

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

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

**[TUESDAY, January 14,,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

J Michael Martineau

Thomas Corrigan

OTHERS IN ATTENDANCE

NONE

1. Establishment of a quorum

A meeting of the Board of Examiners in Podiatry was held on [Tuesday, January 14, 2014] 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. Communication received from Matthew Allman asking if a PA could be supervised by a DPM. Board members said this is not going on in Rhode Island, a PA can not work for a DPM.

3. Motion to adjourn to Closed Session

Motion was made by Dr Waterman and seconded by Dr Greenberg 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.

4. Motion to return to Open Session

Motion was made by Dr Fish and seconded by Dr Greenberg at 8:55 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.

5. Final Actions on all votes taken in Closed Session

- **DPM C13-678 Dismiss**

6. Adjournment

The next Board of Examiners in Podiatry meeting as scheduled. Motion was made by Dr Greenberg and seconded by Dr Fish to adjourn at 9:15 Motion carried.

Respectfully submitted,

Michael Martineau

Board Manager

Office of Health Professionals Regulation