1	COMMONWEALTH OF PENNSYLVANIA
2	DEPARTMENT OF STATE
3	BUREAU OF PROFESSIONAL AND OCCUPATIONAL AFFAIRS
4	
5	<u>FINAL MINUTES</u>
6	
7	MEETING OF:
8	
9	STATE BOARD OF PODIATRY
10	
11	TIME: 10:31 A.M.
12	
13	Held at
14	PENNSYLVANIA DEPARTMENT OF STATE
15	2601 North Street
16	One Penn Center, Board Room C
17	Harrisburg, Pennsylvania 17110
18	as well as
19	VIA MICROSOFT TEAMS
20	
21	Wednesday, February 15, 2023
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1	State Board of Podiatry	
2	February 15, 2023	
3 4		
4 5	BOARD MEMBERS:	
6		
7	Arion R. Claggett, Acting Commissioner, Bureau of	
8 9	Professional and Occupational Affairs Michael J. Paris, D.P.M., M.B.A., Chairman	
10	Robert B. Weber, D.P.M., J.D., M.B.A., Vice Chairman	
11	Dia D. McCaughan, D.P.M., Secretary	
12 13		
$13 \\ 14$	WIIIIam D. Felchik, D.O.	
15		
16	BUREAU PERSONNEL:	
17 18	Carole Clarke Smith, Esquire, Board Counsel	
19	Todd P. Kriner, Esquire, Board Counsel	
20	ric B. Greenberg, D.P.M., J.D. illiam D. Fetchik, D.O. <u>UREAU PERSONNEL:</u> arole Clarke Smith, Esquire, Board Counsel odd P. Kriner, Esquire, Board Counsel imothy J. Henderson, Esquire, Board Prosecution Liaison aul J. Jarabeck, Esquire, Senior Board Prosecutor ichole Wray, Board Administrator arolyn A. DeLaurentis, Esquire, Executive Deputy Chief Counsel, Department of State eena Parmelee, Legal Office Administrator 1, Department of State anie Bendesky, Director of Intergovernmental	
21 22		
23		
24	Carolyn A. DeLaurentis, Esquire, Executive Deputy	
25 26		
27	Department of State	
28	Danie Bendesky, Director of Intergovernmental	
29 30	Affairs, Department of State Andrew LaFratte, MPA, Executive Policy Specialist,	
31	Department of State	
32	Marc Farrell, Esquire, Regulatory Counsel	
33 34		
35	ALSO PRESENT:	
36		
37 38	Ben Morrow Jennifer Smeltz	
39	Mira Baylson	
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3 \* \* \* 1 2 State Board of Podiatry 3 February 15, 2023 \* \* \* 4 5 [Pursuant to Section 708(a)(5) of the Sunshine Act, at 10:00 a.m. the Board entered into Executive 6 7 Session with Todd P. Kriner, Esquire, Board Counsel, 8 for the purpose of conducting quasi-judicial 9 deliberations on the matters listed under the Report 10 of Board Counsel. The Board returned to open session at 10:30 a.m.] 11 \* \* \* 12 13 The regularly scheduled meeting of the State 14 Board of Podiatry was held on Wednesday, February 15, 15 2023. Michael J. Paris, D.P.M., M.B.A., Chairman, called the meeting to order at 10:31 a.m. 16 \* \* \* 17 18 Introduction of Board Members/Attendees 19 [Nichole Wray, Board Administrator, provided an 20 introduction of the Board members, staff, and audience in attendance. 21 22 Ms. Wray also reminded everyone that the meeting 23 was being recorded, and voluntary participation 24 constituted consent to be recorded.] \* \* \* 25

