



Alabama State Board of Podiatry
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MINUTES
Board Meeting
April 14, 2017

The Alabama State Board of Podiatry met on Friday, April 14, 2017, at the Board Offices located at 2777 Zelda Road, Montgomery, Alabama, in order to conduct business.

The meeting was called to order at 2:00 p.m. by Dr. Jamie Cleckler, Board Chairman. The following Board members were in attendance: Dr. Jamie Cleckler (Chair), Dr. Tommy Garnett (Vice Chair), Dr. Hadryan Vaughn (Secretary/Treasurer), Dr. Angela Hampton (member), Dr. Jay Morgan (member), Dr. David Roberson, Jr. (member) and Dr. John Odle (member). Also in attendance were Mr. Keith E. Warren (Executive Director), Mr. Cameron McEwen (Legal Counsel), Mr. Mike James (Investigator), Ms. Jennifer Love (Legal Assistant) and Ms. Renee' Reames (Executive Secretary to Mr. Warren and serving as recording secretary).

Public Notice of this regularly scheduled meeting was submitted to the Secretary of State and published on the website at www.sos.alabama.gov, in accordance with the Alabama Open Meetings Act, and published on the Board's website at www.podiatryboard.alabama.gov.

A copy of the minutes from the January 13, 2017 Board meeting was submitted to the members prior to the meeting for their review. Dr. Garnett made a motion to approve the January minutes as presented. The motion was seconded by Dr. Morgan and unanimously approved by the Board.

Mr. Warren presented the Executive Director Report to include financial information for FY 2017 (as of March 31, 2017), and reported that the current number of licensees totaled #156. He also reported that one complaint had been received to-date in FY 2017. A detail report of deposits and expenses was presented for the Board's review (report filed in the Board's Official Book of Minutes). Dr. Garnett made a motion to approve the financial report as presented. The motion was seconded by Dr. Vaughn and unanimously approved by the Board.

Mr. Warren reported that the legislative bill concerning the scope of practice had been introduced and reminded the Board that the legislative session was scheduled to close in May.

Mr. Warren presented the renewal contract for Administrative Management Services. He indicated that the annual renewal of this contract was due in July. Dr. Garnett made a motion to approve the annual renewal of the Administrative Management Contract with Warren and Company, Inc. at the

current rate with no changes. The motion was seconded by Dr. Roberson and unanimously approved by the Board.

Mr. McEwen presented the Legal Counsel's report. Mr. Garnett made a motion to go into Executive Session for approximately 30 minutes to discuss the legal ramifications of a lawsuit, The motion was seconded by Dr. Morgan. Mr. Warren and Mr. McEwen were asked to participate in the session. Legal Counsel agreed with the purpose to call the Executive Session. Dr. Cleckler called for a roll call vote: Dr. Tommy Garnett, aye; Dr. Hadryan Vaughn, aye; Dr. Angela Hampton, aye; Dr. Jay Morgan, aye; Dr. David Roberson, Jr., aye; and Dr. John Odle, aye. The Board entered the Executive Session at 2:10 p.m.

Dr. Garnett made a motion to exit the Executive Session. The motion was seconded by Dr. Hampton. Dr. Cleckler called for a roll call vote: Dr. Tommy Garnett, aye; Dr. Hadryan Vaughn, aye; Dr. Angela Hampton, aye; Dr. Jay Morgan, aye; Dr. David Roberson, Jr., aye; and Dr. John Odle, aye. Dr. Cleckler reconvened the open business meeting at 2:36 p.m.

Dr. Cleckler reported that the plaintiff in the lawsuit had proposed a settlement for the Board's approval. Dr. Garnett made a motion to deny the settlement offer. The motion was seconded by Dr. Vaughn and unanimously approved by the Board. It was the consensus of the Board to continue the process of offering a hearing contingent on the plaintiff supplying the records stated in the subpoena issued in October, 2015, during an investigative discovery of a complaint.

Dr. Hampton made a motion to authorize the Executive Director to contract with the state Personnel Department for services of an Administrative Law Judge. The motion was seconded by Dr. Garnett and unanimously approved by the Board.

The next meeting of the Board is scheduled July 14, 2017, beginning at 2:00 p.m.

There being no further business of the Board, Dr. Roberson made a motion to adjourn the meeting. The motion was seconded by Dr. Morgan and unanimously approved by the Board. Dr. Cleckler adjourned the meeting at 2:40 p.m.

Respectfully Submitted,



Jamie Lee Cleckler, DPM
Chair



Keith E. Warren
Executive Director

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