

IDAHO BOARD OF PODIATRY
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Conference Call Minutes of 4/17/2012

BOARD MEMBERS PRESENT: Scott A. Gravier, D.P.M. - Chair
Randall L. Benedict, D.P.M.
Jeanne M Arnold, D.P.M.
Kert W. Howard, D.P.M.

BOARD MEMBERS ABSENT: Jesse N. Overgard

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Administrative Support Manager
Lori Peel, Investigative Unit Manager
Maurie Ellsworth, Legal Counsel
Roger Hales, Administrative Attorney
Jean Uranga, Board Prosecutor
Carrie Gilstrap, Technical Records Specialist II

The meeting was called to order at 4:05 PM MDT by Scott A. Gravier, D.P.M.

APPROVAL OF MINUTES

A motion was made by Dr. Benedict to approve the minutes of 8/9/2011 and 12/13/2011 as written. Seconded by Dr. Arnold, motion carried.

FINANCIAL REPORT

Ms. Hall presented the financial report to the members of the Board. The current cash balance as of 3/31/2012 is a negative (\$174,344.97). Ms. Hall stated the recent fee increase should assist in the Board's deficit.

CONSENT ORDER POD-2009-1

Ms. Uranga presented the Consent Order POD-2009-1 to the members of the Board. Following discussion, a motion was made by Dr. Benedict to approve the Consent Order and authorize the Chair to sign on behalf of the Board. Seconded by Dr. Arnold, motion carried.

INVESTIGATIVE REPORT

Ms. Peel presented the investigative report to the members of the Board.

I-POD-2011-1 A motion was made by Dr. Benedict to approve the Bureau's recommendation and authorize closure. Seconded by Dr. Arnold, motion carried.

I-POD-2010-6 A motion was made by Dr. Benedict to approve the Bureau's recommendation and authorize closure. Seconded by Dr. Arnold, motion carried.

NEW BUSINESS

EXECUTIVE SESSION

A motion was made by Dr. Benedict that the Board go into executive session under Idaho Code § 67-2345(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. Seconded by Dr. Arnold. Vote: Dr. Graviet, aye; Dr. Benedict, aye; and Dr. Arnold, aye. Motion carried.

A motion was made by Dr. Benedict to come out of executive session. Seconded by Dr. Arnold. Vote: Dr. Graviet, aye; Dr. Benedict, aye; and Dr. Arnold, aye. Motion carried.

APPLICATIONS

APPLICANT ID 901120397 A motion was made by Dr. Benedict to defer the application file for Board decision until its next scheduled meeting on July 16, 2012. Seconded by Dr. Arnold, motion carried.

APPLICANT ID 901120973 A motion was made by Dr. Arnold to approve the application pending receipt of the required original license fee. Seconded by Dr. Benedict, motion carried.

P-214 A motion was made by Dr. Arnold to approve the licensure application for John Clyde. Seconded by Dr. Benedict, motion carried.

OLD BUSINESS

DISCUSSION RE: PROPOSED LAW/RULE CHANGES

Mr. Hales summarized the proposed law and rule changes the Board may submit to the 2014 Legislature. These included a request for an inactive license type as well as multiple housekeeping items.

Dr. Howard joined the call.

The Board also discussed the continuing education requirement and the number of hours allowed to be obtained through on-line. The current rule limits this to no

more than six (6) hours per renewal period. Further discussion was held on moving to a two (2) year cycle, allowing for carryover hours, or removing the limit of six (6) hours of on-line courses.

A motion was made by Dr. Benedict to direct Mr. Hales to draft a letter to the Association and all licensees for the Board to review during its next meeting on July 18, 2012. Seconded by Dr. Howard, motion carried.

NEXT MEETING was scheduled for July 16, 2012 at 9:00 AM MDT.

ADJOURNMENT

A motion was made by Dr. Arnold to adjourn the meeting at 5:08 PM. Seconded by Dr. Benedict, motion carried.

Scott A. Gravier, D.P.M., Chair

Randall L. Benedict, D.P.M.

Jesse N. Overgard

Jeanne M Arnold, D.P.M.

Kert W. Howard, D.P.M.

Tana Cory, Bureau Chief