

**899 North Capitol ST. NE 2nd
Floor.**

Washington, DC 20002

January 2, 2019

1:30pm-3:30pm

Board of Podiatry

Meeting Agenda

OS 0102 -01	<u>Call to Order</u>	
OS 0102 -02	<u>Roll Call</u>	
OS 0102-03	<u>Motion to accept agenda</u>	
OS 0102-04	<u>Executive Director's Report:</u>	
OS 0102-05	<u>Board Attorney's Report:</u>	
OS 0102-06	<u>Chairperson's Report:</u>	
OS 0102-07	<u>MINUTES</u> <u>Board Action:</u> Consideration of the July 11, 2018 Open Session Minutes.	
OS 0102-08	<u>REGULATION REVIEW</u> <u>Board Action:</u> Board to decide whether to approve the final draft of the regulation amendments <u>Background:</u> The Board has finalized it work on amending the regulation. The regulation is ready for Board review and approval.	
OS 0102-09	<u>ADJOURNMENT</u> MOTION TO ADJOURN OPEN SESSION Upon conclusion of the open session meeting pursuant to the DC Official Code 2-575B and for the purposes set forth therein, the Board will move into the closed executive session portion of the meeting to consult with the Board attorney, discuss disciplinary matters and hear reports concerning violations of the law or regulations. The Next Board meeting is scheduled for April, 3 2019.	

This completes the OPEN SESSION Agenda