

MINUTES
STATE OF NEW HAMPSHIRE
BOARD OF REGISTRATION IN PODIATRY
March 14, 2018

The regularly scheduled meeting of the Board of Podiatry was held at 121 South Fruit Street, Concord, New Hampshire on the above date beginning at 2:30 P.M. Unless otherwise indicated, the members present and participating were: Jennifer S. Sartori, DPM, President; James H. Dolan, Jr., DPM and Matthew L. Burrell, DPM. Absent were: David E. Biss, DPM and Daniel Morrissey, O.P., Public Member.

AGENDA ITEMS:

1. DRAFT Minutes from the September 13, 2017 Board meeting. **Board Action: 3/14/18** – On motion of Dr. Burrell, seconded by Dr. Dolan, approved. Unanimous.
2. SB334 has an amendment which deals with temporary licensing of Allied Health Professionals coming in from other states...the amendment broadens the scope of that bill to all boards and commissions that do not otherwise have provisions in their statute for temporary licensure. The amendment would authorize temporary licensure for 120 days while the application is pending. **Board Action: 3/14/18** – File.
3. Proposed revisions to the Council on Podiatric Medical Education (CPME) publications 120 and 130 are scheduled for consideration and final adoption by CPME at its April 2018 meeting. **Board Action: 3/14/18** – File.
4. Request from David Johns, DPM, to use CME credits from Pri-med towards his renewal. **Board Action: 3/14/18** – On motion of Dr. Burrell, seconded by Dr. Dolan, Board to draft a letter to Dr. Johns suggesting him to use Podiatric CME's. Unanimous.

TABLED ITEMS:

- T1.** DRAFT rules, Pod 304.01, regarding special training licenses. **Board Action: 3/8/17** – Tabled. Board members will review and discuss at next meeting. **Board Action: 6/14/17-** On motion of Dr. Burrell, seconded by Dr. Dolan, approved the draft rules as amended. Submit initial proposal to JLCAR. Unanimous. **Board Action: 9/13/17** – Tabled. **Board Action: 3/14/18** – Tabled.
- T2.** Rules that are expiring in 2019 for licensure and renewals. **Board Action: 6/14/17** – Tabled. **Board Action: 9/13/17** –Tabled. **Board Action: 3/14/18** – Tabled.

Motion to commence non-public session:

On motion of Dr. Burrell, seconded by Dr. Dolan, the Board voted to conduct a non-public session for the purpose of discussing investigations of alleged licensee misconduct and noting that such a non-public session is authorized by RSA 91-A:3, II (c), RSA 91-A:3, II (e), RSA 91-A:5, IV, Lodge v. Knowlton, 119 N.H. 574 (1978), and the Board's executive and deliberative privileges. Each member recorded his or her vote on the motion, which passed by the unanimous poll vote of all members present.

NON-PUBLIC SESSION:

[Minutes kept separately]

Motion to keep minutes of non-public session confidential:

Upon the motion of Dr. Dolan and the second of Dr. Burrell, the Board voted to withhold the minutes of the preceding non-public session from public disclosure pursuant to RSA 91-A:3, III. Each member recorded his or her vote on the motion, which passed by the unanimous poll vote of all members present.

Meeting Adjourned.

NEXT BOARD MEETING IS MAY 9, 2018 AT 2:30 P.M.