



Board of Podiatric Medicine

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MINUTES OF THE MEETING HELD ON

June 23, 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 Board Office Conference Room #430, 2829 University Avenue SE, Minneapolis, MN, and a quorum was declared present.

Minutes

Minutes of the Special Board Meeting held April 16, 2014 were approved. Motion by Schreiner, seconded by McCabe; motion carried. It was reported that an unconditional license was granted to Dale Vancil, DPM, effective April 16, 2014.

Licenses issued since last Board meeting:

Michael Bevan, DPM, Brian Dix, DPM, Christopher Phillips, DPM

Biennial License Renewal Report – 143 Licenses Expire June 30, 2014

120 Completed, 6 Voluntary Terminations, 1 Deceased, 6 Pending Applications (5 CME Related, 1 Returned for Application Completion), 10 Remaining (8 Renewing, 2 Unknown)

Temporary Permit Report – 18 Residency Positions

HCMS/Mindy Benton, DPM

Keith Arbuckle, DPM

Dennis Oeltjenbruns, DPM

David Arens, DPM

Jackie Pham, DPM

Michelle Dole, DPM

Ashton Schsuter, DPM

Regions Hospital/Troy Boffeli, DPM

Kevin Mahoney, DPM

Shelby Hyllengren, DPM

Brett Waverly, DPM

Jessica Tabatt, DPM

Steven Smith, DPM

Samuel Gervais, DPM

Mercy Hospital/David Neese, DPM St. John Hospital & Medical Center/Stuart Werthheimer, DPM

Keith Canter, DPM

Nathan Lam, DPM

Robert Renschler, DPM

One month rotation overseen by Russell Sticha, DPM at Douglas County Hospital, Heartland Orthopedic Specialist/Rice Memorial

Nicole Brouyette, DPM

Farwa Abid Hoffman, DPM

Ryan Rogers, DPM

Continuing Medical Education Requests

Dr. Pederson/Dr. Powless/Dr. Stibal – 3.75 CME Park Nicollet Institute, OR Culture of Safety Day, DoubleTree Place Hotel – May 3, 2014

Motion to approve 3.75 CME by Schreiner, seconded by Bauerly; motion carried.

Dr. Mackey – 15 CME 2014 Spring Symposium of the Oklahoma Podiatric Medical Association – May 2-3, 2014, Oklahoma City, OK

Motion to approve 9 CME by McCabe, seconded by Schreiner; motion carried.

Dr. Marquardt – 5.5 CME 23rd Symposium on Sports Medicine, Mayo School of Professional Development, November 8-9, 2013

Motion to approve 5.5 CME by Nack, seconded by Schreiner; motion carried.

Dr. Mich – 9 CME 2014 AOFAS Specialty Day/8 CME American Academy of Orthopaedic Surgeons 2014 Annual Meeting, March 11 – 15, 2014, New Orleans, LA

Motion to approve 6 CME for AOFAS Specialty Day by Nack, seconded by Bauerly; motion carried.

Motion to approve 8 CME for Academy of Orthopaedic Surgeons Annual Meeting by Nack, seconded by Bauerly.

Dr. Powless – 2.5 CME Park Nicollet Institute, Epic Optimization Classroom Training, March 18, 2014/
1 CME Park Nicollet Institute Hospital Medicine Lunch & Learn, May 8, 2014, Methodist Hospital, St. Louis Park, MN

Motion to approve 2.5 CME for Epic Optimization by McCabe, seconded by Schreiner; motion carried.

Motion to approve 1 CME for Lunch & Learn by McCabe, seconded by Schreiner; motion carried.

Legislative Report – Grendahl reported that Board proposed legislative changes were approved and signed into law by the Governor.

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

OLA Audit – Grendahl reported the OLA was auditing revenues and to some extent expenditures for 2012, 2013 and the first half of 2014.

Remaining meeting dates for 2014: September 8, December 1

Adjournment

The meeting adjourned at approximately 7:30 p.m. Motion by Schreiner, seconded by McCabe; motion carried.

Recorder: _____ Attest: _____
Ruth Grendahl Board Member
Executive