

- Dr. Kittelson - .75 CME - Park Nicollet OR Culture of Safety Day
- Dr. Stead - 8 CME - Mayo Clinic Surgery Skills Training Course

Motion to accept the committee report by Schreiner, seconded by Bauerly; motion carried.

Applications of DPM Residents: Discussion took place regarding the successful completion of residency being met by completion of all required PRR categories in the MAV/Diversity Report and a letter from the residency program director 60 days from final date of residency: Motion by Bobbitt, seconded by Schreiner; 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 Bobbitt, seconded by Swanholm; motion carried.

Remaining meeting date for 2015: September 14, December 7

The regular Board meeting adjourned at approximately 6:00 p.m. and then met in Executive Session (*Closed to the Public*) at 6:00 PM in Conference A 4th Floor.