



Alabama State Board of Podiatry
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MINUTES
Board Meeting
November 15, 2019

The Alabama State Board of Podiatry met on Friday, November 15, 2019 at the Board Office located at 2777 Zelda Road in Montgomery, Alabama, to conduct business.

The following Board members were in attendance: Dr. Hadryan H. Vaughn (Board Secretary), Dr. Angela Hampton (member), Dr. John Odle (member), Dr. Robson Araujo (member), Dr. Jeffrey Dull (member) and Dr. Tommy Garnett (Vice Chair arrive at 3:03 p.m.). Also in attendance were Mr. Keith E. Warren (Executive Director), Ms. Hope Childers (Board Administrator) and Ms. Renee' Reames (recording secretary). Mr. Cameron McEwen (Board Legal Counsel) participated by conference call. The meeting was called to order by Dr. Hadryan Vaughn, Board Secretary, at 2:37 p.m. and he welcomed new Board members.

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 posted on the Board's website at www.podiatryboard.alabama.gov.

Mr. Warren administered the oath of office to new Board members, Dr. Dull and Dr. Araujo. They were welcomed by the other members.

A copy of the minutes from the July 26, 2019 Board meeting was distributed to the members prior to the meeting for their review. Dr. Hampton made a motion to approve the July meeting minutes as presented. The motion was seconded by Dr. Odle and unanimously approved by the Board.

Mr. Warren reported on the Executive Director Report, which included FY 2019 financial information for the period ending September 30, 2019. Also reported were the number of licensees and status of complaints received in fiscal year 2019. Mr. Warren reviewed the complaint process for the new members of the Board. Also presented was the Administrator's Report, which listed activities performed by the staff since the last Board meeting held in July

(report filed in the Board's Official Book of Minutes). Dr. Odle made the motion to accept the financial report as presented. The motion was seconded by Dr. Dull and unanimously approved by the Board.

Mr. Warren presented Rule 730-X-3-.12 Risk and Abuse Mitigation Strategies by Prescribing Podiatrists for the Board's approval as a Final Rule. He indicated that no public comments were received. Dr. Araujo made the motion to accept the Final Rule as presented. The motion was seconded by Dr. Odle and unanimously approved by the Board.

Mr. Warren presented the Legal Services Contract for the Board's approval. He reported a change in the legal services rate from \$5,000 to \$7,500 per year. Dr. Odle made a motion to approve the annual contract for legal services as presented. The motion was seconded by Dr. Araujo and unanimously approved by the Board.

Mr. McEwen reported that he had no new information to report to the Board for the Legal Counsel's Report.

Dr. Vaughn presented a list of 2020 Board meeting dates for the Board's approval. Dr. Dull made a motion to approve the meeting dates as presented: January 17th, April 17th, July 17th and October 16th. The motion was seconded by Dr. Hampton and unanimously approved by the Board.

Dr. Vaughn announced that the election of Board officers was due and Mr. Warren presided over the elections. Dr. Vaughn nominated Dr. Garnett as Board Chairman. The nomination was seconded by Dr. Odle. There were no other nominations for Board Chair and Dr. Garnett was unanimously approved by Board Chair.

Dr. Odle nominated Dr. Vaughn as Board Vice Chair. The nomination was seconded by Dr. Hampton. There were no other nominations for Vice Chair and Dr. Vaughn was unanimously approved by Board Vice Chair.

Dr. Hampton nominated Dr. Odle as Board Secretary/Treasurer. The nomination was seconded by Dr. Dull. There were no other nominations for Secretary/Treasurer and Dr. Odle was unanimously approved as Board Secretary/Treasurer.

Mr. Warren indicated that with the change of Board officers, he recommended the current officers be authorized to sign checks on behalf of the Board. Dr. Dull made a motion that the newly elected officers be authorized to sign checks on behalf of the Board, replacing any other registered agents of the Board. The motion was seconded by Dr. Araujo and unanimously approved by the Board.

The Board discussed their support of the proposed legislation presented during the last Legislative session. Mr. Warren indicated that he would keep the Board advised on legislative activities.

Dr. Garnett arrived at 3:03 p.m. due to an unavoidable conflict in his schedule.

Dr. Vaughn announced that the Board's next regularly scheduled meeting was January 17, 2020 at 2:00 p.m.

There being no further business of the Board, Dr. Odle made the motion to adjourn the meeting. The motion was seconded by Dr. Hampton and unanimously approved by the Board. Dr. Vaughn adjourned the meeting at 3:05 p.m.

Respectfully Submitted,



Tommy W. Garnett, DPM
Board Chair



Keith E. Warren
Executive Director

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