

# *Alabama State Board of Podiatry*

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## **MINUTES Board Meeting Friday, January 16, 2009**

The Alabama State Board of Podiatry met on Friday, January 16, 2009 at the Board Office in Montgomery, Alabama in order to conduct business.

The meeting was called to order at 2:24 p.m. and the following members were present: **Dr. James (Jay) Morgan (President)**, **Dr. Steven Grunfeld (Vice-President)**, **Dr. Darron Barrus (Secretary/Treasurer)**, **Dr. Eric Fillinger**, and **Dr. Debra Gibson**. **Dr. Angelo Agee** was not present. Also in attendance were **Mr. Keith Warren (Executive Director)**, **Ms. Hope Paulene (Executive Assistant)** and **Mr. Randy Reaves (Board Counsel)**. 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).

Mr. Warren administered the Oath of Office to Dr. Debra Gibson.

Dr. Morgan opened the floor for nominations for **President**, **Vice President**, and **Secretary/Treasurer**.

Dr. Barrus made motion to elect **Dr. Grunfeld** as **President**, **Dr. Fillinger** as **Vice President**, and **Dr. Gibson** as **Secretary/Treasurer**. The motion was seconded by **Dr. Fillinger** and passed by acclamation.

The minutes from the **October 16, 2008 Board meeting** were presented for approval. **Dr. Grunfeld** made a motion to **approve** the minutes as presented. The motion was seconded by **Dr. Gibson** and unanimously approved by the Board.

**Mr. Reaves** delivered his **legal counsel report to the Board**.

**Dr. Barrus** addressed the Board with the **current financial information**; the account balance is \$ 85,149.32. **Dr. Barrus** made a motion to approve the

financial report as presented. The motion was seconded by Dr. Gibson and unanimously approved by the Board.

Mr. Warren will continue researching board compensation received by other health regulatory agency board members. He will also research podiatry license fees charged by neighboring states. A status report will be given at the next regularly scheduled board meeting.

The Board wishes to strategize with the APMA, to add the ankle language into to the legislation to be introduced the session.

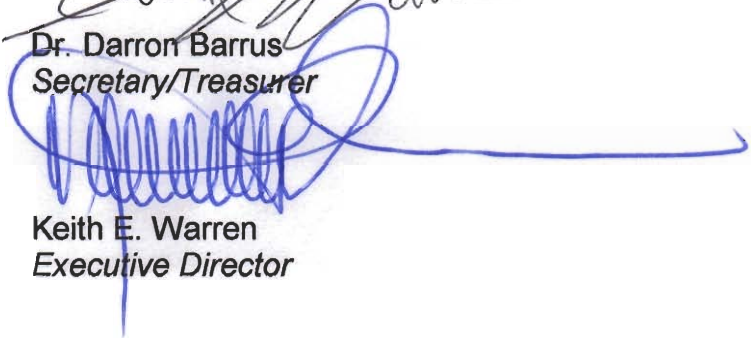
Ms. Paulene announced by next Board meeting is tentatively scheduled for Friday, April 17, 2009 beginning at 2:00 p.m.

There being no further business, Dr. Fillinger made a motion to adjourn the meeting at 4:00 p.m. The motion was seconded by Dr. Grunfeld and unanimously approved by the Board.

Respectfully Submitted,



Dr. Darron Barrus  
Secretary/Treasurer



Keith E. Warren  
Executive Director