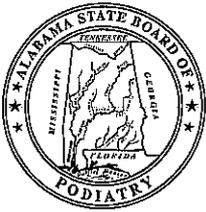


# *Alabama State Board of Podiatry*

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



## **MINUTES Board Meeting Friday, May 18, 2007**

The Alabama State Board of Podiatry met on Friday, May 18, 2007 at the Board Office in Montgomery, Alabama in order to conduct business.

The meeting was called to order at 2:25 p.m. and the following members were present: Dr. Patricia Antero (President), Dr. James (Jay) Morgan (Vice-President), Dr. Robert Russell and Dr. Mark Veres. Also in attendance were Mr. Keith E. Warren (Executive Director), and Ms. Hope Paulene (Executive Assistant), Mr. Randy Reaves (Board Counsel) and Mr. Donald Hiltz (Board Investigator). Dr. Darron Barrus (Secretary/Treasurer), Dr. Tara Blasingame and Dr. John Calcetera were 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).

The minutes from the January 19, 2007 Board meeting were presented for approval. Dr. Russell made a motion to approve the minutes as presented. The motion was seconded by Dr. Veres and unanimously approved by the Board.

Dr. Veres made a motion for final adoption of the rules change of Chapter 730-X-1 as advertised in the Administrative Monthly. The motion was seconded by Dr. Morgan and unanimously approved by the Board.

Dr. Veres made a motion to approve the rules changes to Chapter 730-X-3 as presented for advertisement. The motion was seconded by Dr. Russell and unanimously approved by the Board.

Mr. Reaves addressed the Board, informing them that the Board had received several complaints that would require administrative hearings. Mr. Reaves will contact Mr. Jim Ward to reside as the Administrative Law Judge at the hearings and Mr. Warren will contact Boggs Reporting & Video Services to schedule a court reporter. The hearing will be held at the next regularly scheduled Board Meeting of July 20, 2007.

Mr. Warren informed the Board that the Warren & Company, Inc. has been working without a contract since December 2006. Therefore, the Board must enter into an Emergency Contract for Management Services. The contract would be from January 1, 2007 to August 31, 2007.

Dr. Veres made a motion to approve the Emergency Contract as presented by Warren & Company, Inc. for Management Services from January 1, 2007 to August 31, 2007. The motion was seconded by Dr. Morgan and unanimously approved by the Board.

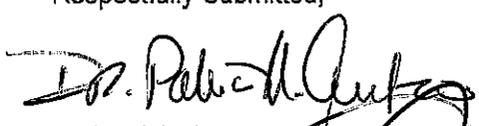
Dr. Veres made a motion authorizing the Board office to mail out Request for Proposal for Management Services (RFP) to the vendor list on file. Responses to the RFPs will be mailed directly to the Chair at her home address. The motion was seconded by Dr. Morgan and unanimously approved by the Board.

Mr. Warren addressed the Board with the current financial information; the account balance is \$63,635.27. Dr. Morgan made a motion to approve the financial report as presented. The motion was seconded by Dr. Russell and unanimously approved by the Board.

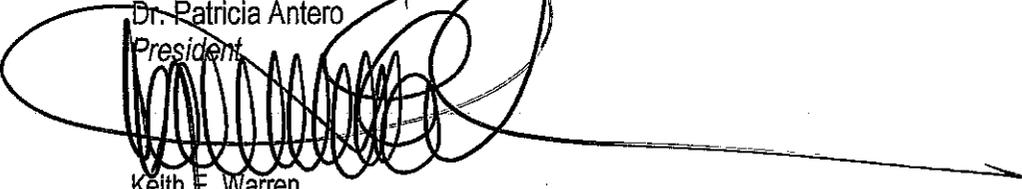
Mr. Warren announced by next Board meeting scheduled is Friday, July 20, 2007 beginning at 10:00 a.m.

There being no further business, Dr. Russell made a motion to adjourn the meeting at 2:55 p.m. The motion was seconded by Dr. Veres and unanimously approved by the Board.

Respectfully Submitted,



Dr. Patricia Antero  
President



Keith E. Warren  
Executive Director