

BOARD OF PODIATRY

OPEN SESSION

MEETING MINUTES

JULY 10, 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=mdeaf3d762a832873ee8c3000c9e263e9>

Wednesday, July 10, 2024, 1:30 PM | 1 hour | (UTC-04:00) Eastern Time (US & Canada)

Meeting number: 2303 380 2406

Password: pmXSpmdY542

Join by video system

Dial 23033802406@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: 230 338 02406

**BOARD OF PODIATRY
OPEN SESSION JULY 10, 2024**

OS-0710 -01	<p><u>CALL TO ORDER</u></p> <p>1:30PM</p>	
OS-0710 -02	<p><u>ROLL CALL</u></p> <p><u>Board Members:</u> Teresa Hilliard, DPM – Chairperson (Present) Barbara Clark-Consumer Member (Present)</p> <p><u>Board Staff:</u> Ericka Walker- Executive Director (Absent) Deb Moss - Board Investigator (Present) Ajay Gohil - Assistant General Counsel (Present) Gregory Scurlock- Compliance Officer (Present) Whitney Moore- Health Licensing Specialist (Present) Thelma Ofosu-Mensah- Health Licensing Specialist</p>	
OS-0710- 03	<p><u>MOTION TO ACCEPT THE OPEN SESSION AGENDA</u></p> <p><u>Motion:</u> Motion made by Ms. Clark to accept the open session agenda. Seconded by Dr. Hilliard.</p> <p><u>Vote:</u> Ms. Clark and Dr. Hilliard voted in favor of the motion. The motion passed unanimously.</p>	
OS-0710- 04	<p><u>EXECUTIVE DIRECTOR’S REPORT:</u></p> <p>Ms. Walker Board Executive Director gave updates on the following:</p> <ul style="list-style-type: none"> • DC Health has initiated a change to the License Expiration Date by Birthdate. The change was effective on June 16, 2024. All licenses, and certifications issued after June 16, 2024, will be affected by this new initiative. • The Mayor’s Office of Talent and Appointments is in the process of interviewing candidates for the Boards that have vacancies. The Podiatry Board has one (1) vacancy. 	

	<ul style="list-style-type: none"> • FY25 Initiatives- The Board should consider initiatives they would like to implement during the fiscal year relating to external and internal stakeholders. The Board to identify for example, draft a Board of Podiatry Mission. <p>Licensure Census</p> <ul style="list-style-type: none"> • 156 <p>Board Meeting Schedules</p> <ul style="list-style-type: none"> • October 2, 2024 (In-Person) • January 8, 2025 (Virtual) • April 2, 2025 (In-Person) • July 9, 2025 (Virtual) • October 1, 2025 (In-Person) • <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-0710-05	<p><u>BOARD ATTORNEY’S REPORT:</u> Mr. Gohil Board Attorney reported on the passage of the HORA Amendments legislation. He also reported on attending the June 28, 2024, Federation of Podiatric Medical Boards (FPMB) meeting. The following topics were discussed at it: 1) Sustainability challenges/Board consolidation; 2) Telehealth/Military Spouse Licensing Relief Act of 2021; and 3) Use of Physician Assistants and Radiology Technologists.</p>	
OS-0710-06	<p><u>CHAIRPERSON’S REPORT:</u> The Board Chair Dr. Hilliard gave a brief report on the topics discussed during the June 28, 2024, Federation of Podiatric Medical Boards (FPMB) meeting. She also discussed initiatives that the Podiatry Board would like to accomplish during the upcoming fiscal year such as issuing a Board Newsletter and informing licensees about upcoming meeting dates.</p>	

OS-0710-07	<p><u>MINUTES</u></p> <p><u>Board Action:</u> Consideration and approval of April 3, 2024, Open Session Minutes.</p> <p><u>Motion:</u> Motion made by Ms. Clark to accept the Open Session Minutes for the April 3, 2024, meeting. Seconded by Dr. Hilliard.</p> <p><u>Vote:</u> Ms. Clark and Dr. Hilliard voted in favor of the motion. The motion passed unanimously</p>	
OS-0710-08	<p>FPMB (FEDERATION OF PODIATRIC MEDICAL BOARDS)-ANNUAL MEETING 2024)</p> <p>No Action Was Required</p>	
OS-0710-09	<p><u>CONSENT AGENDA</u></p> <p><u>Board Action:</u> Consideration of the applications approved and items for review 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 April 3, 2024.</p> <ul style="list-style-type: none"> • Alexander Lakner <p><u>Motion:</u> Motion made by Ms. Clark to accept the consent agenda, as presented. Seconded by Dr. Hilliard.</p> <p><u>Vote:</u> Ms. Clark and Dr. Hilliard voted in favor of the motion. The motion passed unanimously</p>	
OS-0710-09	<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> 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"> 1. 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); 2. Preparation, administration, or grading of scholastic, licensing, or qualifying examinations pursuant to section § 2-575(b)(6). 3. To discuss disciplinary matters pursuant to section § 2-575(b)(9); 4. 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). <p><u>Motion:</u> Motion made by Ms. Clark to close the meeting. Seconded by Dr. Hilliard.</p> <p><u>Vote:</u> Ms. Clark and Dr. Hilliard voted in favor of the motion. The motion passed unanimously</p>	
OS-0710-10	Roll Call Vote	
OS-0710-11	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-0710-12	<p><u>MOTION TO ADJOURN</u> <u>Board Action:</u> To adjourn the meeting. <u>Background:</u> At the end of every meeting, a motion to adjourn must be made</p>	

	<p>in an open session to close out the business of the Board.</p> <p><u>Motion:</u> Motion made by Ms. Clark to adjourn the meeting. Seconded by Dr. Hilliard.</p> <p><u>Vote:</u> Ms. Clark and Dr. Hilliard voted in favor of the motion. The motion passed unanimously</p>	
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**This ends the Open Session portion of the meeting.
The next Board meeting is scheduled for October 2, 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