



Board of Podiatric Medicine

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MINUTES OF THE MEETING HELD ON September 12, 2016

Members Present: Stephen Powless, DPM, President, Nicole Bauerly, DPM, Kimberly Bobbitt, DPM, James Nack, DPM, Schelli McCabe, DPM, Margaret Schreiner

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 21, 2016 regular Board meeting were approved. Motion by Schreiner, seconded by Nack; motion carried.

Licenses issued since last Board meeting:

Keith Canter, DPM, Kyle Abben, DPM, Jackie Pham, DPM

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

Biennial License Renewal Report – 145 Licenses Expired June 30, 2016:

125 Completed
8 Voluntary Terminations
6 Extensions
1 Deceased

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

Administrative Terminations:

David Caldarella, DPM, John Garner, DPM, Yev Gray, DPM. James Licandro, DPM, Kevin Lind, DPM

Motion by Schreiner to approve the administrative terminations that were appropriately notified, seconded by Nack; motion carried.

Federation of Podiatric Medical Boards Membership Discussion – discussion took place regarding the benefits of joining the Federation, as Minnesota does not require the Part III exam administered by the Federation, the organization does not have a national meeting and we already receive disciplinary actions from the National Practitioners Data Bank. It was determined to obtain more information.

Orthotics, Prosthetics and Pedorthics Advisory Council – the Board ratified membership to the newly created Orthotics, Prosthetics and Pedorthists Advisory Council, based upon rankings of the three Board members appointed to independently review the applications received. The Board determined that due to multiple certifications held by some of the newly licensed professions that review of proposed fees was appropriate.

HPSP Report

Schreiner gave a detailed report on her attendance at meetings of the Governance Committee regarding changes to the structure of the program.

Retention Schedule – Grendahl reported that she was waiting to receive back the proposed retention schedule from the approving entities. Once received, there will be numerous documents to review for destruction.

Other Business - Attendance by Grendahl at the 2017 Federation of Associations of Regulatory Boards Annual Forum was approved. Motion by Schreiner, seconded by Bobbitt, motion carried.

Grendahl reported there had been an inquiry about minutes posted on the Board website since the last meeting and they are all now posted. Also, a licensee inquired about a newsletter. The Board discussed the value of a newsletter versus emailing licensees when items come up to report on.

Remaining meeting date for 2016: December 5

The meeting adjourned at approximately 6:30 p.m.