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ALEIDA GERENA-RIOS, M.B.A., *Vice President*

STATE AND CONSUMER SERVICES AGENCY • ARNOLD SCHWARZENEGGER, GOVERNOR

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California Board of Podiatric Medicine Public Board Meeting Minutes Sacramento, California June 1, 2007

A public meeting of the California Board of Podiatric Medicine (BPM) was held June 1, 2007 in room 113 of the State Capitol Building. Due notice had been sent to all known interested parties.

1. Call to order/Member roll call

President Nguyen called the meeting to order at 9:05 AM. A quorum was established with the following Members present:

Hienvu C. Nguyen, DPM, President
Raymond K. Cheng, AIA
Aleida Gerena-Rios, MBA, Vice President
James R. LaRose, DPM
Michael J. Levi, DPM
Karen L. Wrubel, DPM

2. President's Report

President Nguyen welcomed Governor Schwarzenegger's newest appointee to BPM, Dr. Karen Wrubel. He also welcomed public attendees, including Dr. Tracy Basso, a past president of the California Podiatric Medical Association.

Dr. LaRose moved and Mr. Cheng seconded approval of the February 2 open and closed session minutes. The motion passed 6-0.

3. Hearing on Proposed Amendments to Regulations

George Ritter, JD, *staff counsel*, conducted the Board's public hearing on two sets of amendments to the Board's regulations. There were no public comments.

Dr. LaRose moved and Ms. Gerena-Rios seconded approval of the proposed §1399.678, Title 16, Division 13.9, Article 3 language conforming it to current Business and Professions Code Section 2439 (a). B&P 2439 (a) was amended in 2004 to prohibit any practice by a holder of a retired license. The motion passed on a 6-0 voice vote, sending the proposal through Departmental channels to the Office of Administrative Law.

Mr. Cheng moved and Dr. LaRose seconded a motion to direct staff to send the proposed amendments to the Board’s citation and fine regulations in §1399.696 and .697, Title 16, Division 13.9, Article 8, on condition that were no public comments during an additional 15-day period. The additional public comment period was required due to amendments made to the proposal following its initial publication. The motion passed 6-0.

4. Licensing and Medical Education Committee

The Board approved the additional academic year 2007-08 applications pending from schools and graduate medical education programs, on Dr. Nguyen’s motion seconded by Mr. Cheng, passing on a 6-0 voice vote.

In addition, Dr. LaRose moved and Dr. Wrubel seconded an authorization for staff to publish a proposed rulemaking (Regulation 1399.660, Applications, Certificates), pursuant to B&P Code §§ 2475.1, 2486 and 2488, recognizing the United States Medical Licensing Exams and the National Board of Osteopathic Medical Exams as equivalent in content to those administered by the National Board of Podiatric Medical Examiners. This motion passed 6-0.

5. Professional Practice Committee

Counsel Ritter indicated he would draft amendments to Business & Professions Code 2477 for the Board’s consideration at the next meeting addressing diagnosing and prescribing of orthotic devices for medical conditions by unlicensed persons.

6. Remarks by the Honorable Rosario Marin

State and Consumer Services Secretary Marin addressed the Board on Governor Schwarzenegger’s mandate for consumer empowerment. She also welcomed new Gubernatorial appointee Dr. Wrubel, and administered the official Oaths of Office to Dr. Wrubel and to Ms. Gerena-Rios and Mr. Cheng as a result of their re-appointment to second terms.

7. Adjournment

Vice President Gerena-Rios moved and Dr. Levi seconded the motion that having completed all business the Board adjourn at 12:15 PM.

Submitted to the Board for approval October 19, 2007.

APPROVED:

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President
Board of Podiatric Medicine