

**BOARD OF EXAMINERS IN PODIATRY**

**MINUTES OF MEETING**

**Tuesday, 21 September 2004**

**Open Session**

**The Open Session of the Board of Examiners in Podiatry was called to order at 8:30 A.M. on the above date in Room 104, Cannon Building, Three Capitol Hill, Providence, Rhode Island, pursuant to the applicable provisions of the Open Meeting Law, so called, and other applicable provisions of the General Laws of the State of Rhode Island, as amended. A quorum was established.**

**Board Members in attendance:**

**Charles Cavicchio, DPM**

**Clyde Fish, DPM**

**David Greenberg, DPM**

**Nancy Waterman, DPM**

**Board members not in attendance:**

**None**

**Staff members in attendance:**

**Kelly Doyle, Board Administrator, Health Professions Regulation**

**Others in Attendance:**

**None**

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The minutes of the meeting held on 20 July 2004 were presented. On a motion by Dr. Waterman and seconded by Dr. Fish, it was unanimously Voted to accept the Open and Executive minutes as presented and that the Executive minutes to remain sealed. Dr. Cavicchio recused himself from participating and voting in this matter.

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**Minutes of Open Session**

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The Board reviewed a letter from (2) licensed podiatrists regarding clarification of the policy on office based aesthetic procedures as it applies to podiatrists. The Board reviewed Chapter 5-29-1 (L) and

**discussed this matter further. The Board noted that podiatrists are allowed to perform aesthetic procedures limited to the foot as per Section 5-29-1 (L) of the Rhode Island General Laws.**

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### **Adjournment to Executive Session**

**The Chair called for a motion to adjourn the Open Session and move to Executive Session pursuant to the Sections 42-46-4 and 42-46-5 (a)(1)(4) of the General Laws of the State of Rhode Island, in that confidential issues of fitness for licensure and investigative cases will be discussed, or oral examinations administered. On a motion by**

**Dr. Greenberg, and seconded by Dr. Cavicchio, it was unanimously so Voted to adjourn to Executive Session.**

### **Return to Open Session**

**Dr. Fish called the Open Session back to Order at 9:30 AM.**

**On motion of Dr. Fish, seconded by Dr. Greenberg, it was unanimously voted to keep confidential all matters discussed in Executive Session and to seal those minutes inasmuch as fitness for licensure and ongoing disciplinary matters were addressed.**

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### **Old Business**

**None**

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**New Business**

**None**

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**Adjournment**

**The Chair called for a motion to adjourn the Open Session. On a motion by Dr. Waterman and seconded by Dr. Fish, it was unanimously so Voted to adjourn.**

**The meeting adjourned at 9:45 A.M.**

**Respectfully submitted,**

**Kelly Doyle**

**Board Administrator**

**Health Professions Regulation**