

BOARD OF PODIATRY

OPEN SESSION

MEETING AGENDA

APRIL 3, 2024

2201 Shannon Pl, SE, 2nd Floor, Washington, DC 20020

1:30 pm to 2:30 pm

Virtual Meeting Notice

The Board will have a hybrid schedule of in-person and virtual meetings. Please see the hybrid schedule in the Meetings Dates section of the agenda.

In-person meetings will be at 2201 Shannon Pl, SE, 2nd Floor, Washington, DC 20020.

Information on how to access virtual Board meetings is listed below:

Board of Podiatry - Open Session Meeting

Hosted by HRLA BOARDS

<https://dcnet.webex.com/dcnet/j.php?MTID=mef60985045d0d43998e3319fa32a45cd>

Wednesday, April 3, 2024 1:30 PM | 1 hour | (UTC-04:00) Eastern Time (US & Canada)

Occurs the first Wednesday of every 3 months effective 4/3/2024 from 1:30 PM to 2:30 PM, (UTC-04:00) Eastern Time (US & Canada)

Meeting number: 2319 910 5136

Password: kkyJCD9EB44

Join by video system

Dial 23199105136@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: 231 991 05136

**BOARD OF PODIATRY
OPEN SESSION APRIL 3, 2024**

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| OS-0403 -01 | <u>CALL TO ORDER</u> | |
| OS-0403 -02 | <u>ROLL CALL</u> | |
| OS-0403- 03 | <u>MOTION TO ACCEPT THE OPEN SESSION AGENDA</u> | |
| OS-0403- 04 | <p><u>EXECUTIVE DIRECTOR’S REPORT:</u></p> <p>DC Health Update</p> <p>Licensure Census 156</p> <p>Board Meeting Schedules</p> <ul style="list-style-type: none"> • July 3, 2024 • October 2, 2024 <p><u>The Mayor’s Office of Talent and Appointments</u> The Mayor’s Office of Talent and Appointments (MOTA) recruits talented and interested individuals from all eight Wards to serve on District Boards. Link to apply to serve on a Board: https://mota.dc.gov/page/boards-vacancies-or-available-seat</p> | |
| OS-0403-05 | <u>BOARD ATTORNEY’S REPORT:</u> | |
| OS-0403-06 | <u>CHAIRPERSON’S REPORT:</u> | |
| OS-0403-07 | <p><u>MINUTES</u></p> <p><u>Board Action:</u> Consideration and approval of January 10, 2024, Open Session Minutes.</p> | |
| OS-0403-08 | <p><u>CONSENT AGENDA</u></p> <p><u>Board Action:</u> Consideration of the applications approved and items for review</p> | |

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| | <p>and/or ratification of Board actions taken since the last Board meeting.</p> <p><u>Background:</u> The Consent Agenda is a record of the decisions and/or actions taken by the Board or its staff since the last Board meeting.</p> <p><u>Consent Agenda</u> Approved Podiatry Licenses from January 10, 2024.</p> <ul style="list-style-type: none"> Alexander Lakner | |
| OS-0403-09 | <p><u>MOTION TO CLOSE</u> <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> Pursuant to DC Official Code § 2-575(b), the Board will move into the Closed Executive Session portion of the meeting to discuss the following:</p> <ol style="list-style-type: none"> To consult with an attorney to obtain legal advice and to preserve the attorney-client privilege between an attorney and a public body, or to approve settlement agreements pursuant to § 2-575(b)(4)(a); Preparation, administration, or grading of scholastic, licensing, or qualifying examinations pursuant to section § 2-575(b)(6). To discuss disciplinary matters pursuant to section § 2-575(b)(9); To plan, discuss, or hear reports concerning the ongoing or planned investigation of alleged criminal or civil misconduct or violations of law or regulations, if disclosure to the public would harm the investigation pursuant to section § 2-575(b)(14). | |
| OS-0403-10 | Roll Call Vote | |

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| OS-0403-11 | This concludes the Public Open Session of the meeting. The Board will now move into the Closed Executive Session portion of the meeting under D.C. Official Code § 2-575(b) for the reasons set forth in the motion. | |
| OS-0403-12 | <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 an open session to close out the business of the Board.</p> | |

This ends the Open Session portion of the meeting.

The next Board meeting is scheduled for **July 3, 2024.**

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