

Exhibit

A

BPM MISSION

The mission of the Board of Podiatric Medicine is to ensure protection of consumers under the laws of California through the setting and enforcement of contemporary standards and the provision of accurate and timely information that promotes sound consumer decision-making.

Approved March 3, 2006

Exhibit B



**California Board of Podiatric Medicine
Public Board Meeting Minutes
Sacramento, California
November 16, 2012**

A public meeting of the California Board of Podiatric Medicine (BPM) was held November 16, 2012 in Room 1150 of the Department of Consumer Affairs building, 2005 Evergreen Street, Sacramento, CA.

Due notice had been sent to all known interested parties.

1. Call to order and roll call

Dr. Mansdorf called the meeting to order at 10:00 AM.

A quorum was established with the following Members present:

- Edward E. Barnes
- Kristina M. Dixon, MBA
- James J. Longobardi, DPM, MBA
- Neil B. Mansdorf, DPM

Dr. Mansdorf welcomed the following attendees:

- DCA Deputy Director Reichel Everhart
- Jeannie Wong, DCA Board Relations
- DCA Budget Officer Taylor Schick
- DCA Budget Analyst Jennifer Espera
- DCA Legislative Analyst Dawn Clover
- Holly McCord, Center for Public Interest Law

Also present were BPM staff Bethany DeAngelis, Mischa Matsunami, Jim Rathlesberger, Christine Raymond and Kia-Maria Zamora, and Counsel Claire Yazigi, JD.

2. President's Report

Ms. Dixon moved and Mr. Barnes seconded a motion passed 4-0 to approve the minutes of the February 24 Board Meeting (open session). The closed session minutes were approved 4-0 on a motion by Dr. Longobardi seconded by Ms. Dixon.

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3 Dr. Mansfield moved that the *Strategic Plan* be amended on page 3 to amend Objective 1.6 as
4 follows: "Seek sunseting of the ~~four~~ eight-year cap on graduate medical training." Mr. Barnes
5 seconded this motion and it passed 4-0.
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7 **3. DCA Legal Office Ethics Presentation**

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9 Ms. Yazigi presented a briefing on open meeting act requirements and regulatory board ethics.
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11 **4. Financial and Legislative Reports**

12 Dr. Longobardi gave the financial report and Ms. Dixon presented the legislative report. Both
13 focused on the need for a renewal fee increase. Dr. Mansdorf commented it should be \$990 or higher
14 in order to support BPM's consumer protection law enforcement integrity. Ms. Everhart said she
15 would arrange a meeting at the Department between DCA and BPM leadership.
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19 **5. Enforcement Committee**

20 Dr. Longobardi moved and Ms. Dixon seconded the approval of William M. Jenkin, DPM as a new
21 podiatric medical consultant. This motion passed 4-0.
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25 **6. Public Outreach Committee**

26 Ms. Dixon asked about the ability of DCA to translate consumer information into Chinese and other
27 languages, in addition to Spanish. Ms. Zamora said she would investigate this.
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32 **7. Election of 2013 Officers**

33 Dr. Longobardi moved that Dr. Mansdorf be elected to a second year term as President. Mr. Barnes
34 seconded the motion, which was passed 4-0.
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37 Ms. Dixon nominated Dr. Longobardi for a second term as Vice President. This was seconded by Dr.
38 Mansdorf and passed 4-0.
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41 **8. 2013 Meeting dates**

42 Ms. Dixon moved and Mr. Barnes seconded that the 2013 meeting dates be:
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45 February 22 – Orange County
46 May 10 – Sacramento
47 October 4 – Los Angeles
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49 These dates were approved 4-0.
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