

**DIVISION OF HEALTH SERVICES REGULATION
[BOARD OF EXAMINERS IN PODIATRY]**

**3 CAPITOL HILL
CONFERENCE ROOM [# 104]
PROVIDENCE, RHODE ISLAND**

**[TUESDAY, JULY 22,2014]
[8:30 AM]**

OPEN SESSION MINUTES

BOARD MEMBERS IN ATTENDANCE

- Clyde Fish DPM**
- David Greenberg DPM**
- Nancy Waterman DPM**
- William Naughton DPM**

BOARD MEMBERS NOT IN ATTENDANCE

None

STAFF MEMBERS IN ATTENDANCE

James V. McDonald, MD, MPH

OTHERS IN ATTENDANCE

NONE

1. Establishment of a quorum

A meeting of the Board of Examiners in Podiatry was held on [Tuesday, July 22] at the Rhode Island Department of Health, Conference Room [# 104], 3 Capitol Hill, Providence, RI 02908. A quorum was established and the Open Session meeting was called to order at 08:30 on a motion by Dr Fish and seconded by Dr Waterman. Motion carried.

2. Presentation of the January 14th, 2014 Open Session Meeting Minutes

Motion was made by Dr. Fish and seconded by Dr. Waterman to accept the Open Session minutes of January 14, 2014. The Board voted unanimously to approve the Open Session minutes as presented. Motion carried.

3. Board Manager Report

- Provide commentary on the specific items discussed, including, but not limited to:**

- o Communication from Tennessee requesting approval for CME- Board generally approves CME approved by AMA or APMA**

- o Complaint opening process – Board would like to pre-review quality of care complaints- yet fine with medical records bring obtained, OK with Team review of complaints that involve intentional acts or patient safety events**

- o Rules and Regulations do they need to be updated?**

Recommended that CE requirements be changed to 30 hours every 2 years, not 15 hours annually. Motion to refer this to Regs committee made by Dr Waterman, seconded by Dr Naughton, all in favor voted aye. Motion carried

4. President/Chairperson Report

- **NONE**

5. Old Business

- **NONE**

6. New Business

- **Need a public member**

7. Motion to adjourn to Closed Session

Motion was made by Dr Greenberg and seconded by Dr Naughton to adjourn to Closed Session at 8:55AM. Motion carried. Pursuant to Sections 42-46-4 and 42-46-5(a)(1) of the Rhode Island General Laws, for the purpose of discussing job performance, character, physical or mental health of applicants for licensure. Said individuals have been notified in advance by writing that they may request that the discussion be held at an open meeting. Also, pursuant to Sections 42-46-4 and 42-46-5(a)(4) of the Rhode Island General Laws, for investigatory proceedings regarding allegations of civil or criminal

misconduct.

8. Motion to return to Open Session

Motion was made by Dr Greenberg and seconded by Dr Naughton at 9:05 to re-open the Open Session and to seal the Minutes of the Closed Session pursuant to Sections 42-46-4, 42-46-5 and 42-46-7 of the Rhode Island General Laws. Motion carried.

9. Final Actions on all votes taken in Closed Session

- The board reviewed and approved [0] and denied [0] applications; and proposed action on [0] cases.**

10. Adjournment