

BOARD OF PODIATRY

OPEN SESSION

MEETING MINUTES

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**

OS-0403 -01	<p><u>CALL TO ORDER</u></p> <p>1:30 PM</p>	
OS-0403 -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) Thelma Ofosu-Mensah – Health Licensing Specialist (Present) Deb Moss - Board Investigator (Present) Ajay Gohil - Assistant General Counsel (Present) Gregory Scurlock- Compliance Officer (Present)</p> <p><u>Visitors:</u> Dr. C Alyssa Choi</p>	
OS-0403- 03	<p><u>MOTION TO ACCEPT THE OPEN SESSION AGENDA</u></p> <p><u>Motion:</u></p> <p>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-0403- 04	<p><u>EXECUTIVE DIRECTOR’S REPORT:</u></p> <p>Ms. Ofosu-Mensah, Health Licensing Specialist gave updates on behalf of the Board’s Executive Director Ms. Ericka Walker.</p> <p>Ms. Ofosu-Mensah indicated that DC Health has moved to its new location at 2201 Shannon Pl, SE, Washington, DC 20020.</p> <p>Licensure Census 156</p> <p>Board Meeting Schedules</p> <ul style="list-style-type: none"> July 10, 2024 (In-Person) 	

	<ul style="list-style-type: none"> 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	<p><u>BOARD ATTORNEY’S REPORT:</u></p> <p>Mr. Gohil informed the Board that the Federation of Podiatric Medical Boards (FPMB) is currently reviewing the Podiatry Interstate Compact and will be following up with State Boards regarding the next steps in the approval process</p>	
OS-0403-06	<p><u>CHAIRPERSON’S REPORT:</u></p> <p>Dr. Hilliard gave an update on the following:</p> <ul style="list-style-type: none"> The Board has one (1) available vacancy. The Board should consider issuing periodic newsletters to its licensees. She informed the Board that several changes had been made to the HORA. 	
OS-0403-07	<p><u>MINUTES</u> <u>Board Action:</u> Consideration and approval of January 10, 2024, Open Session Minutes. <u>Motion:</u> Motion made by Ms. Clark to accept the Open Session Minutes for the January 10, 2024, meeting. Seconded by Dr. Hilliard. <u>Vote:</u> Ms. Clark and Dr. Hilliard voted in favor of the motion. The motion passed unanimously.</p>	
OS-0403-08	<p><u>CONSENT AGENDA</u> <u>Board Action:</u> Consideration of the applications approved and items for review and/or ratification of Board actions taken since the last Board</p>	

	<p>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 • Weston Angermeier <p><u>Motion:</u></p> <p>Motion made by Ms. Clark to accept the consent 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-0403-09	<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></p> <p>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-0403-10	Roll Call Vote	
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> <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>	

This ends the Open Session portion of the meeting.

The next Board meeting is scheduled for July 10, 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