



Board of Podiatric Medicine

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MINUTES OF THE MEETING HELD ON

August 12, 2013

Members Present:

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

Staff Present:

Ruth Grendahl, Randy Snyder, Hans Anderson, Greg Schaefer

Quorum

The meeting was called to order by Dr. Powless, President, at approximately 5:30 PM in Conference Room A, 2829 University Avenue SE, Minneapolis, MN, and a quorum was declared present.

Minutes of the June 17, 2013 quarterly board meeting were approved as written.

Executive Session – Closed to the Public at 5:40PM and Re-Opened to the Public at 7:20PM

The Board met in closed session until approximately 7:20 PM. Dr. Powless, Margaret Schreiner, Ruth Grendahl and Hans Anderson were excused from the closed session. Dr. Dela Cruz presided over the meeting.

Licenses issued since last Board meeting:

Katie Evans, DPM, Mike Donnenwerth, DPM, Demetria Martin, DPM

Biennial License Report - 94 Licenses Expired 6/30/12

90 Renewed, 3 Voluntary Terminations – John Dailey, DPM, Timothy Fisher, DPM, Edward Lebrija, DPM

MOTION/PASSED: Administrative Terminations due to non-renewals

Donna Hayes, DPM, Duane Nelson, DPM (2009)

MOTION/PASSED: Continuing Medical Education Requests:

- Dr. Gabriel – CME Request for 7.5 CME for UpToDate Courses completed
- Heartland Conference – Iowa Podiatric Medical Society – Oct. 2 - 5, 2013
Maximum of 25 CME credits approved.
- 2013 Twin Cities Foot & Ankle Conference – Nov. 8 – 9, 2013
Maximum of 15 CME credits approved

MOTION/PASSED - Fiscal/Budget Report were adopted.

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.

MOTION/PASSED - Adjournment

The meeting adjourned at approximately 8:00 p.m.