

**MINUTES
STATE OF NEW HAMPSHIRE
BOARD OF REGISTRATION IN PODIATRY
June 12, 2019**

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; Matthew L. Burrell, DPM. and Julie M. Shaheen, DPM. Absent was: Daniel Morrissey, O.P., Public Member.

INTERVIEWS/HEARINGS WITH THE BOARD:

AGENDA ITEMS:

1. DRAFT Minutes from the March 13, 2019 Board meeting. Board Action: 6/12/19 – On motion of Dr. Burrell, seconded by Dr. Dolan, approved. Unanimous.
2. DRAFT Minutes from the April 15, 2019 Board meeting. Board Action: 6/12/19 – On motion of Dr. Shaheen, seconded by Dr. Dolan, approved. Unanimous.
3. Request from Peter Kasyjanski, DPM for the approval of the American Educational Institute Inc he attended on 4/23/18-4/27/18 for 20 hours of CEU's and Risk Management Consult: Pain Management, 2nd Edition given on May 20, 2018 for 6 hours of CME's. Board Action 6/12/19 – On motion of Dr. Sartori, seconded by Dr. Shaheen, request denied. The Board is recommending that CME's used for renewal of licensure have involvement in activities updating competency in Podiatry. Unanimous.

TABLED ITEMS:

- CT1 .** 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: 5/9/18-** Tabled. **Board Action: 6/13/18-** Tabled. **Board Action: 3/13/19** – On motion of Dr. Burrell, seconded by Mr. Morrissey, approved initial proposal. Unanimous. **On April 15, 2019 these rules were combined with Pod 300-500 rules.**
- CT2 .** Pod 300-500 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: 3/14/18** – Tabled. **Board Action: 5/9/18-** Tabled. **Board Action: 6/13/18-** Tabled. **Board Action: 3/13/19** – On motion of Dr. Burrell, seconded by Mr. Morrissey, approved. Unanimous. **6/12/19 – Board needs to revote on initial proposal Pod 300-500. Board Action: 6/12/19** – On motion of Dr. Burrell, seconded by Dr. Sartori, Board voted to approve the initial proposal Pod 300-500. Unanimous.

CT3 . Proposed Interim Rules for Pod 300-400 Rules. **Board Action: 4/15/19-** On motion of Dr. Dolan, seconded by Dr. Shaheen, approved. Unanimous. **6/12/2019 – Board to vote on conditional approval response. Board Action: 6/12/19 -** On motion of Dr. Burrell, seconded by Dr. Shaheen, Board voted to approve the conditional approval response. Unanimous. 6/12/19 – Board filed a conditional approval response with JLCAR and JLCAR stated the Board may adopt and file rules in Proposed Interim Rule 2019-14. **Board Action: 6/12/19 –** On motion of Dr. Burrell, seconded by Dr. Shaheen, Board voted to adopt and file rules in proposed interim. Unanimous.

LICENSES TO BE RATIFIED: To be ratified by the Board at its June 12, 2019 meeting. Board Action: 6/12/19 – On motion of Dr. Sartori, seconded by Dr. Burrell, Board ratified vote to approve license issued on March 27, 2019.

BALAS, Jana, DPM – License Issued: 3/27/2019

LICENSES TO BE RATIFIED: To be ratified by the Board at its June 12, 2019 meeting. Board Action: 6/12/19 – On motion of Dr. Sartori, seconded by Dr. Burrell, Board ratified vote to approve license issued on April 4, 2019.

HOEFT, David D., DPM – License Issued: 4/4/2019

REINSTATEMENT

LICENSES: Board Action: 6/12/2019 – On motion of Dr. Burrell, seconded by Dr. Shaheen, approved for licensure. Unanimous.

CONNOLLY, John E., DPM

Actions authorized during the 1st non-public session:

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, podiatry applications and other confidential Board business 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 SEPTEMBER 11, 2019 AT 2:30 P.M.