Approval of minutes of the December 21, 2022 meeting 1 2 CHAIRMAN PARIS: 3 Number 2 is approval of the minutes. Ι 4 know everyone has had a chance to read 5 the minutes from the last meeting. 6 Could we get a motion to approve the 7 minutes? 8 ACTING COMMISSIONER CLAGGETT: 9 So moved. 10 DR. WEBER: 11 Second. CHAIRMAN PARIS: 12 13 Could we get a roll call vote? 14 15 Mr. Claggett, aye; Dr. Paris, aye; Dr. 16 Weber, aye; Dr. McCaughan, aye; Dr. 17 Greenberg, abstain; Dr. Fetchik, abstain. 18 [The motion carried. Eric Greenberg and William 19 Fetchik abstained from voting on the motion.] \* \* \* 20 21 Appointment - Prosecution Division Annual Report 22 Presentation 23 [Carolyn A. DeLaurentis, Esquire, Executive Deputy 24 Chief Counsel, Department of State, informed Board 25 members that she is now the Executive Deputy Chief

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Counsel for the Department of State but is presenting
 to the Board on behalf of the prosecution division in
 her former role to provide the presentation.

4 Ms. DeLaurentis presented to the Board to provide 5 a summary of the prosecution division's role and present annual numbers for 2022. She informed Board 6 7 members that the Bureau of Professional and Occupational Affairs provides administrative and 8 9 legal support to all 29 licensing boards and 10 commissions with the mission to protect the health 11 and safety of the public and the integrity of the 12 professions. She noted legal support includes the 13 prosecution division, counsel division, hearing 14 examiners, and attorneys.

15 Ms. DeLaurentis explained that the Office of Chief Counsel is under the Governor's Office of 16 17 General Counsel and assigned to the Department of 18 State, noting the prosecution division is one division under the Office of Chief Counsel with about 19 20 38 prosecuting attorneys and support staff. She 21 noted the prosecution division works with the Bureau 22 of Enforcement and Investigation (BEI), along with 23 the Professional Compliance Office (PCO).

Ms. DeLaurentis stated BEI, PCO, and prosecution are all tasked with receiving complaints,

1 investigating allegations, ensuring public safety, 2 and enforcing compliance with the acts and 3 regulations that govern the 29 licensing boards and 4 commissions.

5 Ms. DeLaurentis stated the prosecution division 6 has five senior prosecuting attorneys because the 7 division is broken into five teams. She stated Paul 8 Jarabeck is the senior prosecutor for their Board, 9 along with acting senior prosecutor, Karl Geschwindt; 10 Heather McCarthy; Ray Michalowski; and William 11 Newport as senior counsel for other boards. She 12 mentioned there are currently 32 prosecuting 13 attorneys serving under the senior attorneys, 14 including liaisons.

15 Ms. DeLaurentis explained that the office is a 16 complaint-driven agency, noting complaints are 17 received from any source but prefer complaints be 18 submitted through the Pennsylvania Licensing System 19 (PALS) at pals.pa.gov because it is the most 20 efficient. She noted prosecution also accepts 21 complaints from sister agencies, state and federal 22 agencies, law enforcement, through media reports, and 23 the Pennsylvania Justice Network (JNET). 24 Ms. DeLaurentis discussed levels of review,

25 including jurisdiction checks to see if the complaint

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1 falls under their jurisdiction. She mentioned 2 complaints are referred to the appropriate agency if 3 prosecution does not have jurisdiction.

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Ms. DeLaurentis stated the prosecution works with BEI inspectors and investigators to determine whether there is a violation. She noted BEI interviews witnesses, gathers documents, and social media evidence.

9 Ms. DeLaurentis addressed the various levels of 10 review and determining whether there was a violation. 11 She explained that matters could be closed if there 12 is not a violation and focus attention on cases where 13 there may be a violation.

14 Ms. DeLaurentis noted attorneys make charging 15 decisions and determine whether to file an order to 16 show cause or issue a citation. She addressed due process rights with formal charges through a hearing 17 18 process, noting it is similar to a regular trial, 19 where both sides are able to present witnesses, 20 present evidence, and present legal arguments. 21 Ms. DeLaurentis noted hearing examiners issue a proposed adjudication and order and then the final 22 23 decision is made by the Board. She addressed consent 24 agreements, where both sides have negotiated and 25 reached terms they wished to present before the

Board, but the Board has the final authority of 1 2 whether to accept or reject the consent agreement. 3 Ms. DeLaurentis addressed the prosecution 4 division's role at Board meetings, including 5 presenting consent agreements and listening to 6 concerns of the Board. She pointed out that 7 prosecution has a confidentiality statute that 8 applies to their files, where all of the contents 9 within their files is confidential under the law and 10 is why prosecution cannot speak on some matters. She 11 noted all of the prosecuting attorneys and staff sign 12 confidentiality affidavits indicating they understand 13 all records are confidential and privileged and may 14 be disciplined for any violations. 15 Ms. DeLaurentis stated BEI conducts interviews 16 for some boards and inspections to gather evidence.

