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RAYMOND K. CHENG, A.I.A.
JAMES J. LONGOBARDI, D.P.M.

KRISTINA M. DIXON, M.B.A.
NEIL B. MANSDORF, D. P. M.

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3 **California Board of Podiatric Medicine**
4 **Public Board Meeting Minutes**
5 **Los Angeles, California**
6 **October 15, 2010**
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9 A public meeting of the California Board of Podiatric Medicine (BPM) was held October 15,
10 2010 in Room 1010, Los Angeles City Hall, 200 N. Spring Street, Los Angeles, CA.
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12 Due notice had been sent to all known interested parties.
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15 **1. Call to order/Member roll call**
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17 President Wrubel called the meeting to order at 9:27 AM.
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19 A quorum was established with the following Members present:
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- 21 • Karen L. Wrubel, DPM
- 22 • Kristina M. Dixon, MBA
- 23 • James J. Longobardi, DPM
- 24 • Neil B. Mansdorf, DPM

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26 Dr. Wrubel introduced and welcomed public attendees:
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- 28 • Betsy Couch, Center for Public Interest Law (CPIL)
- 29 • Gil DeLuna, Department of Consumer Affairs
- 30 • Carlos Ramirez, Department of Justice
- 31 • Jeffrey Haupt, DPM, California Podiatric Medical Association

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33 The Board's Legal Counsel Gary Duke and Executive Officer Jim Rathlesberger also were
34 present.
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37 **2. DCA Director's Report**
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39 Mr. Gil DeLuna spoke on behalf of Brian Stiger, the Director of the Department of Consumer
40 Affairs. He gave an overview of the the hiring freeze, SB 1111, the Consumer Protection
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3 Enforcement Initiative, the proposed departmental data system BreEZe, performance measures
4 and SB 1441.
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7 **3. Attorney General's Report**

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9 Senior Assistant Attorney General Carlos Ramirez briefed the Board on his implementation of
10 the vertical prosecution model, which as originally proposed--and endorsed by BPM--would
11 have transferred Medical Board investigators to the Attorney General's Office. It was
12 discussed how that might facilitate greater efficiency and retention of investigators.
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15 **4. President's Report**

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17 Dr. Longobardi moved and Dr. Mansdorf seconded a motion approving the July 26 minutes,
18 which passed 4-0.
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20 The Board directed staff to draft a revision and update of its *Strategic Plan* for the next
21 meeting.
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23 **5. BPM Policies**

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25 With a motion by Dr. Longobardi seconded by Dr. Wrubel, the Board voted 4-0 to amend its
26 Policy regarding promotional references to include consultants and practice monitors.
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29 The Policy on minimum requirements for new consultants, experts and examiners was
30 amended by Dr. Mansdorf's motion seconded by Dr. Wrubel and passed 4-0 to add an
31 additional requirement, i.e., that they be active in the practice of podiatric medicine in the
32 subject area being reviewed.
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35 **6. Enforcement Committee**

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37 Dr. Jeffrey Haupt, the California Podiatric Medical Association Board's designated liaison to
38 BPM, presented some recommendations for the Board's consideration regarding its medical
39 consultants.
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41 Following discussion, the Board directed staff to prepare for its next meeting a draft Policy
42 enhancing standards for the selection, training and evaluation of consultants. The Board noted
43 a new evaluation form exhibited for consultants.
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7. Election of Officers for 2011

Dr. Wrubel was elected to a second term as President upon Ms. Dixon’s motion seconded by Dr. Longobardi and passed 4-0.

Effective immediately, Dr. Mansdorf was elected Vice President on a motion by Dr. Wrubel seconded by Dr. Longobardi and passed 4-0.

8. 2011 Meeting Dates

The Board indicated the proposed meeting dates were acceptable as exhibited:

- February 11 -- San Jose
- June 17 -- Sacramento
- September 23 -- Southern California

9. Adjournment

Upon completing its agenda and acting on all action items, the Board adjourned at 11:54 AM.

Submitted to the Board for approval February 11, 2011.

APPROVED:

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President
California Board of Podiatric Medicine