

BOARD OF PODIATRY

OPEN SESSION

MEETING MINUTES

APRIL 6, 2022

1:30 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=m7d9ae6443e07f2d8787da9a436216c36>

Wednesday, April 6, 2022, 1:30 pm | 2 hours | (UTC-05:00) Eastern Time (US & Canada)

Meeting number: 2304 653 5465

Password: Y42nVQirZ8v

Join the 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 APRIL 6, 2022**

OS-0406 -01	<p><u>CALL TO ORDER</u> 1:30 pm</p>	
OS-0406 -02	<p><u>ROLL CALL</u></p> <p><u>Board Members:</u></p> <p>Teresa Hilliard, DPM – Chairperson (Present)</p> <p>Barbara Clark-Consumer Member (Present)</p> <p><u>Board Staff:</u></p> <p>Ericka Walker- Executive Director (Present)</p> <p>Thelma Ofosu-Mensah – Health Licensing Specialist (Present)</p> <p>Deb Moss - Board Investigator (Excused Absent)</p> <p>Ajay Gohil - Assistant General Counsel (Present)</p> <p>Gregory Scurlock- Compliance Officer (Present)</p> <p><u>Guest:</u></p> <p>Michangelo Scruggs, DPM</p>	
OS-0406- 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 April 6, 2022, 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-0406-04	<p><u>EXECUTIVE DIRECTOR’S REPORT:</u></p>	

	<p>Ms. Walker gave an update on the following:</p> <ul style="list-style-type: none"> • The COVID-19 booster requirement has been rescinded. The booster is not a requirement for licensure • Renewals are ongoing and late renewals applicants can still submit a renewal application with the \$85 renewal fees. The late renewal period will end on May 31, 2022 <p>Licensure Census</p> <ul style="list-style-type: none"> • 151 <p>Board Meeting Schedules</p> <ul style="list-style-type: none"> • July 13, 2022 • October 5, 2022 	
OS-0406-05	<p><u>BOARD ATTORNEY'S REPORT:</u></p> <p>Mr. Gohil gave an update on the following:</p> <ul style="list-style-type: none"> • No update to report on the HORA • DC Health is talking with DC Council about amending the CBC law 	
OS-0406-06	<p><u>CHAIRPERSON'S REPORT:</u></p> <p>No Report</p>	
OS-0406-07	<p><u>MINUTES</u></p> <p><u>Board Action:</u> Consideration of January 12, 2022, Open Session Minutes.</p> <p><u>Motion:</u></p> <p>Motion made by Dr. Hilliard to accept January 12, 2022, open session minutes. Seconded by Ms. Clark.</p> <p><u>Vote:</u> Ms. Clark and Dr. Hilliard voted in favor of the motion. The motion passed unanimously.</p>	
OS-0406-08	<p><u>RENEWAL DELEGATION OF AUTHORITY</u></p> <p><u>Board Action:</u> Board to review and discuss draft delegated authorities.</p> <p><u>Motion:</u></p>	

	<p>Motion made by Dr. Hilliard to table the matter. Seconded by Ms. Clark.</p> <p>Vote: Ms. Clark and Dr. Hilliard voted in favor of the motion. The motion passed unanimously.</p>	
OS-0406-09	<p><u>MOTION TO CLOSE</u></p> <p><u>Board Action:</u> To go into a 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> <p><u>Motion:</u> Motion made by Dr. Hilliard to close the meeting. Seconded by Ms. Clark.</p> <p><u>Vote:</u> Ms. Clark and Dr. Hilliard voted in favor of the motion. The motion passed unanimously.</p>	
OS-0406-10	<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 an open session to close out the business of the Board.</p> <p><u>Motion:</u> Motion made by Dr. Hilliard to adjourn the meeting. Seconded by Ms. Clark.</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 July 6, 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