

Alabama State Board of Podiatry

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MINUTES Board Meeting Friday, July 21, 2006

The Alabama State Board of Podiatry met on Friday, July 21, 2006 at the Board Office in Montgomery, Alabama in order to conduct business.

The meeting was called to order at 2:20 p.m. and the following members were present: Dr. Mark Veres (President), Dr. Robert Russell (Vice-President), Dr. Darron Barrus (Secretary/Treasurer), Dr. Tara Blasingame, Dr. Patricia Antero and Dr. James (Jay) Morgan. Also in attendance were Mr. Keith E. Warren (Executive Director), Ms. Hope Paulene (Executive Assistant), and Mr. Randolph P. 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 in the *Montgomery Advertiser*.

The minutes from the April 21, 2006 Board meeting were presented for approval. Dr. Blasingame made a motion to approve the minutes as presented. The motion was seconded by Dr. Barrus and unanimously approved by the Board.

Mr. Reaves updated the Board on Legal Matters and also presented a Consent Agreement between the Board and Samuel Riase, D.P.M. The consent agreement was signed by Dr. Riase and also included a check in the amount of \$2,000 for said fines outlined in the agreement. Dr. Russell made a motion to accept the consent agreement as presented. The motion was seconded by Mr. Barrus and unanimously approved by the Board.

Dr. Darron Barrus addressed the Board with the current financial information; the account balance is \$33,718.33. Dr. Blasingame made a motion to approve the financial report as presented. The motion was seconded by Dr. Russell and unanimously approved by the Board.

Mr. Warren discussed the revisions to the rules and regulations that need to be done. Mr. Warren said he would take this project on and present the Board with suggested changes before the next Board meeting. Mr. Warren expressed the need for certain revisions of the rules and regulations due to the suggestions made by the Sunset Committee.

Dr. Veres discussed the legislation presented by the Board during the last legislative session. Dr. Veres suggested that we invite the association to the next Board meeting to review and discuss the legislative changes to be pursued during the next Legislative Session.

Mr. Warren announced by next Board meeting scheduled is Friday, October 20, 2006 beginning at 2:00 p.m.

There being no further business, Dr. Barrus made a motion to adjourn the meeting at 3:40 p.m. The motion was seconded by Dr. Blasingame and unanimously approved by the Board.

Respectfully Submitted,

DNW
26 October
Dr. Darron Barrus
Secretary/Treasurer

[Signature]
Keith E. Warren
Executive Director