



MEDICAL BOARD OF CALIFORNIA
BOARD OF PODIATRIC MEDICINE
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JAMES R. LA ROSE, *Vice President*
 PHYLLIS A. WEINSTEIN, D.P.M.

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 4 **Board of Podiatric Medicine**
 5 **Public Meeting Minutes**
 6 **Sacramento, California**
 7 **January 28, 2005**

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 9 A public meeting of the California Board of Podiatric Medicine (BPM) was held January 28,
 10 2005 at the Department of Consumer Affairs, Mimi Modisette Conference Room, 400 R Street,
 11 Suite 3020 in Sacramento. Due notice had been sent to all known interested parties.

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 13 **1. Call to order/Member roll call**

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 15 President Cheng called the meeting to order at 8:30 AM. A quorum was established with the
 16 following Members present:

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 18 Raymond K. Cheng, AIA
 19 Aleida Gerena-Rios
 20 James R. LaRose, DPM
 21 Robert N. Mohr, DPM
 22 Brad L.Z. Naylor, DPM
 23 Phyllis A. Weinstein, DPM

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 25 **2. Approval of minutes**

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 27 Dr. LaRose moved approval of the October 8 minutes as drafted. Dr. Weinstein seconded his
 28 motion, which passed 5-0. Ms. Gerena-Rios abstained.

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 30 **3. Strategic plan**

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 32 Dr. Naylor moved and Dr. Weinstein seconded approval of Strategic Plan amendments, which
 33 passed 6-0.

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 35 **4. DHS Licensing & Certification**

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 37 Brenda Klutz, Deputy Director of the Department of Health Services, briefed the Board on
 38 operations of her Licensing and Certification Division and participated in dialog on these
 39 matters.

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 41 **5. Medical Board Enforcement Monitor**

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 43 Julie D'Angelo Fellmeth, JD, the Medical Board Monitor, discussed her November 1 *Initial*

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Report to the Legislature and engaged in questions and answers with the Board.

6. Public Hearing on Proposed Amendment to Regulations

Following a public hearing at which there was no testimony, Dr. Naylor moved and Ms. Gerena-Rios seconded his motion to approve revisions to Section 1399.710 of Title 16, Division 13.9, Article 11 (Disciplinary Guidelines). The motion passed 6-0.

7. Licensing & Medical Education Committee

Dr. Mohr moved and Dr. La Rose seconded a motion, which passed 6-0, to propose in the BPM’s 2005 *Sunset Report* to phase out giving Section 2499 (k) exams as of September 1, 2009, following due notice.

The Board recessed at 12:10 for lunch and reconvened at 1:10.

8. Petition for Reinstatement: Garey Lee Weber

Following a petitioner hearing, presided over by Administrative Law Judge Muriel Evens, the Board went into Closed Session pursuant to Government Code 11126(c)(3). It returned to Open Session at 3:30 and announced that it had made a decision.

9. Annual Evaluation of Executive Officer

Following invitation of comments, the Board went into Closed Session pursuant to Government Code 11126(a)(1) to consider executive officer performance. The Board returned to Open Session at 4:15 and announced that it was satisfied with the executive officer’s performance.

10. Adjournment

Having completed all business, the Board then adjourned at 4:15 PM.

Prepared by Lyudmila Kurdyumova
and submitted to the Board for approval at its September 30, 2005 meeting.

APPROVED:

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Raymond K. Cheng, AIA
President, Board of Podiatric Medicine