



Alabama State Board of Podiatry
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www.podiatryboard.alabama.gov

MINUTES
Board Meeting
Friday, October 16, 2015

The Alabama State Board of Podiatry met on Friday, October 16, 2015, at the Board Offices located at 2777 Zelda Road, Montgomery, Alabama, in order to conduct business.

The meeting was called to order at 2:26 p.m. by Dr. Jay Morgan, Board Chair. The following Board members were in attendance: Dr. Jay Morgan (Chair), Dr. Jamie Cleckler (member), Dr. Tommy Garnett (member), Dr. John Odle (member) and Dr. David Roberson (member). Board members not in attendance were Dr. Danalynn Guasteferro (Vice Chair) and Dr. Hadryan Vaughn (member). Also in attendance were Mr. Keith E. Warren (Executive Director), Cameron McEwen (Legal Counsel), Bill Garrett (Legal Counsel-Attorney General's Office), Mr. Mike James (Investigator) and Ms. Renee' Reames (Executive Secretary to Mr. Warren and serving as recording secretary). A quorum was present by 2:26 p.m. to conduct business.

Public Notice of this regularly scheduled 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.

A copy of the minutes from the July 17, 2015 Board meeting was distributed to the members prior to the meeting for their review. Dr. Vaughn made a motion to approve the April minutes as presented. The motion was seconded by Dr. Cleckler and unanimously approved by the Board.

Mr. Warren presented the Executive Director Report to include financial information for FY 2015 (as of June 30, 2015), along with the current number of licensees (#156) and the number of complaints received in FY 2015. A detailed list of deposits and expenses were presented for the Board's review. Mr. Warren stated that the financial operation of the Board was very tight and that the Board may need to consider about increasing licensing fees for the next renewal period.

Mr. Warren reported that Ms. Hendon Coody who had the current contract with the Board to provide legal services, was currently involved in assisting with another legal practice. Mr. Garrett reported that Ms. Coody would not have adequate time to devote to the Board's needs and he introduced Mr. Cameron McEwen, Deputy Attorney General, to be considered as the Board's legal counsel. Mr. Garrett reviewed with the Board Mr. McEwen's background with the Attorney General's office and recent employment with the Board of Funeral Services. Mr. Warren presented to the Board a legal service agreement with the Board of Funeral Services for Mr. McEwen to provide legal services at a

flat rate of \$5,000 per year. Dr. Cleckler made a motion to accept the agreement with the Board of Funeral Services for legal services provided by Mr. McEwen at the proposed annual rate of \$5,000 effective October 5, 2015. The motion was seconded by Dr. Roberson and unanimously provided by the Board. The Board members welcome Mr. McEwen as Legal Counsel to the Board.

Mr. Warren presented the annual renewal of the Administrative Services Contract with Warren and Company, Inc. post-dated July 31, 2015. Mr. Warren proposed that the Administrative Services Contract be reduced from \$5,750 to \$4,500 effective November 1, 2015 and continue at the reduced rate for the remainder of the full year. Dr. Garnett made a motion to renew the Administrative Services Contract with Warren and Company, Inc. effective July 31, 2015 at a rate of \$5,750 per month through October 31, 2015, and beginning November 1, 2015, the contract would be reduced to \$4,500 per month for the remainder of the contract year. The motion was seconded by Dr. Roberson and unanimously approved by the Board.

Mr. Warren reported that election of officers are held in October. He reported that an appointment nomination had been submitted to the Governor regarding Dr. Guasteferro's term. He reminded the members of the three nominations that had been submitted.

Dr. Cleckler nominated Dr. Vaughn as Secretary/Treasurer. Dr. Roberson nominated Dr. Cleckler as Chair. Dr. Robertson nominated Dr. Garnett as Vice Chair. There were no other nominations from the floor. Dr. Odel made a motion to approve the nominations as submitted. The motion was seconded by Dr. Roberson and unanimously approved by the Board.

Dr. Morgan presented the 2016 Board meeting dates for the Board's approval. Dr. Cleckler made a motion that the following dates be approved: January 15th, April 15th, July 15th and October 14th. The motion was seconded by Dr. Robson and unanimously approved by the Board.

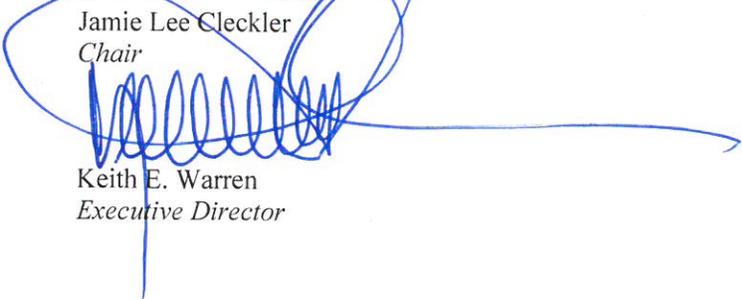
The next meeting of the Board is scheduled January 15, 2016 beginning at 2:00 p.m.

There being no further business of the Board, Dr. Morgan adjourned the meeting at 3:46 p.m.

Respectfully Submitted,



Jamie Lee Cleckler
Chair



Keith E. Warren
Executive Director

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