

BOARD OF PODIATRY

OPEN SESSION

MEETING MINUTES

JANUARY 12, 2022

1:30 pm to 2:30 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=m7711c08c2b29c4aea414fa333ca513b5>

Wednesday, Jan 12, 2022, 1:30 pm | 2 hours | (UTC-05:00) Eastern Time (US & Canada)

Meeting number: 2304 653 5465

Password: Y42nVQirZ8v

Join by 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 JANUARY 12, 2022**

OS-0112 -01	<p><u>CALL TO ORDER</u></p> <p>1:30PM</p>	
OS-0112 -02	<p><u>ROLL CALL</u></p> <p><u>Board Members:</u> Teresa Hilliard, DPM – Chairperson (Present) Michangelo Scruggs, DPM - Member (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 (Excused Absent) Ajay Gohil - Assistant General Counsel (Present) Gregory Scurlock- Compliance Officer (Present)</p>	
OS-0112- 03	<p><u>MOTION TO ACCEPT THE OPEN SESSION AGENDA</u></p> <p><u>Motion:</u> Motion made by Ms. Clark to accept the January 12, 2022, Open Session Agenda. Seconded by Dr. Hilliard.</p> <p><u>Vote:</u> Dr. Scruggs, Ms. Clark and Dr. Hilliard voted in favor of the motion. The motion passed unanimously.</p>	
OS-0112-04	<p><u>EXECUTIVE DIRECTOR’S REPORT:</u></p> <p>Ms. Walker gave an update on the following:</p> <ul style="list-style-type: none"> • Telework posture for DC government activated on December 27, 2021 and scheduled to end on January 31, 2022. Staff telework three days a week and in-person two days a week. • The 2022 Board of Podiatry renewal period is open. • The DC Health Processing Center is opened from 9:00 a.m. to 1:00 p.m. 	

	<ul style="list-style-type: none"> DC government employees are required to be vaccinated and boosted. All licensed health care professionals are required to be fully vaccinated, or have an approved medical or religious exemption. The mandate also applies to renewals. <p>Licensure Census</p> <ul style="list-style-type: none"> 151 <p>Board Meeting Schedules</p> <ul style="list-style-type: none"> April 6, 2022 July 6, 2022 October 5, 2022 	
OS-0112-05	<p><u>BOARD ATTORNEY'S REPORT:</u></p> <p>Mr. Gohil gave an update on the following:</p> <ul style="list-style-type: none"> DC Health is processing the COVID 19 exemption denial cases. The Boards are addressing licensees who have not reported their vaccination status to DC Health. Health Care Reporting Amendment Act has been implemented. The law requires health care facilities to report to the Board within 10 days of any disciplinary action taken against a health professional in the District. 	
OS-0112-06	<p><u>CHAIRPERSON'S REPORT:</u></p> <p>No Report</p>	
OS-0112-07	<p><u>MINUTES</u> <u>Board Action:</u> Consideration of the October 6, 2021, Open Session Minutes.</p> <p><u>Motion:</u> Motion made by Dr. Scruggs to accept the October 6, 2021 open session minutes. Seconded by Dr. Hilliard.</p> <p><u>Vote:</u> Dr. Scruggs, Ms. Clark and Dr. Hilliard voted in favor of the motion. The motion passed unanimously.</p>	
OS-0112-08	<p><u>RENEWAL DELEGATION OF AUTHORITY</u> <u>Board Action:</u></p>	

	<p>Board to review and discuss draft delegated authorities.</p> <p><u>Motion:</u> Motion made by Dr. Hilliard to table the matter. Seconded by Dr. Scruggs.</p> <p><u>Vote:</u> Dr. Scruggs, Ms. Clark and Dr. Hilliard voted in favor of the motion. The motion passed unanimously.</p>	
OS-0112-09	<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> <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. Scruggs to close the meeting. Seconded by Dr. Hilliard.</p> <p><u>Vote:</u> Dr. Scruggs, Ms. Clark and Dr. Hilliard voted in favor of the motion. The motion passed unanimously.</p>	
OS-0112-10	<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 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 Dr. Scruggs.</p>	

	<p><u>Vote:</u> Dr. Scruggs, 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 April 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