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California Board of Podiatric Medicine Public Board Meeting Minutes Sacramento, California June 6, 2008

A public meeting of the California Board of Podiatric Medicine (BPM) was held June 6, 2008 in Room 1150, 2005 Evergreen Street, Sacramento, CA. Due notice had been sent to all known interested parties.

1. Call to order/Member roll call

President Gerena-Rios called the meeting to order at 9:10 AM. A quorum was established with the following Members present:

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

2. President's Report

President Gerena-Rios expressed the unanimous sense of the Board to pursue the Staff Services Manager upgrade. Mr. Cheng moved and Dr. Wrubel seconded approval of the February 29 minutes. The motion passed 5-0. The exhibited draft revise of the Strategic Plan was reviewed, discussed and approved 5-0 on a motion by Mr. Cheng seconded by Dr. Nguyen.

3. Regulations Hearing

Following a public hearing beginning at 9:55 AM, the Board voted 5-0 at 10:00 to approve Mr. Cheng's motion to adopt the proposed amendments to its regulations that would:

- (a) Update the reference in the Regulations, Section 1399.710, Title 16, Division 13.9, Article 11, to the *Manual of Disciplinary Guidelines*, reflecting their most recent revision date of October 2007, as opposed to September 2005 date currently referenced; and
- (b) Change Disciplinary Order 41 so that a licensee placed on probation is only required to notify his or her necessary employees of the terms and conditions of probation as opposed to all of his or her employees.

Dr. Wrubel seconded the motion.

4. Licensing and Medical Education Committee

The Board passed 5-0 a motion by Dr. Wrubel and seconded by Mr. Cheng to approve all 2008-09 applications from schools and graduate medical education programs.

5. Closed Session

The Board went into Executive Session at 10:50 pursuant to Government Code Section 11126(c)(3) to discuss and vote on a stipulation held for discussion by the mail ballot vote, concerning Virgil T. Hernandez, DPM (E 3884). Deputy Attorney General Samuel K. Hammond presented the stipulation to the Board and answered questions.

6. Return to Open Session

Having completed the closed session business, the Board returned to open session at 11:10 AM.

7. Next Meeting

Dr. Levi moved and Mr. Cheng seconded a motion that passed 5-0 to reschedule the Board's next meeting from November 7 in San Diego to November 18 in Los Angeles, if the Department finalizes its plans for this 2008 board and bureau annual conference.

8. Adjournment

Having completed all business, the Board adjourned at 11:15 AM.

Submitted to the Board for approval November 2008.

APPROVED:

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President
Board of Podiatric Medicine