

**MINUTES
STATE OF NEW HAMPSHIRE
BOARD OF REGISTRATION IN PODIATRY
March 11, 2020**

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; Julie M. Shaheen, DPM and Serena Shomody, DPM. Absent was: Daniel Morrissey, O.P., Public Member.

Ms. Sartori called the meeting to order at 3:10 P.M.

INTERVIEWS/HEARINGS WITH THE BOARD:

N/A

AGENDA ITEMS:

1. DRAFT Minutes from the December 11, 2019 Board meeting. Board Action: 3/11/20 – On motion of Dr. Shomody, seconded by Dr. Burrell, approved. Unanimous.
2. Request from Steven Rudman, DPM for another extension to complete his CEU's. Board Action: 3/11/20 – On motion of Dr. Burrell, seconded by Dr. Sartori, denied. Unanimous.
3. Request from Patrick Dwyer, DPM for an extension to complete his CEU's. Board Action: 3/11/20 – On motion of Dr. Shaheen, seconded by Dr. Sartori, approved. 3 in favor, 1 opposed (Dr. Burrell). Motion carries.

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. Board Action: 3/11/20 – 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. **Board Action: 3/11/20** – Tabled.

Motion to commence non-public session:

On motion of Dr. Burrell, seconded by Dr. Shomody, the Board voted to conduct a non-public session for the purpose of discussing license applications, 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.

1st NON-PUBLIC SESSION :

[Minutes kept separately]

On motion of Dr. Burrell, seconded by D. Shomody, the Board voted to go into public session.

Motion to keep minutes of 1st non-public session confidential:

Upon the motion of Dr. Burrell and the second of Dr. Shomody, 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.

On the motion of Dr. Shaheen, seconded by Dr. Burrell, meeting adjourned at 3:50 p.m.

NEXT BOARD MEETING IS JUNE 10, 2020 AT 2:30 P.M.