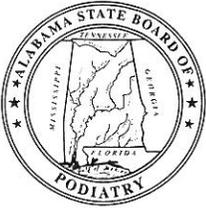


# *Alabama State Board of Podiatry*

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



## **MINUTES Board Meeting Friday, October 16, 2009**

The Alabama State Board of Podiatry met on Friday, October 16, 2009 at the Board Office in Montgomery, Alabama in order to conduct business.

The meeting was called to order at 2:12 p.m. and the following members were present: Dr. Steven Grunfeld (President), Dr. Eric Fillinger (Vice-President), Debra Gibson (Secretary/Treasurer), Dr. Angelo Agee, Dr. Ronald Agee, Dr. Julie Overby, and Dr. Singh. Also in attendance were Mr. Keith Warren (Executive Director), Ms. Hope Paulene (Executive Assistant) and Mr. Randy Reaves (Board Counsel). 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. Roland Agee, Dr. Julie Overby and Dr. Sanjeev Singh.

Mr. Warren opened the floor for nominations for President, Vice President, and Secretary/Treasurer.

Dr. Ronald Agee made motion to elect Dr. Grunfeld as President, Dr. Fillinger as Vice-President, and Dr. Gibson as Secretary/Treasurer. The motion was seconded by Dr. Singh and passed by acclamation.

The minutes from the July 17, 2009 Board meeting were presented for approval. Dr. Angelo Agee made a motion to approve the minutes as presented. The motion was seconded by Dr. Ronald Agee and unanimously approved by the Board.

Dr. Gibson addressed the Board with the current financial information; the account balance is \$ 84,796.30. Dr. Overby made a motion to approve the financial report as presented. The motion was seconded by Dr. Angelo Agee and unanimously approved by the Board.

Dr. Overby made a motion to adopt the 2010 Board Calendar as presented. The motion was seconded by Dr. Ronald Agee and unanimously approved by the Board.

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

Mr. Warren asked the Board to review the current rules and regulations before the next regularly scheduled Board meeting for any possible changes they wish to make based on the changes to the statute.

Mr. Warren informed the Board that Mr. Jim Ward did not submit his Hearing Officer Contract by the deadline for the Contract Review Committee.

The Board and the Alabama Podiatric Medical Association will meet at the Board's office on Friday, November 13, 2009 for a legislation working session.

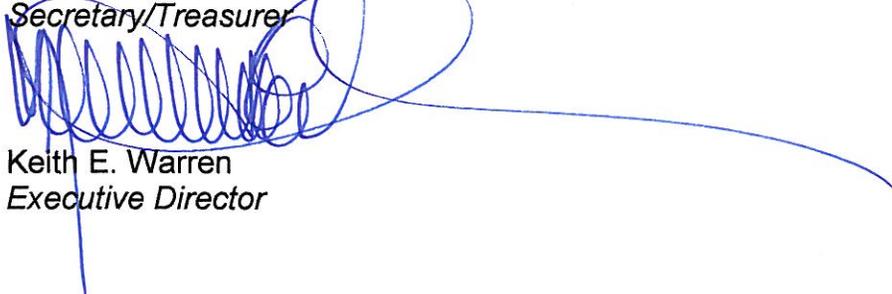
Mr. Warren announced the next Board meeting is scheduled for Friday, January 15, 2010 beginning at 2:00 p.m.

There being no further business, Dr. Gibson made a motion to adjourn the meeting at 3:35 p.m. The motion was seconded by Dr. Overby and unanimously approved by the Board.

Respectfully Submitted,



Dr. Debra M. Gibson  
*Secretary/Treasurer*



Keith E. Warren  
*Executive Director*