

BOARD OF PODIATRY

OPEN SESSION

MEETING AGENDA

JANUARY 12, 2022

1:30 pm to 2:30 pm

Virtual Meeting Notice

Due to the COVID-19 pandemic, all board meetings will be held virtually during the declared public health emergency.

Information on how to access the public portion of the meeting is listed below:

Board of Podiatry- Open Session

Hosted by Board WebEx

<https://dcnet.webex.com/dcnet/j.php?MTID=m7711c08c2b29c4aea414fa333ca513b5>

Wednesday, Jan 12, 2022, 1:30 pm | 2 hours | (UTC-05:00) Eastern Time (US & Canada)

Meeting number: 2304 653 5465

Password: Y42nVQirZ8v

Join by video system

Dial 23046535465@dcnet.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

+1-202-860-2110 United States Toll (Washington D.C.)

1-650-479-3208 Call-in toll number (US/Canada)

Access code: 230 465 35465

BOARD OF PODIATRY

OPEN SESSION JANUARY 12, 2022

OS-0112 -01	<u>CALL TO ORDER</u>	
OS-0112 -02	<u>ROLL CALL</u>	
OS-0112- 03	<u>MOTION TO ACCEPT THE OPEN SESSION AGENDA</u>	
OS-0112-04	<p><u>EXECUTIVE DIRECTOR’S REPORT:</u></p> <p>Licensure Census</p> <ul style="list-style-type: none"> • 151 <p>Board Meeting Schedules</p> <ul style="list-style-type: none"> • April 6, 2022 • July 6, 2022 • October 5, 2022 	
OS-0112-05	<u>BOARD ATTORNEY’S REPORT:</u>	
OS-0112-06	<u>CHAIRPERSON’S REPORT:</u>	
OS-0112-07	<p><u>MINUTES</u></p> <p><u>Board Action:</u> Consideration of the October 6, 2021, Open Session Minutes.</p>	
OS-0112-08	<p><u>RENEWAL DELEGATION OF AUTHORITY</u></p> <p><u>Board Action:</u> Board to review and discuss draft delegated authorities.</p>	
OS-0112-09	<p><u>MOTION TO CLOSE</u></p> <p><u>Board Action:</u> To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b).</p> <p><u>Background:</u> <i>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.</i></p>	

OS-0112-10	<p><u>MOTION TO ADJOURN</u></p> <p><u>Board Action:</u> To adjourn the meeting.</p> <p><u>Background:</u> At the end of every meeting, a motion to adjourn must be made in open session to close out the business of the Board.</p>	
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This ends the Open Session portion of the meeting.

The next Board meeting is scheduled for APRIL 2 ,2022.

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