



Alabama State Board of Podiatry
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MINUTES
Board Meeting
Friday, July 19, 2013

The Alabama State Board of Podiatry met on Friday, July 19, 2013, at the Board Offices located at 2777 Zelda Road, Montgomery, Alabama, in order to conduct business.

The meeting was called to order at 2:20 p.m. and the following Board members were in attendance: Dr. Angelo Agee (President), Dr. Eric Fillinger (Vice-President), Dr. Debra Gibson (Secretary/Treasurer), and Dr. Sanjeev Singh. Board members not in attendance was Dr. Danalynn Guastferro, Dr. Ronald Agee and Dr. Julie Overby. Also in attendance were Mr. Keith E. Warren (Executive Director), Ms. Hendon Coody (Legal Counsel), Ms. Hope Paulene (Executive Assistant), and Ms. Renee' Reames (Executive Secretary to Mr. Warren). A quorum was present in order to conduct business.

Public Notice of this meeting was submitted to the Secretary of State's website at www.sos.alabama.gov, in accordance with the Alabama Open Meetings Act, and published on the Board's website at www.podiatryboard.alabama.gov.

Dr. Fillinger made a motion to approve the minutes from the April 12, 2013, Board meeting as presented. The motion was seconded by Dr. Singh and unanimously approved by the Board.

Dr. Gibson reported on the recent financial activities of the Board and indicated an account balance of \$95,480.09 as of July 18, 2013. Dr. Fillinger made a motion to approve the Financial Report as presented. The motion was seconded by Dr. Gibson and unanimously approved by the Board.

Ms. Coody presented the Legal Counsel report. She reported that she was in the process of reviewing the current statute and Board rules, in preparation of proposing to the Board legislative changes to the statute. The Board discussed scope of practice in neighboring states and support for these proposed changes. Ms. Coody stated other changes needed to be made in the statute as well.

Dr. Angelo Agee presented bids received in response to the Invitation to Bid (ITB) for Administrative Services. He reported two bids were received, one of two was a *no bid* reply, the other bid was from Warren & Company, Inc. Mr. Warren explained that the administrative services contract was for 5 years, renewed annually and included investigative services, effective August 1, 2013. Dr. Gibson made the motion to accept the bid as presented. The motion was seconded by Dr. Fillinger and unanimously approved by the Board.

Dr. Fillinger reported that he had contacted members of the Legislative Committee. He stated that Dr. Travis Zimbelman had replaced Dr. John Roberson on the Committee. Mr. Warren reported that Dr. Veres had agreed to serve on the Committee and contact legislators. The Board discussed recent rule changes by the Georgia Board of Podiatry. Ms. Coody indicated that she would begin drafting changes to the statute for the Board's review.

Mr. Warren reported that new Board members had been appointed replacing Drs. Overby, Gibson and Fillinger and that an appointment for Dr. Angelo Agee's position was also expected from Governor Bentley.

Mr. Warren encouraged the Board members to attend the Sunset Committee meeting scheduled August 22, 2013.

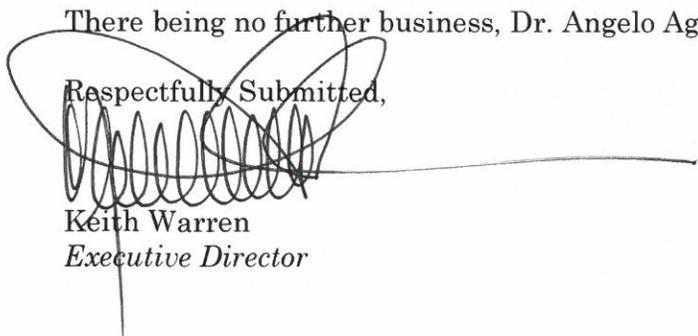
The Board considered a request from the American Podiatric Medical Association, to approve continuing education credits for their 2013 annual meeting. Dr. Fillinger made the motion to approve the request. The motion was seconded by Dr. Gibson and unanimously approved by the Board.

The Board discussed the practice of podiatrist writing and dispensing medications, rather than a pharmacy dispensing medications. The Board members agreed that the practice was not in violation of the Board's statute, but the regulations for DEA should also be adhered to by the podiatrist and their office staff, with reference to the Board's Administrative Code 730-X-3.07 through 730-X-3.09 concerning this matter.

The next Board meeting is scheduled October 18, 2013

There being no further business, Dr. Angelo Agee adjourned the meeting at 3:08 p.m.

Respectfully Submitted,



Keith Warren
Executive Director