10 For some boards and inspections to gather evidence. 17 She noted BEI also serves subpoenas and deliver 18 orders and letters, along with testifying to the 19 results of their investigations and inspections. She 20 noted BEI is not considered law enforcement in 21 Pennsylvania and does not have search warrant 22 authority.

23 Ms. DeLaurentis addressed document authority, 24 where some boards have regulations that require 25 cooperation if a request is made to review their

1 records but not everyone complies, where a subpoena
2 may be warranted.

3 Ms. DeLaurentis addressed post-investigation, 4 where BEI is gathering facts and present the evidence 5 to the legal office for review. She stated BEI is 6 not determining whether or not a law has been 7 violated or determining whether discipline should be 8 issued because that is the role of the prosecution 9 division. She noted prosecuting attorneys work with 10 legal analysts to determine whether there was a violation to decide whether to close the matter or 11 12 file charges.

13 Ms. DeLaurentis addressed immediate temporary 14 suspensions, where a license is immediately suspended 15 if someone is an immediate danger to the health and 16 safety of the public. She noted automatic 17 suspensions, to include 302 commitments and drug act 18 violations,. She also noted orders for examination 19 and noted that petitions for appropriate relief are 20 when someone has violated a board order. 21 Ms. DeLaurentis stated the levels of discipline 22 include revocations, suspensions, probations, 23 reprimands, fines, remedial education, and cost of 24 the investigation.

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Ms. DeLaurentis referred to the confidentiality

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1 statute under 63 Pa.C.S. § 3109, where prosecution and 2 investigative files are deemed privileged and 3 confidential under the law. She explained that 4 investigative records are deemed noncriminal 5 investigative records and exempt from disclosure 6 under the Right-to-Know Law.

Ms. DeLaurentis stated information could be shared with other agencies in furtherance of investigative efforts but only their final action could be shared publicly, including final adjudications and orders, final consent agreements, and closing letters.

13 Ms. DeLaurentis provided data as of January 3, 14 2023, where the number of open cases for the 15 prosecution division was 13,154, which is down from 2022 at 15,141. She stated 16,084 cases were opened 16 17 in 2022 and is down from 2021 at 18,363 cases. She 18 reported closing 17,826 files in 2022 and is up from 19 2021, where 15,994 cases were closed. She thanked 20 the prosecution division, counsel division, hearing 21 examiners, BEI, and the Board for their group effort. 22 Ms. DeLaurentis informed Board members that an 23 annual report is issued to the General Assembly, 24 which includes a breakdown of case categories, and 25 counsel would be notified when the report is

1 finalized.

2	Ms. DeLaurentis addressed specific information	
3	for the State Board of Podiatry, noting 69 cases were	
4	opened in 2022 and 94 in 2021. She noted 81 cases	
5	were closed in 2022 and 74 in 2021. She noted 75	
6	open cases as of January 3 and 86 at the same time	
7	last year.	
8	Ms. DeLaurentis referred to disposition of closed	
9	cases, including discipline and non-discipline. She	
10	noted the Board is a compliant licensee population	
11	with only 1 reprimand. She reported 2 fines in 2022	
12	and 6 in 2021, and 3 suspensions in 2022 and 2 in	
13	2021.	
14	Ms. DeLaurentis addressed the disposition of	
14 15	Ms. DeLaurentis addressed the disposition of closed cases without discipline and referred to Z	
15	closed cases without discipline and referred to Z	
15 16	closed cases without discipline and referred to Z codes that are used when closing cases. She noted a	
15 16 17	closed cases without discipline and referred to Z codes that are used when closing cases. She noted a Z02 code is prosecution not warranted. She referred	
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15 16 17 18 19 20 21 22	closed cases without discipline and referred to Z codes that are used when closing cases. She noted a Z02 code is prosecution not warranted. She referred to code Z18, which are warning letters, and reported 6 warning letters in 2022 and 13 in 2021. She explained that warning letters are not disciplinary and are de minimis violations. She noted warning letters are a great tool for prosecutors on behalf of	

