



Alabama State Board of Podiatry
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MINUTES
Board Meeting
Friday, July 17, 2015

The Alabama State Board of Podiatry met on Friday, July 17, 2015, at the Board Offices located at 2777 Zelda Road, Montgomery, Alabama, in order to conduct business.

The meeting was called to order at 2:30 p.m. by Dr. Jay Morgan, Board Chair. The following Board members were in attendance: Dr. Jay Morgan (Chair), Dr. Hadryan Vaughn (member), Dr. Jamie Cleckler (member), and Dr. John Odle (member). Board members not in attendance were Dr. Danalynn Guasteferro (Vice Chair), Dr. Tommy Garnett (member) and Dr. David Roberson (member). Also in attendance were Mr. Keith E. Warren (Executive Director), Ms. Hope Paulene (Board Administrator), Mr. Mike James (Investigator) and Ms. Renee' Reames (Executive Secretary to Mr. Warren and serving as recording secretary). A quorum was present in order 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 April 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 (to July 15, 2015), along with the current number of licensees (#155) and the number of complaints received in FY 2015. He explained that legal expenses were up due to complaints and increase in legal expense. Following the Board's review of the detailed list of expenses and deposits, Mr. Warren stated that the Board may have to look at licensing fees in the financial operation of the Board.

Mr. Warren reported that a final draft of the proposed legislations have been completed by LRS and he indicated that a lot of work would be needed to obtain support for the proposed bills.

Mr. Warren presented the Legal Counsel reports indicating that the Board had another case involving a licensee's alcohol and drug use. He reported that the licensee had agreed to treatment and at the

end of treatment, the case would be evaluated to determine if the case should be pursued further or closed.

Dr. Odle made a motion to authorize the Executive Director and Legal Counsel to negotiate with the Health Program provider of the Medical Association's Wellness Program to create a similar program for the Board. The motion was seconded by Dr. Vaughn and unanimously approved by the Board.

Mr. Warren presented three resumes for the Board's review as potential Board members. Dr. Odle made a motion to submit the three applications to the Governor to appoint one to fill Dr. Guasteferro's term. The motion was seconded by Dr. Cleckler and unanimously approved by the Board.

Mr. Warren recommended to the Board that the designation of a physical address of the licensee's offices be required. He explained that this would require modifications to the Board's applications and renewal applications and the physical addresses would be provided for all office locations and the designation of the main office location. Dr. Cleckler made the motion to require the physical address of licensee's offices and designation of the main office. The motion was seconded by Dr. Vaughn and unanimously approved by the Board.

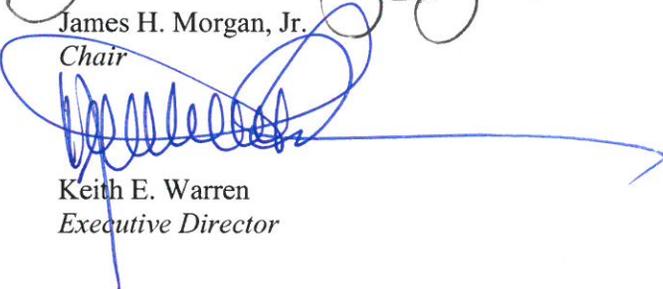
The next regularly scheduled Board meeting is scheduled October 16, 2015.

There being no further business, Dr. Vaughn made a motion to adjourn the meeting. The motion was seconded by Dr. Odle and Dr. Guasteferro adjourned the meeting at 2:50 p.m.

Respectfully Submitted,



James H. Morgan, Jr.
Chair



Keith E. Warren
Executive Director

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