

Alabama State Board of Podiatry

610 S. McDonough Street Montgomery, Alabama 36104

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MINUTES Board Meeting Friday, April 21, 2006

The Alabama State Board of Podiatry met on Friday, April 21, 2006 at the Board Office in Montgomery, Alabama in order to conduct business.

The meeting was called to order at 2:58 p.m. and the following members were present: Dr. Mark Veres (President), Dr. Robert Russell (Vice-President), Dr. Darron Barrus (Secretary/Treasurer), Dr. Tara Blasingame, and Dr. Patricia Antero. Dr. James (Jay) Morgan arrived at the meeting at approximately 3:30 p.m. Dr. John Calcaterra was not present at this meeting. Also in attendance were Mr. Keith E. Warren (Executive Director) and Mr. Randolph P. 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 in the *Montgomery Advertiser*.

Dr. Veres recognized Mr. Randy Reaves for his Legal Report since he needed to leave the meeting early. Mr. Reaves addressed the Board with his report.

The minutes from the January 20, 2006 Board meeting were presented for approval. Dr. Blasingame made a motion to approve the minutes as presented. The motion was seconded by Dr. Russell and unanimously approved by the Board.

Dr. Darron Barrus addressed the Board with the current financial information; the account balance is \$45,149.95.

Dr. Barrus presented the Board with his out-of-state travel reimbursement request for the Annual FARB meeting, which was approved by the Governor before the trip was taken. Dr. Antero made a motion to approve the out-of-state travel reimbursement request presented by Dr. Barrus. The motion was seconded by Dr. Blasingame and unanimously approved by the Board.

Mr. Warren updated the Board regarding the legislation that was presented during the 2006 Regular Session. Mr. Warren reported that none of the legislation passed however, he would continue to work on this legislation during any upcoming sessions. The Board requested that the revision to the general fund language be deleted from the law.

The Board reviewed one application and noted its deficiencies.

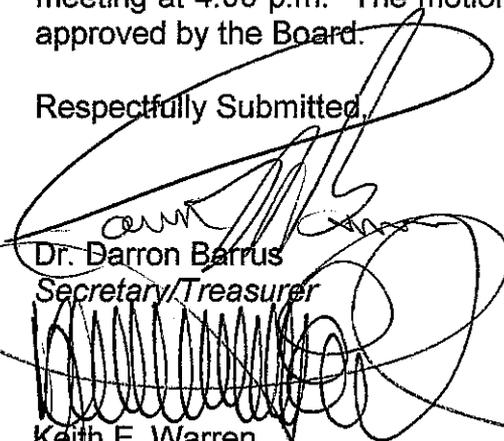
Dr. Barrus discussed the FARB conference with the Board and stated that other Boards are facing some of the same difficulties that this Board is experiencing.

Dr. Veres requested the Board discuss nominees to replace Dr. Robert Russell. After discussion, the first choice would be Dr. Eric Fillinger and the second choice would be Dr. Timothy Stremmel. Dr. Barrus made a motion to approve these two nominations. The motion was seconded by Dr. Blasingame and unanimously approved by the Board.

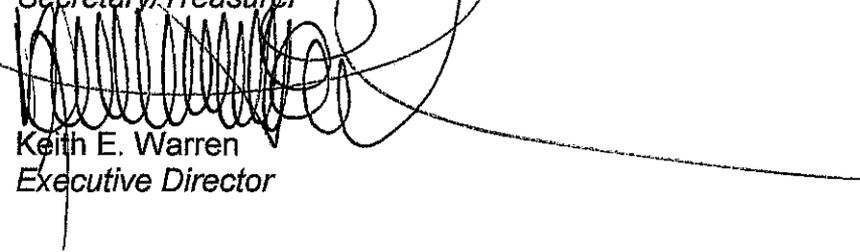
The next regularly scheduled Board Meeting is Friday, July 21, 2006 @ 2:00 p.m.

There being no further business, Dr. Russell made a motion to adjourn the meeting at 4:00 p.m. The motion was seconded by Dr. Antero and unanimously approved by the Board.

Respectfully Submitted,



Dr. Darron Barrus
Secretary/Treasurer



Keith E. Warren
Executive Director