



Board of Podiatric Medicine

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MINUTES OF THE MEETING HELD ON

March 6, 2017

Members Present:

Stephen Powless, DPM, President, Nicole Bauerly, DPM, Kimberly Bobbitt, DPM, Schelli McCabe, DPM, James Nack, DPM, Margaret Schreiner, Judy Swanholm

Staff Present:

Ruth Grendahl, Lucas Clayton AGG, Nicholas Lienesch AGG

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 meeting held on December 5, 2016 of the Regular Board Meeting were approved. Motion by Margaret, seconded by Nack; motion carried.

Licensure Report:

Licenses issued since last Board meeting: Dr. Paul Ouradnik

AG Representation – discussion took place regarding longevity of legal attorney representation. Schreiner and Grendahl were assigned to follow up with the Attorney General's Office to discuss the concern.

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 Bobbitt; motion carried.

CME Committee Report

- AMA 3 credit – Board requested more information regarding The Geriatric Patient Session
- Essentials of Wound Care and Hyperbaric Medicine – 40 CME

A motion to ratify the CME Committee report approving 3 CME for the AMA conference upon review of the one session and 40 CME upon the committee reviewing the instructors. Motion by Nack, seconded by Swanholm to accept the committee report; motion carried.

OPPAC Fees – Board supported the fees recommended by OPPAC of \$600 for orthotist, prosthetist, orthotist prosthetist and \$400 for pedorthist. Motion to accept the fees by Bauerly, seconded by Bobbitt; motion carried.

HPSP – Margaret Schreiner reported on the HPSP workgroup governance meetings

Adjournment - The regular Board meeting adjourned at approximately 6:30. Motion by Schreiner, seconded by Swanholm; motion carried.

2017 Meeting Schedule: June 19, September 11, and December 4