



Board of Podiatric Medicine

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MINUTES OF THE MEETING HELD ON

September 8, 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 June 23 Board meeting were approved. Motion by Nack, seconded by Schreiner; motion carried.

Executive Session:

Unconditional License was granted to Steven Saccoman, DPM, effective September 8, 2014.

Licenses issued since last Board meeting: Ryan McCarthy, DPM, Paul Peterson, DPM,

Biennial License Renewal Report: 142 Licenses Expired 6/30/14

132 renewed, 9 Voluntary Terminations, 1 Deceased

Temporary Permit Report: 19 Temporary Permits

HCMC/Mindy Benton, DPM	Regions Hospital/Troy Boffeli, DPM
Keith Arbuckle, DPM	Kevin Mahoney, DPM
Dennis Oeltjenbruns, DPM	Shelby Hyllengren, DPM
David Arens, DPM	Brett Waverly, DPM
Jackie Pham, DPM	Jessica Tabatt, DPM
Michelle Dole, DPM	Steven Smith, DPM
Ashton Nelson, DPM	Samuel Gervais, DPM

Mercy Hospital/David Neese, DPM	St. John Hospital & Medical Center/Stuart Werthheimer, DPM
Keith Canter, DPM	One month rotation overseen by Russell Sticha, DPM at Douglas County Hospital, Heartland Orthopedic Specialist/Rice Memorial
Nathan Lam, DPM	Farwa Abid Hoffman, DPM
Robert Renschler, DPM	Scott Hoffman, DPM
	Pauline Seymour, DPM

David Waters, DPM

Continuing Medical Education Request and Approvals

1. Heartland Conference – Iowa Podiatric Medical Society – Oct. 1 - 4, 2014
Motion by Schreiner for approval of a maximum of 24 CME, seconded by Powless; motion carried.
2. 2014 Twin Cities Foot & Ankle Conference - MPMA
Motion by Schreiner for approval of a maximum of 17 CME, seconded by Powless; motion carried.
3. Tennessee Podiatric Medical Association – September 18 - 21, 2014
Motion by Schreiner for approval of a maximum of 24 CME, seconded by Powless; motion carried.

OLA Report – Grendahl reported the Office of the Legislative Auditor financial audit was still in progress. The question was raised by the auditor as to why we took copies of checks when provided for payment. It was determined by the Board the practice should be discontinued. Motion by Schreiner for approval, seconded by Powless; 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. Statistics included in the 2016-2017 budget profile were:

<i>Type of Measure</i>	<i>Name of Measure</i>	<i>Previous</i>	<i>Current</i>	<i>Dates</i>
Quality	Number of licensees	180	227	SFY04 SFY13
Quality	Number of new license applications	11	18	SFY12 SFY13
Quantity/Quality	Percent of license verification made online	90%	96%	SFY10 SFY13
Quantity	Number of complaints received	12	8	SFY12 SFY13
Quality	Average number of days it takes for an applicant to be granted their initial license upon fulfilling all requirements	Not Determined	2 Days	SFY13

Financial reports were accepted; motion by Schreiner, seconded by Powless; motion carried.

Remaining meeting dates for 2014: December 1

Adjournment

The meeting adjourned at approximately 7:00 p.m. Motion by Nack, seconded by McCabe; motion carried.