



Members of the Board

Carolyn
McAloon, DPM
President
Daniel Lee,
DPM, PhD
Vice President
Maria Cadenas,
MBA
Secretary
Judith Manzi,
DPM
Darlene Trujillo
Elliot
Samantha Yu
Chang

STRATEGIC PLANNING MEETING

March 10, 2023

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

NOTE: Pursuant to the statutory provisions of Government Code section 11133, neither a public location nor teleconference locations are provided.

The Podiatric Medical Board of California (PMBC) will hold this meeting via WebEx.

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=m11c88ae288a796b8ac8f1339bff121d2>

**Event number: 2499 951 4529
Event password: PMBC03102023
Audio conference: US Toll+1-415-655-0001
Access code: 249 995 14529
Passcode: 76220310**

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.

Members of the public may, but are not obligated to, provide their names or personal information as a condition of observing or participating in the meeting. When signing into the Webex platform, participants may be asked for their name and email address. Participants who choose not to provide their names will need to provide a unique identifier such as their initials or another alternative, so that the meeting moderator can identify individuals who wish to make public comment; participants who choose not to provide their email address may utilize a fictitious email address like in the following sample format: XXXXX@mailinator.com

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

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

AGENDA ITEMS

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

- 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. Strategic Planning and Environmental Scan Overview
- V. Mission, Vision, and Values Overview
- VI. Objectives Development
 - a. Enforcement
 - b. Licensing
 - c. Legislation and Regulations
 - d. Administration
 - e. Outreach

VII. Conclusion

VIII. Future Agenda Items

IX. 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.