Disciplinary Orders; and
 - B. proposed amendment of **BPM regulation 1399.710 and adding regulatory sections 1399.711, 1399.712, 1399.713, 1399.714, 1399.715 1388.716 incorporating the Uniform Standards** for Substance Abusing Healing Arts Licensees.
12. DISCUSSION AND CONSIDERATION to approve the **2015/16 Sunset Review Report**. – Jason S. Campbell
13. CONSIDER Motion by Board Member Dixon to discuss and consider options for **adding a Secretary to the list of elected Board officers and extending the terms of service** for all officers to two years.
14. NOMINATION AND ELECTION of Officers for 2016 Calendar Year.
15. SUGGESTIONS of **agenda items for future meetings**.
16. **CLOSED SESSION:**
 - A. **Pursuant to G.C. 11126(c)(2) – Discussion of Disciplinary Action**
17. Return to Open Session.

ADJOURNMENT