

**MINUTES
STATE OF NEW HAMPSHIRE
BOARD OF REGISTRATION IN PODIATRY
December 11, 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; Matthew L. Burrell, DPM. and Julie M. Shaheen, DPM. Absent were: Serena Shomody, DPM and Daniel Morrissey, O.P., Public Member.

INTERVIEWS/HEARINGS WITH THE BOARD:

N/A

AGENDA ITEMS:

1. DRAFT Minutes from the September 11, 2019 Board meeting. Board Action: 12/11/19 – On motion of Dr. Burrell, seconded by Dr. Shaheen, approved. Unanimous.
2. Annual report for the PDMP for fiscal year 2019. Board Action: 12/11/19 – File
3. Request from Reid Christie, DPM for approval of activity entitled: Essentials of Wound Care and Hyperbaric Medicine for 47 hours. Board Action: 12/11/19 – On motion of Dr. Burrell, seconded by Dr. Shaheen, approved. Unanimous.
4. Request from Steven Rudman, DPM for an extension to complete his CEU's. Board Action: 12/11/19 – On motion of Dr. Shaheen, seconded by Dr. Sartori, approved. 2 in favor, 1 opposed. Motion carries.
5. Board of Podiatry Preliminary Quarterly Report 1st Quarter. Board Action: 12/11/19 – File.

LICENSES TO BE RATIFIED: To be ratified by the Board at its December 11, 2019 meeting. Board Action: 12/11/19 – On motion of Dr. Shaheen, seconded by Dr. Burrell, Board ratified. Unanimous.

KAPILA, Taniak, DPM – License Issued: 11/8/2019

TABLED ITEMS:

CT1 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. **Board Action: 9/11/2019** - Tabled. **Board Action: 12/11/2019**- Tabled.

CT2 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. **Board Action: 12/11/2019**- Tabled.

Motion to commence non-public session:

On motion of Dr. Burrell, seconded by Dr. Shaheen, 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. Burrell and the second of Dr. Shaheen, 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 MARCH 11, 2020 AT 2:30 P.M.