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California Board of Podiatric Medicine Public Board Meeting Minutes Los Angeles, California September 13, 2013

A public meeting of the California Board of Podiatric Medicine (BPM) was held September 13, 2013 in room 1050 of Los Angeles 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 9:17 AM. A quorum was established with the following Members present:

- Edward E. Barnes
- John Y. Cha, DPM
- Kristina M. Dixon, MBA
- Neil B. Mansdorf, DPM
- Melodi Masaniai
- Karen L. Wrubel, DPM
- Michael A. Zapf, DPM

Dr. Mansdorf welcomed the following attendees to the public meeting:

- John Rittmayer, Liaison Deputy Attorney General
- David Binsacca, Center for Public Interest Law
- Devon Glazer, DPM, California Podiatric Medical Association (CPMA) Board of Directors liaison

Also present were Counsel Claire Yazigi, JD and BPM staff member Jim Rathlesberger.

2. President's Report

Dr. Wrubel moved to accept the May 10, 2013 minutes. Mr. Barnes seconded this motion, which passed 7-0.

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3 **3. Financial Report**
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5 The Board requested staff to draft a letter to the California Podiatric Medical Association on the
6 subject of a BPM renewal fee increase, together with financial data supporting the recommendation.
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9 **4. Legislative Committee**
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11 Ms. Dixon moved and Mr. Barnes seconded a motion passing 7-0 directing the executive officer to
12 bring concerns of BPM licensees regarding the CURES program to the attention of the Department of
13 Consumer Affairs and the Department of Justice and to recommend the Justice Department's
14 involvement of licensees in the development and implementation of its computer systems with which
15 doctors will interface.
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18 **5. Enforcement Committee**
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20 The Board asked staff to send the Board Members information on costs of the Physician Assessment
21 and Clinical Education (PACE) programs [<http://www.paceprogram.ucsd.edu/>] and to include this
22 information as a reference item in the agenda book for the next BPM public meeting.
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25 **6. Executive Officer Recruitment**
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27 Ms. Dixon moved and Dr. Wrubel seconded approval of the executive officer recruitment
28 announcement as displayed in exhibit R. The motion passed 7-0.
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31 **7. Meeting Dates for 2014**
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33 Dr. Zapf moved and Ms. Dixon seconded scheduling meeting dates in 2014 on February 21, May 2
34 and November 7. The motion passed 7-0.
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37 **8. Election of Officers for 2014**
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39 Dr. Wrubel moved and Dr. Cha seconded a nomination of Ms. Dixon as President for 2014. The
40 motion passed 7-0.
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42 Dr. Wrubel nominated and Mr. Barnes seconded Dr. Cha as Vice President. The motion passed 7-0.
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45 **9. Closed Session**
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47 The Board went into closed session at 11:52 AM pursuant to Government Code §11126(c)(3) to
48 consider a proposed decision held for discussion concerning Dr. Michael W. Colburn (E-2942).
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10. Return to Open Session and Adjournment

The Board returned to open session at 12:30 PM, and President Mansdorf announced it had completed its action on the closed session matter.

Having completed its agenda and all action items, and there being no further business, the Board adjourned at 12:31 PM.

APPROVED:

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President
Board of Podiatric Medicine

Date