



Board of Podiatric Medicine

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MINUTES OF THE MEETING HELD ON March 3, 2014

Members Present:

Stephen Powless, DPM, President, Nicole Bauerly, DPM, Schelli McCabe, DPM, James Nack, DPM, Margaret Schreiner, Judy Swanholm

Staff Present:

Ruth Grendahl

Quorum

The meeting was called to order by Dr. Powless, President, at approximately 5:30 p.m. at the #430 Board Office Conference Room, 2829 University Avenue SE, Minneapolis, MN, and a quorum was declared present.

Minutes

Minutes of the previous quarterly board meeting were approved. Motion by McCabe, seconded by Schreiner; motion carried

Licenses Issued Since December 2, 2013

Jason Wisniewski, DPM, Shelley Wayne Bruton, DPM, Marion Parke, DPM

Continuing Medical Education Requests

- MMA Request for 4 CME - ER/LA Opioid REMS Education
Motion to approve the request by McCabe, seconded by Nack; motion carried.
- MPMA Request for 2 CME – Podiatry Coding Pearls; ICD-10 and More
Motion to deny the request by Schreiner, seconded by Nack; motion carried.

Fiscal/Budget Report

The Board reviewed budget revenues and expenditures reports, as well as other financial reports generated by the Administrative Services Unit (ASU) and Board, per the 2005 OLA Financial Audit recommendation stating that Board members should be provided detailed, monthly revenue and expenditure accounting transactions report for their review and approval during regularly scheduled Board meetings. No concerns were raised about the monthly revenue and expenditure accounting transactions. Financial reports were accepted; Motion by Schreiner, seconded by Bauerly; motion carried.

Adjournment

The meeting adjourned at approximately 7:15 p.m. Motion by Schreiner, seconded by McCabe; motion carried.