are also used to ensure that the health and safety of 1 2 the public is protected and licensees are following 3 the rules. 4 Chairman Paris thanked Ms. DeLaurentis for the 5 presentation.] \* \* \* 6 7 Report of Prosecutors - No Report 8 \* \* \* 9 [Todd P. Kriner, Esquire, Board Counsel, noted the 10 Board engaged in guasi-judicial deliberations during Executive Session on the matters listed under the 11 12 Report of Board Counsel.] 13 \* \* \* 14 Report of Board Counsel - Motion to Deem Facts 15 Admitted MR. KRINER: 16 17 Number 4 is Steven Nielson, D.P.M., Case 18 It is my understanding No. 20-44-007743. that the Board would entertain a motion 19 20 to grant the Motion to Deem Facts 21 Admitted and Enter Default and Board 22 Counsel be directed to prepare an 23 Adjudication and Order in accordance with 24 our discussion in Executive Session. CHAIRMAN PARIS: 25

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1 We're looking for a motion. 2 DR. FETCHIK: 3 So moved. 4 CHAIRMAN PARIS: 5 Do we have a second? 6 DR. WEBER: 7 Second. 8 CHAIRMAN PARIS: 9 Could we get a roll call vote? 10 11 Mr. Claggett, aye; Dr. Paris, aye; Dr. 12 Weber, aye; Dr. McCaughan, aye; Dr. 13 Greenberg, aye; Dr. Fetchik, aye. 14 [The motion carried unanimously.] 15 \* \* \* 16 [Eric B. Greenberg, D.P.M., J.D., asked Ms. 17 DeLaurentis when the Board starts to be charged for 18 the investigation process and whether all of the 19 boards are being charged the same amount. 20 Ms. DeLaurentis explained that staff starts to 21 bill the specific board as soon as the complaint is 22 received, and prosecutors and investigators keep 23 track of their time starting with reviewing the case 24 through post-investigation. She stated charges are 25 based upon the salary of the charging individual and

1 further explained that attorneys at the Office of 2 General Counsel (OGC) are ranked as attorney one 3 through five, where an attorney one salary billing 4 rate may be lower than an attorney four.

5 Dr. Greenberg asked whether there was an internal 6 audit control system for costs charged to different 7 boards.

8 Ms. DeLaurentis explained that all of the hours 9 by the attorneys are done through timesheets and 10 approved by their supervisor. She stated the fiscal 11 office reaches out and touches base with prosecution 12 about twice a year regarding the budget and any 13 trends they are noticing.

14 Dr. Greenberg asked for clarification that there 15 is no independent audit and only the supervisor who 16 looks over the hours for reasonable or unusual 17 circumstances for the cost charged to the boards.

Ms. DeLaurentis stated there is no auditor routinely looking at every single timesheet billed. She noted that they trust their attorneys, and all of the timesheets are submitted with the understanding that they have to be forthright.

Dr. Greenberg asked whether there was an office of an auditor in the Bureau of Professional and Occupational Affairs.

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1 Acting Commissioner Claggett stated BPOA does not 2 have an auditor, but supervisors are used as a 3 control point for timesheets, along with the Bureau of Finance and Operations (BFO). He further 4 5 explained that the Commonwealth agencies can be 6 audited by the Pennsylvania Department of Auditor 7 General if they deem such appropriate. 8 Acting Commissioner Claggett informed Dr. 9 Greenberg that he was not on camera and would have to 10 abstain from voting.] 11 \* \* \* 12 Report of Board Counsel - Regulatory Status Report 13 [Todd P. Kriner, Esquire, Board Counsel, provided a 14 Regulation Status Summary for the Board's review. Нe 15 informed Board members that 16A-448 regarding sexual misconduct and 16A-449 regarding acupuncture are in 16 17 front of regulatory counsel for review. 18 Mr. Kriner referred to 16A-4411 regarding 19 volunteer license, noting another member of counsel 20 would be drafting that for all of the boards and 21 would provide a status update in the future. 22 Mr. Kriner stated counsel is revising 16A-4412 23 regarding child abuse reporting requirements pursuant 24 to comments from the Independent Regulatory Review 25 Commission (IRRC).

