

BOARD OF PODIATRY

899 NORTH CAPITOL ST. NE – 2ND FL.

WASHINGTON, DC 20002

January 8, 2020

1:30 pm to 4:30 pm

MEETING MINUTES

OPEN SESSION MINUTES JANUARY 8, 2020

OS-0108 -01 CALL TO ORDER

- The meeting was called to order at 1:55pm.

OS-0108 -02 ROLL CALL

- Teresa Hilliard, DPM – Chairperson- Over the Phone
- Michangelo Scruggs , DPM - Member
- Barbara Clarke- Member – Absent
- Aisha Nixon- Executive Director- Absent
- Shauna White, PharmD, RPh, MS- Executive Director
- Thelma Ofosu- Mensah – Health Licensing Specialist
- Deb Moss- Board Investigator
- Ajay Gohil - Assistant Attorney General

OS-0108-03 MOTION TO ACCEPT THE AGENDA

Motion made by Dr. Scruggs to accept the January 8, 2020 agenda. Seconded by Dr. Hilliard. The motion passed unanimously.

OS-0108-04 EXECUTIVE DIRECTOR'S REPORT:

Ms. Ofosu Mensah, Health Licensing Specialist gave the report on behalf of Ms. Aisha Nixon, Executive Director. Ms. Ofosu Mensah discussed the following issues with the Board.

- 2020 Board Meeting Schedule
 - April 1, 2020
 - July 1, 2020
 - October 7, 2020

The Board agreed to change the meeting date for July 1 to July 15 2020.

OS-0108-05 BOARD ATTORNEY'S REPORT:

Ajay Gohil congratulated the Board and staff for a successful Open House. He further indicated that the regulatory revision has been completed and posted on the Board's website. Mr. Gohil also informed the Board that the 10% Public Health Priorities requirement is effective for the 2020 renewal period and the requirements have been posted on the website and has also been emailed to licensees via an email blast. He also discussed telehealth issues as it relates to the practice of Podiatry.

OS-0108-06 CHAIRPERSON'S REPORT : No Report

OS-0108 -07 MINUTES

Board Action:

Consideration of the October 2, 2019 Open Session Minutes.

Motion

Motion made by Dr. Scruggs to accept the October 2, 2019 Open Session minutes. Seconded by Dr. Hilliard. The motion passed unanimously.

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.

Motion

Motion made by Dr. Scruggs to delegate the approval of clean applications to designated board staff when DC Health launches its online application system. Seconded by Dr. Hilliard. The motion passed unanimously.

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 moved into the closed executive session portion of the meeting to consult with the Board attorney, discussed disciplinary matters and heard reports concerning violations of the law or regulations.

Motion:

Motion made by Dr. Scruggs to close Open Session. Seconded by Dr.

Hilliard. The motion passed unanimously.

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