

BOARD OF PODIATRY
899 NORTH CAPITOL ST. NE – 2ND FL.
WASHINGTON, DC 20002

January 8, 2020
1:30 pm to 4:30 pm
MEETING AGENDA

OPEN SESSION JANUARY 8, 2020

OS-0108 -01 **CALL TO ORDER**

OS-0108 -02 **ROLL CALL**

OS-0108-03 **MOTION TO ACCEPT THE AGENDA**

OS-0108-04 **EXECUTIVE DIRECTOR'S REPORT:**

- Licensure Census
- 2020 Renewal Updates
- 2020 Board Meeting Schedule:
 - April 1, 2020
 - July 1, 2020
 - October 7, 2020

OS-0108-05 **BOARD ATTORNEY'S REPORT:**

OS-0108-06 **CHAIRPERSON'S REPORT:**

OS-0108 -07 **MINUTES**

Board Action:

Consideration of the October 2, 2020 Open Session Minutes.

OS-0108-08 **DELEGATED AUTHORITY**

Board Action:

Consideration by the board to allow the Health Licensing Specialist to approve clean applications.

Background:

Currently, the Board of Podiatry delegated the review and approval of all applications to Podiatrist on the Board. The Health Regulations and Licensing Administration, hopes to launch online applications in 2020. The board staff would like the authority to review and approve clean applications.

OS-0108-09 **MOTION FOR ADJOURNMENT**

Board Action:

To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b).

Background:

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.

This ends the Open Session portion of the meeting.

This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov

OPEN SESSION INFORMATION ONLY ITEMS

ALL ITEMS FOLLOWING THIS PAGE FOR YOUR INFORMATION

NO BOARD ACTION OR DISCUSSION IS NEEDED

OS-0108-10 **REGULATION**

Board Action:

The final regulation has been posted on the Board's website and all active licensees were notified via email.