



MEDICAL BOARD OF CALIFORNIA
BOARD OF PODIATRIC MEDICINE
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 2 ROBERT N. MOHR, D.P.M. BRAD L.Z. NAYLOR, D.P.M., *President* PHYLLIS A. WEINSTEIN, D.P.M.

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5 **Board of Podiatric Medicine**
6 **Public Meeting Minutes**
7 **Oakland, California**
8 **January 26, 2004**
9

10 A public meeting of the California Board of Podiatric Medicine (BPM) was held January 26,
11 2004 at Samuel Merritt College, 370 Hawthorne Avenue in Oakland. Due notice had been sent
12 to all known interested parties.
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14 **1. Call to order/Member roll call**
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16 Vice President Naylor called the meeting to order at 9:10 AM. A quorum was established with
17 the following Members present:
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19 Raymond K. Cheng, AIA
20 Elizabeth A. Graddy, PhD
21 James R. LaRose, DPM
22 Robert N. Mohr, DPM
23 Brad L.Z. Naylor, DPM
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25 Dr. Naylor introduced Samuel Merritt College President Sharon Diaz and Irma Walker-Adame,
26 Special Assistant to the President. President Diaz welcomed BPM to the college and both she
27 and Ms. Walker-Adame discussed the California School of Podiatric Medicine's transition as a
28 new component of Samuel Merritt.
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30 **2. Approval of minutes**
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32 Dr. LaRose moved and Dr. Graddy seconded approval of the minutes for the meetings of June 6,
33 October 3 and 4, and November 7. The motion passed 5-0.
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35 **3. Meeting with Department of Health Services**
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37 Mr. Cheng volunteered to attend a February 26 meeting with DHS Deputy Director Brenda
38 Klutz, the head of Licensing and Certification, regarding hospital site visits, her division's
39 policies affecting BPM's licensees, and liaison between our two agencies.
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41 **4. Strategic plan**
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43 Dr. LaRose moved and Mr. Cheng seconded approval of a draft revision to the strategic plan,

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2 reflecting the Board's October 3-4 strategic planning meeting in San Francisco. The motion
3 passed 5-0. At Mr. Cheng's suggestion, the Board requested a matrix chart graphically
4 indicating the status of action plans for meeting goals and objectives.

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6 As the new Strategic Plan supercedes the Board's previous governance policies, Dr. Graddy
7 moved and Mr. Cheng seconded a motion passing 5-0 to rescind the previous governance
8 policies.

9 10 **5. Vice President's report**

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12 Dr. Naylor directed staff to prepare the Board for discussion and possible action at the next
13 meeting on the fund condition and the merits of extending or sunseting the temporary renewal
14 fee increase.

15 16 **6. Information disclosure regulations**

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18 Counsel George Ritter briefed the Board on the status of its disclosure regulations in the context
19 of the Governor's Executive Order S-2-03. Dr. LaRose moved and Mr. Cheng seconded a
20 motion passing 5-0 authorizing staff to refile the regulation package with the Office of
21 Administrative by March 27 or to initiate the rulemaking process in advance of the next Board
22 meeting.

23 24 **7. Fictitious name permit regulations**

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26 The Board passed 5-0 Dr. LaRose's motion, seconded by Mr. Cheng, that Drs. Mohr and Graddy
27 would form a two-person ad hoc committee to prepare recommendations for the Board's next
28 meeting on the fictitious name permit (FNP) regulations required by SB 1077.

29 30 **8. Public comments**

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32 Ernest J. Hook, DPM, a member of the California Podiatric Medical Association board of
33 directors, spoke to the Board about the CPMA's agenda and liaison with BPM.

34 35 **9. Annual evaluation of executive officer**

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37 Pursuant to Government Code Section 11126(a)(1), the Board went into closed session to
38 evaluate the executive officer. It returned to open session at 11:30 AM. Dr. Naylor announced
39 that he would consult with Ms. Kronenberg, the current President, who performed the mid-year
40 review but could not be present today, and brief the executive officer at a later date.

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42 The Board then adjourned temporarily until 1:00 PM.

43 44 **10. Legislative Committee**

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46 At Dr. La Rose's suggestion, the Board directed staff to advise interested parties of the new two-
47 year requirement for graduate medical education upon enactment of AB 932.

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49 Dr. LaRose moved and Dr. Naylor seconded a motion passing 5-0 approving the drafts of two
50 omnibus bill proposals, one amending B&P Section 2041 and the other 2462.

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11. Licensing Committee

Dr. Naylor tabled discussing reciprocity options with the United Kingdom, for possible inclusion in BPM’s 2005 Sunset Report recommendations, pending a presentation by former president Kenneth K. Phillips Jr., DPM, at a future date.

12. Medical Education Committee

The Board moved, seconded and passed 5-0 a motion approving the school and graduate medical education (GME) program application forms for the 2004/2005 academic year. The Committee directed staff to prepare amended forms for 2005/2006 for the Board’s review upon enactment of AB 932, focusing on the new requirement for two years of GME.

13. Election of 2004 Officers

Dr. LaRose moved and Dr. Graddy seconded that Dr. Naylor become President. The motion passed 5-0.

Dr. Naylor moved and Dr. Graddy seconded that Mr. Cheng be Vice President, and this was passed 5-0 as well.

14. Adjournment

Having completed all business, the Board adjourned at 3:00 PM.

Prepared by Jim Rathlesberger
and submitted to the Board for approval at its May 21, 2004 meeting.

APPROVED:

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Brad L.Z. Naylor, DPM
President
Board of Podiatric Medicine