

BUSINESS, CONSUMER SERVICES AND HOUSING AGENCY • GAVIN NEWSOM, GOVERNOR

DEPARTMENT OF CONSUMER AFFAIRS • PODIATRIC MEDICAL BOARD OF CALIFORNIA
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# 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 17,2021

Notice of Meeting and Agenda Teleconference Public Board Meeting

NOTE: Pursuant to the provisions of Governor Gavin Newsom's Executive Order N-08-21, dated June 11, 2021, 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-meetings.webex.com/dca-meetings/j.php?MTID=mecc2bf76b79b30a7a42226ddb8149550

Event number: 2495 810 6781
Event password: BPM09172021
Audio conference: US Toll+1-415-655-0001
Access code: 249 581 06781
Passcode: 27609172

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

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

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

#### **AGENDA ITEMS**

- I. Call to Order & Establishment of Quorum
- II. President's Welcome
- 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 4, 2021 Board Meeting Minutes
- V. Receive Update on PMBC's <u>Budget and Fund Condition</u> from DCA's Budget Office
- VI. Receive and Possible Action on Executive Officer's Report Brian Naslund
  - A. Licensing Program Update and Possible Action Carolyn McAloon, DPM
    - 1. Licensing Statistics
    - 2. American Podiatric Medical Licensing Examination (APMLE) Part III Examination Results
    - 3. BreEZe Update
    - 4. PMBC Quarterly Timeline
  - B. Enforcement Program Update and Possible Action Maria Cadenas, MBA
    - 1. Current Enforcement Statistics
    - 2. Probation Program Update
    - Consultant and Expert Program Update
  - C. Legislative Regulation Program Update and Possible Action Michael Zapf, DPM
  - 1. Discussion regarding Legislative Program Update 2021 SB 806 – Healing Art; AB 97 – Diabetic affordability; AB 107 – Military Spouses; AB 278 – MediCal, Podiatry; AB 356 – Fluoroscopy; and SB 526 – Vaccines.
  - 2. Discussion regarding Regulatory Program Update 2021 AB 2138, and. Disciplinary Guidelines)
  - <u>D. Public Education</u> Update and Possible Action Darlene Trujillo Elliot

- Footnotes: PMBC's newsletter
- 2. Social Media: Discussion of vision and goals for PMBC's social media accounts

### E. Executive Management Update and Possible Action – Judith Manzi, DPM

- 1. Discussion and Possible Action Regarding Board Office Elections and Board Member Committee Appointments
- 2. Receive update on California Podiatric Medical Association's 2021 House of Delegates Meeting, Carolyn McAloon, DPM.

# VII. Closed Session

A. Pursuant to Gov. Code § 11126(c)(3), the Board will meet in closed session to deliberate and vote on disciplinary matters

#### VIII. Open Session

IX. Future Agenda Items

# X. 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 <a href="michelle.warrington@dca.ca.gov">michelle.warrington@dca.ca.gov</a> 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.