



# Board of Podiatric Medicine

2829 University Avenue S.E., Suite 430 • Minneapolis, MN 55414-3245

Phone: (612) 548-2175 • Fax: (612) 617-2698

www.podiatricmedicine.state.mn.us

## MINUTES OF THE MEETING HELD ON

September 14, 2015

### Members Present:

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

### Staff Present:

Ruth Grendahl, Shirley Brekken, Nicholas Leniesch (AG), Greg Shaffer

### 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 22, 2015 regular Board meeting were approved. Motion by Schreiner, seconded by Nack; motion carried.

Licenses issued since last Board meeting: Jason Anderson, DPM

### 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 Swanholm; motion carried.

### Continuing Education Committee Report – (approved unless otherwise noted)

- a. Iowa Podiatric Medical Society – Heartland Foot & Ankle Conference  
Des Moines, IA – September 30–October 3, 2015 – Maximum 26.5 CME
- b. MN Podiatric Medicine Association – November 12–14, 2015 - 16.5 CME  
(Maximum of 20 CME, PICA a CPME approved sponsor providing 3.5 CME)
- c. Tennessee Podiatric Medical Association – September 17–20, 2015  
Franklin Marriott Cool Springs – Maximum 24 CME
- d. Mayo School of Continuous Professional Development – 28<sup>th</sup> Annual Selected Topics in Internal Medicine – Hawaii – January 25-29, 2016 – Maximum 16 CME
- e. CPR Class – Denied

Administrative Termination of Licenses for Non-Renewal: Dr. Jeffrey Marzian, Dr. Valerie Rash; motion to administratively terminate licenses by Schreiner, seconded by Swanholm; motion carried.

Stipulation & Order was discussed and approved regarding Bryan Mohr, DPM.

Meeting dates for 2015: Dec. 7

Adjournment

The meeting adjourned at approximately 8:00 p.m. Motion by Nack, seconded by Powless ; motion carried.