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California Board of Podiatric Medicine Public Board Meeting Minutes San Diego, California February 6, 2009

A public meeting of the California Board of Podiatric Medicine (BPM) was held February 6, 2009 in the Regency West Room of the Horton Grand Hotel, 311 Island Avenue, San Diego, CA.

Due notice had been sent to all known interested parties.

1. Call to order/Member roll call

President Levi called the meeting to order at 9:23 AM.

A quorum was established with the following Members present:

Michael J. Levi, DPM
Raymond K. Cheng, AIA
James R. La Rose, DPM
Karen L. Wrubel, DPM

2. President's report

Dr. LaRose moved and Dr. Wrubel seconded approval of the November 18 minutes, which passed on a 4-0 voice vote. Dr. LaRose moved and Mr. Cheng seconded a motion passing 4-0 to maintain the remaining 2009 meeting dates as scheduled (June 5 in San Francisco and October 16 in Los Angeles) with the provision that the President may announce a change in these dates if necessary due to State furlough orders.

3. Fingerprinting Regulation

Mr. Cheng moved and Dr. Wrubel seconded a motion to notice as a proposed rulemaking language presented by Counsel George Ritter regarding retroactive fingerprinting. The motion passed 4-0.

4. Adjournment

Having completed its agenda and taken action where necessary, the Board adjourned at 11:56 AM.

Submitted to the Board for approval June 5, 2009.

APPROVED:

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President
Board of Podiatric Medicine