

**MINUTES
STATE OF NEW HAMPSHIRE
BOARD OF REGISTRATION IN PODIATRY
May 9, 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.

INTERVIEWS/HEARINGS WITH THE BOARD:

2:30 P.M. - Sheri Walsh, Division Director, Health Boards – discussion regarding SB 531. **Board Action: 5/9/18** – Ms. Walsh informed the Board that SB 531 will be in effect on July 1, 2018. This new legislation is consolidating fees and puts the fees under the auspices of OPLC. This legislation also takes some of the rulemaking authority from the Board and gives it to OPLC, such as the organizational rules.

AGENDA ITEMS:

1. DRAFT Minutes from the March 14, 2018. Board meeting. **Board Action: 5/9/18** – On motion of Dr. Dolan, seconded by Dr. Burrell, approved. 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. **Board Action: 3/14/18** – Tabled. **Board Action: 5/9/18-** 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. **Board Action: 5/9/18-** 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 JUNE 13, 2018 AT 2:30 P.M.