



**Members of the
Board**

Judith Manzi, DPM,
President

Darlene Trujillo
Elliot, Vice
President

Maria Cadenas,
MBA Secretary

Carolyn McAloon,
DPM

Daniel Lee,
DPM

BOARD MEETING

JUNE 16, 2022

**Department of Consumer Affairs
1st Floor - Hearing Room
2005 Evergreen St.
Sacramento, CA 95815**

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

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

AGENDA

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

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 March 17, 2022 Board Meeting [Minutes](#)

V. Discussion Regarding Investigations Costs From DOI Chief Terrence Brass and Deputy Chief Kathleen Nicholls HQIU

VI. **Presentation From DCA Budget Office Regarding PMBC's Budget**
Presenter: Jenifer Tompkins

VII. 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. BreEZe Update
3. PMBC Quarterly Timeline
4. Discussion and Possible Action of Recommendation for Approval of CA Podiatric Residency Programs for Academic Year 2022-2023

B. Enforcement Program Update and Possible Action – Maria Cadenas, MBA

1. Current Enforcement Statistics
2. Probation Program Update
3. Consultant and Expert Program Update

C. Legislative – Regulation Program Update and Possible Action – Daniel Lee, DPM

1. Discussion regarding Legislative Program Update – 2022
AB 1704 Leg Podiatric X-Ray Equipment; and
SB 1733 – State Open Meetings Act
2. Discussion regarding Regulatory Program Update – 2022
Disciplinary Guidelines

D. Public Education Update and Possible Action – Darlene Trujillo Elliot

1. Footnotes: PMBC's Newsletter 2022 Edition
2. Social Media: PMBC's website, and social media accounts

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

1. Discussion and Action on the 2022 Strategic Planning Session

VIII. **Closed Session**

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

IX. Open Session

XI. Future Agenda Items

XI. 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.