

Alabama State Board of Podiatry

610 S. McDonough Street Montgomery, Alabama 36104
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Minutes Board Meeting Friday, January 21, 2005

The Alabama State Board of Podiatry met on Friday, January 21, 2005 at the Board Office in Montgomery, Alabama in order to conduct business.

The meeting was called to order at 2:20 p.m. and the following members were present: Dr. Mark Veres (President), Dr. Robert Russell (Vice President), Dr. Darron Barrus, Dr. John Calcaterra, and Dr. Patricia Antero. Also in attendance were Mr. Keith Warren (Executive Director), Ms. Arwen Freeman (Executive Assistant), Mr. Randolph Reaves (Board Counsel), and Mr. Donald Hiltz (Board Investigator). The following members were absent: Dr. James Morgan and Dr. Tara Blasingame.

Dr. Darron Barrus addressed the Board with the current financial information, the account balance is \$28,692.31.

Dr. Robert Russell made a motion to send all of the Board's excess furniture to State of Alabama Surplus. The motion was seconded by Dr. John Calcaterra, and unanimously approved by the Board.

Dr. Robert Russell made a motion to approve an emergency contract for Mr. Donald Hiltz for \$30.00 an hour for investigative services. The motion was seconded by Dr. Darron Barrus, and unanimously approved by the Board.

The Board discussed the nominations for future Board members.

Dr. Steve Grunfeld and Dr. Shane Burchfield were nominated.

Dr. Darron Barrus made a motion to accept the nominations. The motion was seconded by Dr. Patricia Antero, and unanimously approved by the Board.

The Board discussed budget authority.

Dr. Darron Barrus made a motion for the Board to continue operating as a checkbook agency with the following changes:

1. All checks must be prepared and signed by the Treasurer and also signed by the Vice-President.
2. Finances are to be reviewed at each Board meeting.

The motion was seconded by Dr. Patricia Antero, and unanimously approved by the Board.

The Board discussed an increase in the annual renewal fee.

Dr. Robert Russell made a motion to increase the annual license renewal fee to \$400.00, and the annual controlled substance license fee to \$50.00. The motion was seconded by Dr. Patricia Antero, and unanimously approved by the Board.

The Board set the following dates for the remainder of the 2005 calendar year:

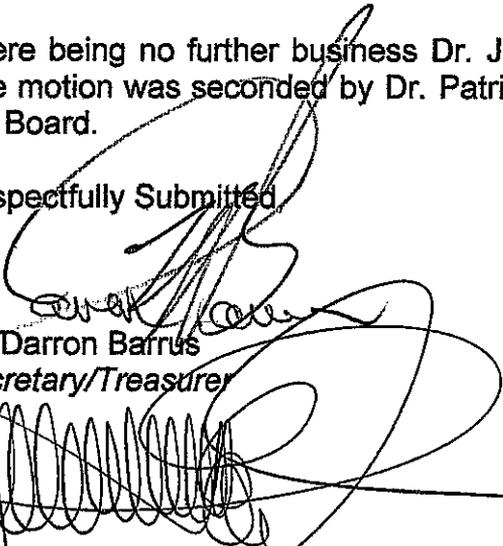
April 15, 2005 at 2:00pm

July 22, 2005 at 2:00pm

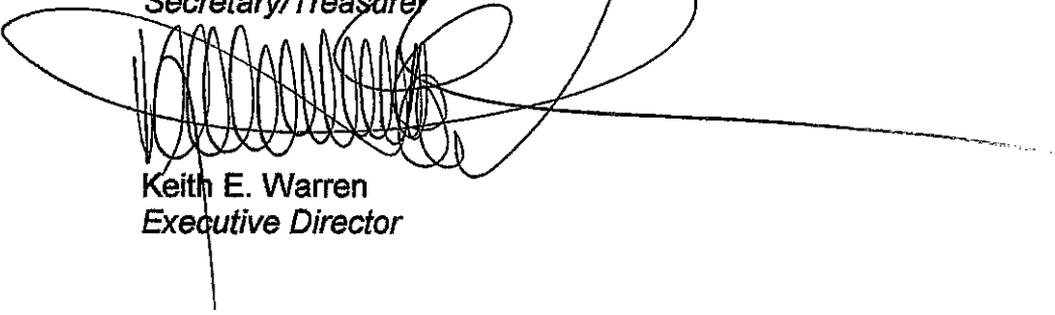
October 21, 2004 at 2:00pm

There being no further business Dr. John Calcatera made a motion to adjourn. The motion was seconded by Dr. Patricia Antero, and unanimously approved by the Board.

Respectfully Submitted



Dr. Darron Barrus
Secretary/Treasurer



Keith E. Warren
Executive Director