Mr. Kriner noted he is still drafting 16A-4418 regarding the administration and prescription of drugs and CE. He noted he would have the addition of medications for discussion at the next Board meeting.

5 Mr. Kriner provided the annex for 16A-4419 6 regarding licensure by endorsement and qualifications 7 for licensure for the Board's review. He referred to 8 § 29.76(a)(2)(ii), successfully passing all parts of 9 the American Podiatric Medical Licensing Examination 10 (APMLE) and asked board members whether APMLE had 11 just a competency portion, where instead of passing 12 the entire exam because it has to do with proving 13 competency to just put the portion of the exam that 14 tests competency. He stated they already passed the 15 exam and are coming in through experience as far as 16 establishing competency.

Mr. Kriner noted that he would find out whether someone could actually just take the competency portion of the exam but asked whether the Board would be willing to change the language from all parts to just the competency portion.

22 Chairman Paris informed Mr. Kriner that he wanted 23 to know what the parts of the exam are currently 24 before making a decision.

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Mr. Kriner offered to reach out to APMLE and

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1 present the information at the next meeting. 2 Mr. Kriner provided an annex and preamble for 3 16A-4420 regarding radiographic assistants and asked 4 whether the Board agreed with the language in 5 § 29.83(b). 6 Dr. McCaughan commented that it covered 7 everything discussed at the previous meeting. 8 Mr. Kriner will be asking for a vote on the 9 language to move forward with an exposure draft for 10 comments at the next meeting due to technical 11 difficulty bringing up the annex. 12 Chairman Paris asked for an update regarding the 13 carryover of continuing medical education (CME). 14 Mr. Kriner stated that was included in 16A-4418 15 regarding the administration and prescription of 16 drugs. He noted prior Board discussion concerning 17 therapeutic drugs and would have that available at 18 the next meeting.] \* \* \* 19 20 Report of Board Counsel - Other 21 [Todd P. Kriner, Esquire, Board Counsel, noted the 22 legislative initiative regarding the definition of 23 physician to include podiatrist is still in a holding 24 pattern due to the administration change. 25 Mr. Kriner addressed Act 35 regarding military

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1 and veteran licensure was deployed on January 25 and 2 pertains to all of the qualifications across the 3 different branches and the professions and how those 4 licenses would translate.

Acting Commissioner Claggett informed everyone that the military crosswalk information is on the Board web page for review. He also informed everyone that Act 35 allows for expedited review of initial applications, renewals, and reactivation.

10 Mr. Kriner referred to the disciplinary matter of 11 Dr. Lawrence Kansky, noting the Board filed their 12 brief and is waiting to hear whether they are going 13 to schedule an argument or make their decision but 14 have not heard anything from the court.

15 Chairman Paris referred to the legislative 16 initiative concerning the definition of physician to 17 include podiatrist, noting the letter was sent to the 18 governor's office but asked whose desk it is on at 19 this point and whether it would need to be sent again 20 due to the new administration.

21 Mr. Kriner did not know where it is in the 22 process, because of the change in administration but 23 would provide an answer at the next Board meeting.] 24 \*\*\* 25 Report of Board Chair

	19
1	[Michael J. Paris, D.P.M., M.B.A., Chairman, Dr.
2	Weber will be entering their until successor
3	qualifies (USQ) period and assuming they would be
4	there through a good portion of the year but did not
5	know whether that is a guarantee. He asked whether
6	there were any applicants in the queue at this point.
7	Acting Commissioner Claggett had nothing to
8	provide on applicants that are in the queue but
9	stated Chairman Paris and Dr. Weber would more than
10	likely be there until the end of their USQ in
11	September.]
12	* * *
13	Report of Acting Commissioner
14	[Arion R. Claggett, Acting Commissioner, Bureau of
15	Professional and Occupational Affairs, informed
16	everyone of new functionality being created to notify
17	applicants their license has expired. He noted they
18	would receive an email stating their license has
19	expired.
20	Acting Commissioner Claggett referred to prior
21	Board discussion concerning the Medical Care
22	Availability and Reduction of Error (MCARE)
23	presentation with the Department of Insurance. He is
24	working with the executive director of MCARE and are
25	trying to put something together for the April

