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California Board of Podiatric Medicine Public Board Meeting Minutes Los Angeles, California July 20, 2012

A public meeting of the California Board of Podiatric Medicine (BPM) was held July 20, 2012 in Room 1010 of City Hall, 200 N. Spring Street, Los Angeles, CA.

Due notice had been sent to all known interested parties.

1. Call to order and roll call

Dr. Mansdorf called the meeting to order at 10:01 AM.

A quorum was established with the following Members present:

- Kristina M. Dixon, MBA
- Karen L. Wrubel, DPM
- James J. Longobardi, DPM, MBA
- Neil B. Mansdorf, DPM

Dr. Mansdorf welcomed the following attendees:

- Devon Glazer, DPM, President, Orange County Podiatric Medical Association
- Robert McKim Bell, Supervising Deputy Attorney General
- Claire Yazigi, Counsel
- Gary Duke, Counsel

Jim Rathlesberger of the staff was also present.

Dr. Mansdorf welcomed Ms. Yazigi as the Board's new legal counsel and expressed deep appreciation to the advice and guidance Mr. Duke ably provided during his term.

2. Approval of Minutes

Ms. Dixon moved and Dr. Longobardi seconded a motion passed 4-0 to approve the minutes of the February 24 Board Meeting.

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3 **3. Vice President’s Financial Report**
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5 Dr. Longobardi moved and Dr. Mansdorf seconded a motion to support a renewal fee increase
6 from \$900 to \$990. After discussion, Dr. Longobardi moved to amend his motion to “up to \$990.”
7 That motion was seconded by Ms. Dixon and passed 4-0.
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10 **4. Legislative Committee**
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12 Dr. Mansdorf moved and Ms. Dixon seconded a motion passed 4-0 to support SB 1236 as currently
13 written.
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16 **5. Executive Officer Evaluation**
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18 The Board went into closed session at 1:25 PM pursuant to Section 11126(a)(1) of the Government
19 Code to evaluate the executive officer.
20

21 It returned to open session at 1:45 PM, and President Mansdorf announced it had conducted that
22 review.
23

24 Having completed its agenda and all action items, and there being no further business, the Board
25 adjourned at 1:45 PM.
26

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28 Submitted to the Board for approval November 16, 2012.
29

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31 APPROVED:
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35 President
36 Board of Podiatric Medicine
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