

BOARD OF PODIATRY

OPEN SESSION

MEETING MINUTES

NOVEMBER 1, 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 Meeting

Hosted by HRLA BOARDS

<https://dcnet.webex.com/dcnet/j.php?MTID=maa9a8a707aa662827838ae32fbafbfd7>

Wednesday, November 1, 2023, 1:30 PM | 1 hour | (UTC-04:00) Eastern Time (US & Canada)

Meeting number: 2314 818 8221

Password: DrqSKTjj389

Join by video system

Dial 23148188221@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: 231 481 88221

**BOARD OF PODIATRY
OPEN SESSION NOVEMBER 1, 2023**

OS-1101 -01	<p><u>CALL TO ORDER</u></p> <p>1:30pm</p>	
OS-1101 -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)</p>	
OS-1101- 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-1101- 04	<p><u>EXECUTIVE DIRECTOR’S REPORT:</u></p> <p>DC Health Update</p> <p>Ms. Ericka Walker gave an update on the following:</p> <ul style="list-style-type: none"> • DC Health is moving to a new location at Reunion Square, 2201 Shannon Place, SE, in February 2024. • She informed the Board that Dr. Ayanna Bennett is the New Acting DC Health Director. She further indicated that the Committee on Health held a confirmation hearing for her on October 5, 2023. Ms. Walker informed the Board that Dr. Bennett’s nomination was unanimously voted for by the committee on Health and it is pending a vote by Council. 	

	<ul style="list-style-type: none"> On September 27, 2023, DC Health held the inaugural Interprofessional Board Collaboration Work Group symposium. The next step of the workgroup is to establish a steering committee that will serve to continue the engagement that has been established. <p>Licensure Census</p> <ul style="list-style-type: none"> 154 <p>Board Meeting Schedules</p> <ul style="list-style-type: none"> January 10, 2024- April 3, 2024 July 10, 2024 October 2, 2024 <p>District of Columbia COVID-19 https://coronavirus.dc.gov/vaccine</p> <p>District of Columbia Monkeypox https://dchealth.dc.gov/page/monkeypox</p> <p><u>The Mayor’s Office of Talent and Appointments</u></p> <p>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-1101-05	<p><u>BOARD ATTORNEY’S REPORT:</u></p> <p>Ajay gave updates on the following:</p> <ul style="list-style-type: none"> There is one (1) opening on the Podiatry Board The District has a New Regulation in place that will allow other Podiatrists living in neighboring jurisdictions to serve on the Board. The HORA amendment has been approved by the mayor and it is now pending Council review and hearing. He informed the Board Ericka, and he participated in the Podiatry Interstate Compact Meeting. This meeting was to discuss the possibility and development of the Podiatry Interstate Compact Meeting on the development of Interstate Compact. Mr. Gohil further informed the Board that a memorial ceremony was held in honor of Mr. Van Brathwaite. 	

OS-1101-06	<p><u>CHAIRPERSON’S REPORT:</u></p> <p>No Report</p>	
OS-1101-07	<p><u>MINUTES</u></p> <p><u>Board Action:</u> Consideration and approval of April 5, 2023, Open Session Minutes.</p> <p><u>Motion</u></p> <p>Motion made by Ms. Clark to accept and approve the Open Session Minutes from the April 5, 2023, 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-1101-08	<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>Consent Agenda</u></p> <p>Approved Podiatry Licenses from April 2023.</p> <ul style="list-style-type: none"> ➤ Tonda Wooten ➤ Anthony Camarda ➤ Kyle Miller ➤ Tiffanie Liu ➤ Amar Gulati ➤ Tanno Kaur 	

	<ul style="list-style-type: none"> ➤ Fritz-Andre Duterlien ➤ Zoha Khan ➤ Kyle Miller ➤ Brandon Blanken <p><u>Motion</u> 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-1101-09	<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-1101-10	Roll Call Vote	
OS-1101-11	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-1101-12	<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>	

This ends the Open Session portion of the meeting.

The next Board meeting is scheduled for January 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