1 meeting.] 2 \* \* \* 3 Report of Board Administrator 4 [Nichole Wray, Board Administrator, informed Board 5 members that they would be receiving the annual Financial Disclosure Statement for the State Ethics 6 7 Commission and a Code of Conduct for administration. 8 She encouraged Board members to file those forms 9 online, noting the information would be saved for the 10 next year. She provided Board members with the 11 direct website for filing in chat.] \* \* \* 12 13 Continuing Education Program Approval 14 [Michael J. Paris, D.P.M., M.B.A., Chairman, noted 15 the Jefferson Health Podiatry Grand Rounds Program 16 for March 23, 2023. 17 Ms. Wray mentioned that it is a ratification of 18 the CE Committee approval.] DR. FETCHIK: 19 20 Motion to ratify. 21 DR. WEBER: Second. 22 23 CHAIRMAN PARIS: 24 Roll call vote. ACTING COMMISSIONER CLAGGETT: 25

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1 Because Dr. Greenberg is logged in on 2 phone audio, he would not be able to cast 3 a vote. For the purposes of the roll 4 call, please skip Dr. Greenberg. 5 6 Mr. Claggett, aye; Dr. Paris, aye; Dr. 7 Weber, aye; Dr. McCaughan, aye; Dr. 8 Fetchik, aye. 9 [The motion carried. Eric Greenberg abstained from 10 voting on the motion.] \* \* \* 11 For the Board's Information/Discussion - Board 12 13 Meeting Dates 14 [Nichole Wray, Board Administrator, noted 2023 and 15 2024 Board meeting dates for the Board's review.] \* \* \* 16 17 For the Board's Information/Discussion - Old 18 Business/New Business - Approval of Proposed 2025 19 Board Meeting Dates 20 [Nichole Wray, Board Administrator, noted 2025 Board 21 meeting dates would be consistent with the third 22 Wednesday of the month and requested a vote for 23 approval.] DR. FETCHIK: 24 25 Motion to approve.

22 1 DR. WEBER: 2 Second. 3 CHAIRMAN PARIS: 4 Roll call vote. 5 6 Mr. Claggett, aye; Dr. Paris, aye; Dr. 7 Weber, aye; Dr. McCaughan, aye; Dr. 8 Fetchik, aye; Dr. Greenberg, abstain. 9 [The motion carried. Eric Greenberg abstained from 10 voting on the motion.] \* \* \* 11 For the Board's Information/Discussion - Old 12 13 Business/New Business - Annual Election of Officers 14 DR. MCCAUGHAN: 15 I'd like to nominate Michael Paris to 16 stay in his position as current Chair. 17 MS. WRAY: 18 At this time, we have Dr. Paris as the 19 nominee. Are there any other nominations 20 for Board Chair? Hearing none. 21 Could we have a motion to close 22 nominations and elect Dr. Paris as Board 23 Chair? 24 DR. FETCHIK: 25 You may close the nominations.

1 DR. WEBER: 2 Second. 3 MS. WRAY: This is to close and to elect Dr. Paris. 4 5 6 Mr. Claggett, aye; Dr. Paris, aye; Dr. 7 Weber, aye; Dr. McCaughan, aye; Dr. 8 Fetchik, aye. 9 [The motion carried. Eric Greenberg abstained from 10 voting on the motion.] \* \* \* 11 MS. WRAY: 12 13 Do we have any nominations for Vice Chair? 14 15 DR. MCCAUGHAN: I would like to nominate Dr. Robert Weber 16 as Vice Chair. 17 18 MS. WRAY: We have a nomination for Dr. Weber. 19 Are 20 there any other nominations for Vice 21 Chair? Hearing none. 22 Do we have a motion to close 23 nominations and elect Dr. Weber as Vice 24 Chair? 25 DR. FETCHIK:

