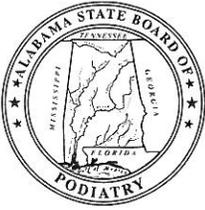


# *Alabama State Board of Podiatry*

610 S. McDonough Street Montgomery, Alabama 36104  
Telephone: (334) 269-9990 Fax: (334) 263-6115



## **MINUTES Board Meeting Friday, April 17, 2009**

The Alabama State Board of Podiatry met on Friday, April 17, 2009 at the Board Office in Montgomery, Alabama in order to conduct business.

The meeting was called to order at 2:11 p.m. and the following members were present: Dr. Steven Grunfeld (President), Dr. Eric Fillinger (Vice-President), Dr. Debra Gibson (Secretary/Treasurer), Dr. Darron Barrus, and Dr. Angelo Agee. Dr. Patricia Antero and Dr. James (Jay) Morgan were not present. Also in attendance were Mr. Keith Warren (Executive Director) and Mr. Randy Reaves (Board Counsel). Ms. Hope Paulene (Executive Assistant) was not present. A quorum was declared to conduct business.

Public Notice of this meeting was submitted to the Secretary of State's Website in accordance with the Alabama Open Meetings Act and it was also published on the Board's website, [www.podiatryboard.alabama.gov](http://www.podiatryboard.alabama.gov).

Mr. Warren administered the Oath of Office to Dr. Angelo Agee.

The minutes from the January 16, 2009 Board meeting were presented for approval. Dr. Fillinger made a motion to approve the minutes as presented. The motion was seconded by Dr. Gibson and unanimously approved by the Board.

Mr. Warren delivered his report on board compensation received by other health regulatory agency board members and podiatry license fees charged by neighboring states.

Mr. Reaves delivered his legal counsel report to the Board.

Dr. Barrus addressed the Board with the current financial information; the account balance is \$ 75,793.81. Dr. Barrus made a motion to approve the financial report as presented. The motion was seconded by Dr. Agee and unanimously approved by the Board.

Mr. Warren requested the Board discuss nominees to replace Dr. Antero, Dr. Barrus, and Dr. Morgan. After discussion, the Board complied the following as potential Board Members: Dr. Daniel S. Gaffin, Dr. Danalynn Guasteferro, Dr. John S. Odle, Dr. Julie D. Overby, Dr. Sanjeev K. Singh and Dr. Kevin L. Waldrop. The candidates will be notified to submit a resume' and to confirm that he/she is willing to serve if appointed to the Board.

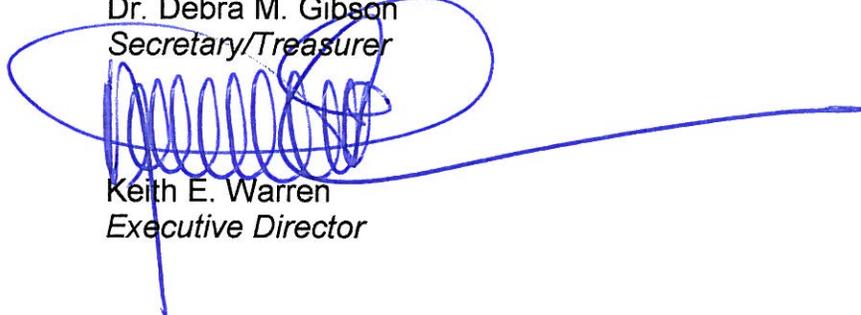
Mr. Warren announced the next Board meeting is tentatively scheduled for Friday, July 17, 2009 beginning at 10:00 a.m. (if administrative hearings are scheduled) or 2:00 p.m. (if no hearings are scheduled).

There being no further business, Dr. Barrus made a motion to adjourn the meeting at 3:00 p.m. The motion was seconded by Dr. Gibson and unanimously approved by the Board.

Respectfully Submitted,



Dr. Debra M. Gibson  
*Secretary/Treasurer*



Keith E. Warren  
*Executive Director*