



Alabama State Board of Podiatry
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MINUTES
Board Meeting
Friday, October 18, 2013

The Alabama State Board of Podiatry met on Friday, October 18, 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. Ron Agee, Dr. Danalynn Guasteferro, Dr. Sanjeev Singh, Dr. Jay Morgan, Dr. Mark Veres, Dr. Jamie Cleckler and Dr. David Roberson (2:24 p.m.) Also in attendance were Mr. Keith E. Warren (Executive Director), Ms. Hendon Coody (Legal Counsel), 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.

The meeting was called to order by Keith Warren, Executive Director. The Oath of Office was administered by Mr. Warren to new Board members, Drs. Jay Morgan, Mark Veres, and Jamie Cleckler

Mr. Warren reported that the Board needed to elect officers. The office of secretary/treasurer was open for nominations. There were no nominations from the floor for this position. Dr. Veres volunteered to serve as secretary/treasurer and he was unanimously accepted by the Board. The office of vice-chair was open for nominations. There were no nominations from the floor and Dr. Danalynn Guasteferro volunteered to serve in the position of vice chair. She was unanimously accepted by the Board to serve in the position of vice chair.

Dr. David Roberson arrived and was administered the oath of office by Mr. Warren.

The office of Board chair was open for nominations. Dr. Veres moved to elect Dr. Jay Morgan. The motion was seconded by Dr. Guasteferro. There were no other nominations from the floor and the motion was unanimously approved by the Board.

A copy of the minutes from the July 19, 2013 Board meeting was distributed to the Board prior to the meeting. Dr. Guasteferro made a motion to approve the minutes as presented. The motion was seconded by Dr. Agee and unanimously approved by the Board.

Dr. Veres reported on the recent financial activities of the Board and indicated an account balance of \$98,454.41 as of October 17, 2013. Mr. Warren reported that any funds over \$100,000 at the end of a fiscal year would be returned to the Finance Department. Dr. Singh made a motion to approve the Financial Report as presented. The motion was seconded by Dr. Veres and unanimously approved by the Board.

Ms. Coody presented the Legal Counsel report. She introduced herself to the new Board members and reported that she was working on a proposed draft of changes to the statute, which would be submitted to the Board's Legislative Committee. The Board discussed proposed changes to submit at the upcoming Legislative session.

Ms. Coody also presented a Consent Agreement signed by Dr. Hattie Snyder. She reported that Dr. Fillinger had served on the complaint committee regarding this case. She reviewed the violations and other activities by Dr. Snyder. She indicated that there were no complaints from Dr. Snyder's patients. Ms. Coody reported that Dr. Snyder had agreed to the consent agreement regarding these activities and was cooperative with the investigation. Dr. Guasteferro made a motion to accept the Consent Agreement as presented. The motion was seconded by Dr. Veres and unanimously approved by the Board.

Mr. Warren reported that the Vice Chair of the Board had previously served on the Complaint Committee and Dr. Guasteferro agreed to continue to serve on the Complaint Committee.

Ms. Coody left the meeting at 2:48 p.m. due to another scheduled commitment.

Mr. Warren reported on the composition of the Legislative Committee: Drs. Danalynn Guasteferro, Jay Morgan, Mark Veres, Angelo Agee, Travis Zimbelman, James Thomas and Eric Fillinger, as chair, and Ms. Hendon Coody, Legal Counsel.

Mr. Warren presented the proposed 2014 meeting schedule for the Board's review and approval. Dr. Guasteferro made a motion to approve the 2014 meeting dates as presented: January 10, April 11, July 11 and October 10, 2014. The motion was seconded by Dr. Agree and unanimously approved by the Board.

The next Board meeting is scheduled January 10, 2014.

There being no further business, Dr. Singh made a motion to adjourn the meeting at 3:04 pm. The motion was seconded by Dr. Guasteferro and unanimously approved by the Board.

Respectfully Submitted,



James H. Morgan, Jr.
Chair



Keith Warren
Executive Director