



MEDICAL BOARD OF CALIFORNIA
BOARD OF PODIATRIC MEDICINE
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ALEIDA GERENA-RIOS, M.B.A.
 HIENVU CHUC NGUYEN, D.P.M.

California Board of Podiatric Medicine
Public Board Meeting Minutes
San Diego, California
March 3, 2006

A public meeting of the California Board of Podiatric Medicine (BPM) was held March 3, 2006 in the Westin Horton Plaza San Diego. Due notice had been sent to all known interested parties.

1. Call to order/Member roll call

President LaRose called the meeting to order at 9:02 AM. A quorum was established with all Members present:

Raymond K. Cheng, AIA
 Aleida Gerena-Rios, MBA
 Elizabeth A. Graddy, PhD
 James R. LaRose, DPM
 Michael J. Levi, DPM
 Robert N. Mohr, DPM
 Hienvu C. Nguyen, DPM

2. Approval of Minutes

Ms. Gerena-Rios moved and Dr. Mohr seconded approval of the December 2 open and closed session minutes. The motion passed 7-0.

3. Strategic Plan

The Board reviewed a draft and after amending it approved by a vote of 7-0 a revised *Strategic Plan* for 2006.

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4. Exempt Level Appeal

The Board edited and approved a memorandum to Department of Consumer Affairs Director Charlene Zettel requesting that DCA appeal the Department of Personnel Administration’s 2000 non-approval of the third DCA request for upgrading the BPM executive officer position from exempt level P2 (supervisor) to O (manager). The 7-0 vote followed a motion by Dr. Graddy seconded by Ms. Gerena-Rios to send the memorandum and follow up in 30 days.

5. Vice President’s Report

Dr. Graddy’s financial report was approved 7-0.

6. Proposed Regulations

Dr. Mohr moved and Ms. Gerena-Rios seconded approval for public notice of proposed amendments to the Board’s regulations. With the 7-0 vote, staff will arrange for public notice to provide for a public hearing.

7. Legislative Committee Report

The Board expressed a strong sense that it wished staff to proceed with preparing a 2006 revise of its posted Sunset Review Report, due September 1 under current law, for review and approval at its next scheduled meeting August 25 in Sacramento as previously planned.

8. Adjournment

Having completed all business, the Board adjourned at 12:00 Noon.

Prepared by Jim Rathlesberger
Submitted to the Board for approval at its August 25, 2006 meeting.

APPROVED:

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President
Board of Podiatric Medicine