



Members of the Board

Judith Manzi, DPM,
President
Darlene Trujillo Elliot,
Vice President
Maria Cadenas, MBA
Secretary
Carolyn McAloon, DPM
Michael A. Zapf, DPM
Daniel Lee
DPM

BOARD MEETING

September 18, 2020

**Notice of Meeting and Agenda
Teleconference Public Board Meeting**

NOTE: Pursuant to the provisions of Governor Gavin Newsom’s Executive Order N-25-20, dated March 12, 2020, neither a public location nor teleconference locations are provided.

INSTRUCTIONS FOR PARTICIPATION: For all those who wish to participate or observe the meeting, please log on to this website:

<https://dca-ca.webex.com/dca-ca/onstage/g.php?MTID=ecc25c7c401ff1abe8d229b46fb32b782>

**Event number: 145 123 4140
Event password: PMB9192020
Audio conference: US Toll +1-415-655-0002
Access code: 145 123 4140**

Instructions to connect to the meeting are attached to this agenda. The preferred audio connection is via telephone conference and not the microphone and speakers on your computer. The phone number and access code will be provided as part of your connection to the meeting.

Important Notices to the Public: The Podiatric Medical Board of California will hold this meeting via WebEx – instructions above.

AGENDA

**10:00 a.m. –
Until Completion of Business**

AGENDA ITEMS

- I. Call to Order & Establishment of Quorum
- II. President’s Welcome

Action may be taken on any item listed on the agenda.

Agenda items may be taken out of order for meeting efficiency.

III. Public Comments on Items Not on the Agenda

Note: The Board may not discuss or take action on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting. (Government Code Sections 11125, 11125.7(a).)

IV. Review and Approve June 5, 2020 Board Meeting [Minutes](#)

V. Receive [Update on Budget and Fund Condition](#) from Department of Consumer Affairs (DCA), Budget Office

VI. Receive and Possible Action on Executive Officer's Report – Brian Naslund

[A. Licensing Program](#) Update and Possible Action – Judith Manzi, DPM

1. Licensing Statistics
2. American Podiatric Medical Licensing Examination (APMLE) – Part III Examination Results
3. PMBC Calendar (September – November 2020)

[B. Enforcement Program](#) Update and Possible Action

1. Current Enforcement Statistics
2. Probation Program Update
3. Consultant and Expert Program Update
4. Discussion and Possible Action on Podiatric Medical Expert Application

[C. Legislative – Regulation Program](#) Update and Possible Action – Michael

Zapf, DPM

1. Legislative Program Update – 2020:
 - a. [AB 1940 \(Wood and Flora\)](#) Medi-Cal: podiatric services
 - b. [AB 2549 \(Salas\)](#) Department of Consumer Affairs: temporary licenses
 - c. [AB 3330 – 2499.5 PMBC Fee Increases](#)
2. Regulatory Program Update – Kathleen Cooper
 - a. [AB 2138](#) Regulation Status Update
3. Suggestions of agenda items and future meetings dates

[D. Public Education](#) Update and Possible Action – Darlene Trujillo Elliot

1. Footnotes – Articles and submission topics and due dates for annual publication.
2. Discussion regarding PMBC's social media updates

[E. Executive Management](#) Update and Possible Action – Judith Manzi, DPM

1. Discussion and Possible Action Regarding Board Office Elections and Board Member Committee Appointments

VII. Future Agenda Items

VIII. Adjournment

Action may be taken on any item on the agenda. The time and order of agenda items are subject to change at the discretion of the Board President and may be taken out of order. In accordance with the Bagley-Keene Open Meeting Act, all meetings of the Board are open to the public. The Board plans to webcast this meeting on its website at www.pmbc.ca.gov. Webcast availability cannot, however, be guaranteed due to limitations on resources or technical difficulties. The meeting will not be cancelled if webcast is not available. If you wish to participate or to have a guaranteed opportunity to observe, please plan to attend at a physical location. Adjournment, if it is the only item that occurs after a closed session, may not be webcast.

**Government Code section 11125.7 provides the opportunity for the public to address each agenda item during discussion or consideration by the Board prior to the Board taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issue before the Board, but the Board President may, at his or her discretion, apportion available time among those who wish to speak. Individuals may appear before the Board to discuss items not on the agenda; however, the Board can neither discuss nor take official action on these items at the time for the same meeting. (Government Code sections 11125, 11125.7(a).)*

The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Michelle Warrington at 916-263-2648 or michelle.warrington@dca.ca.gov or send a written request to the Podiatric Medical Board of California, 2005 Evergreen Street, Suite 1300, Sacramento, CA 95815-3831. Providing your request at least five (5) business days before the meeting will help to ensure availability of the requested accommodations. Telecommunications Relay Service: dial 711.

-The Mission of the Podiatric Medical Board of California is to protect and educate consumers of California through licensing, enforcement, and regulation of Doctors of Podiatric Medicine.