24 1 You may close the nominations for Vice 2 Chair. 3 MS. WRAY: Second? 4 5 ACTING COMMISSIONER CLAGGETT: 6 Second. 7 MS. WRAY: 8 We have a first and a second. This is to close nominations and to elect Dr. Weber 9 10 as Vice Chair. 11 12 Mr. Claggett, aye; Dr. Paris, aye; Dr. 13 Weber, aye; Dr. McCaughan, aye; Dr. 14 Fetchik, aye. 15 [The motion carried.] Eric Greenberg abstained from 16 voting on the motion. \* \* \* 17 18 MS. WRAY: 19 Do we have any nominations for secretary? 20 DR. FETCHIK: 21 I'd like to nominate Dia McCaughan for 22 secretary. 23 MS. WRAY: 24 We have Dr. McCaughan's nomination. Are 25 there any other nominations? Hearing

25 1 none. 2 Do we have a motion to close 3 nominations and elect Dr. McCaughan as 4 secretary? 5 DR. FETCHIK: 6 I'd like to close nominations. 7 DR. WEBER: 8 Second. 9 MS. WRAY: 10 This is to close nominations and to elect 11 Dr. McCaughan as secretary. 12 13 Mr. Claggett, aye; Dr. Paris, aye; Dr. 14 Weber, aye; Dr. McCaughan, aye; Dr. 15 Fetchik, aye. 16 [The motion carried. Eric Greenberg abstained from 17 voting on the motion.] \* \* \* 18 For the Board's Information/Discussion - Old 19 20 Business/New Business - Review Members for the Act 21 41 Committee, Continuing Education Committee, and 22 Probable Cause Screening Committee 23 [Michael J. Paris, D.P.M., M.B.A., Chairman, noted 24 the current members for the Act 41 Committee are Dr. 25 Weber, Dr. McCaughan, and himself and the committee

would stay the same for 2023. He mentioned they 1 2 would also keep the current members for the CE 3 Committee and Probable Cause Screening Committee. 4 Ms. Wray stated the member of the CE Committee 5 would be Dr. McCaughan. She also noted the primary 6 for the Probable Cause Screening Committee would be 7 Dr. McCaughan and Dr. Weber designated as an 8 alternate.] 9 \* \* \* 10 Adjournment 11 CHAIRMAN PARIS: 12 We are looking for a motion to adjourn 13 the meeting. 14 DR. FETCHIK: 15 Motion to adjourn the meeting. 16 ACTING COMMISSIONER CLAGGETT: Second. 17 18 CHAIRMAN PARIS: 19 The meeting is now adjourned. \* \* \* 20 21 [There being no further business, the State Board of 22 Podiatry Meeting adjourned at 11:45 a.m.] 23 \* \* \* 24 25

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1	
2	CERTIFICATE
3	
4	I hereby certify that the foregoing summary
5	minutes of the State Board of Podiatry meeting, was
6	reduced to writing by me or under my supervision, and
7	that the minutes accurately summarize the substance
8	of the State Board of Podiatry meeting.
9	
10	
11	Benjamin Morrow
12	Ben Morrow,
13	Minute Clerk
14	Sargent's Court Reporting
15	Service, Inc.
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-	25 11:03 Appo 26 Es 27 Cc 28 Pi 29 Pi
	31 11:11 Repo
	33 11:30 Repo
	35 11:31 Repo
	37 11:32 Repo
	39 11:34 Cont 40
1	41 11:36 For 42
	43 11:45 Adjo 44 45 46 47 48 49 50
_	13       10:31       Intr         15       10:33       Appa         16       10:33       Appa         17       10:34       Appa         18       10:34       Appa         20       Ca       Ca         21       Pa       Ea         22       11:02       Repa         23       11:02       Repa         24       11:03       Appa         25       11:03       Appa         26       Ea       Ca         27       Ca       Ea         28       Pa       Pa         30       11:103       Appa         31       11:11       Repa         32       11:30       Repa         33       11:31       Repa         34       11:32       Repa         35       11:32       Repa         38       11:34       Cont         41       11:36       For         43       11:45       Adja         44       45       46         47       48       49