

BOARD OF PODIATRY

OPEN SESSION

MEETING MINUTES

JANUARY 11, 2023

1:30 pm to 2:30 pm

Virtual Meeting Notice

Due to the COVID-19 pandemic, 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 899 North Capitol St., NE, 2nd Floor, Washington, DC 20002. Information on how to access virtual Board meetings is listed below:

Board of Podiatry- Open Session

Hosted by Board WebEx

<https://dcnet.webex.com/dcnet/j.php?MTID=m7f7c70440f1759455fa1a3fb35a6fe27>

Wednesday, Jan 11, 2023, 1:30 pm | 1 hour | (UTC-05:00) Eastern Time (US & Canada)

Meeting number: 2312 271 6780

Password: iiG8PrU3PS4

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: 231 227 16780

**BOARD OF PODIATRY
OPEN SESSION JANUARY 11, 2023**

OS-0111 -01	<u>CALL TO ORDER</u>	
OS-0111 -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 (Present) Thelma Ofosu-Mensah – Health Licensing Specialist (Present) Deb Moss - Board Investigator (Present) Ajay Gohil - Assistant General Counsel (Present) Gregory Scurlock- Compliance Officer (Present)</p>	
OS-0111- 03	<p><u>MOTION TO ACCEPT THE OPEN SESSION AGENDA</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-0111-04	<p><u>EXECUTIVE DIRECTOR’S REPORT:</u></p> <p>Ms. Ericka Walker, Executive Director gave updates on the following:</p> <p>Licensure Census</p> <ul style="list-style-type: none"> • 145 <p>Board Meeting Schedules</p> <ul style="list-style-type: none"> • April 5, 2023 - Virtual • July 12, 2023 - In-person • October 4, 2023 – Virtual <ul style="list-style-type: none"> ➤ The Mayor's Office of Talent and Appointments (MOTA) has a new staff member responsible for appointing new Board members. ➤ Since November 8, 2022, there has been a revision to the vaccination requirement mandate. She indicated that the 	

	revision now requires Health Care Facilities/Settings to check the vaccination status of Health Professionals instead of DC Health.	
OS-0111-05	<p><u>BOARD ATTORNEY'S REPORT:</u></p> <p>Mr. Ajay Gohil gave an update on the following:</p> <ul style="list-style-type: none"> ➤ The dates for the 2023 upcoming meetings have been posted in the registry. ➤ DC Health will tentatively have a new building/office site in 2024. 	
OS-0111-06	<p><u>CHAIRPERSON'S REPORT:</u></p> <p>Dr.Teresa Hilliard informed the Board that there are new requirements for Medicaid.</p>	
OS-0111-07	<p><u>MINUTES</u></p> <p><u>Board Action:</u> Consideration of October 5, 2022, Open Session Minutes.</p> <p>Motion made by Dr. Hilliard to accept the October 5, 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-0111-08	<p><u>CONSENT AGENDA</u></p> <p><u>Board Action:</u> Consideration of the applications approved and items for purposes of 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>Applications Approved Since October 2022</u></p> <ul style="list-style-type: none"> ➤ Svetlana Malinsky ➤ Lavergne Andre ➤ William Wolfe ➤ Selin Sakarcan ➤ Daniel Stevens 	

	<ul style="list-style-type: none"> ➤ Alexis Schupp ➤ Mpepera Simango-Yiadom <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-0111-09	<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 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>Motion made by Ms. Clark to close 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-0111-10	Roll Call Vote	
OS-0111-11	This concludes the Public Open Session of the meeting. The Board will now move into the Closed Executive Session portion of the meeting pursuant to D.C. Official Code § 2-575(b) for the reasons set forth in the motion.	
OS-0111-12	<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>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 **April 5, 2023.**

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