

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

Board Meeting Minutes of 12/6/2012

BOARD MEMBERS PRESENT: Scott A. Gravier, D.P.M. - Chair
Douglas Williams, D.P.M.
Stewart Jones, D.P.M.
Jesse N. Overgard
Jeanne M Arnold, D.P.M.

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Administrative Support Manager
Lori Peel, Investigative Unit Manager
Maurie Ellsworth, Legal Counsel
Cherie Simpson, Management Assistant
Carrie Gilstrap, Technical Records Specialist II

The meeting was called to order at 3:00 PM MST by Scott A. Gravier, D.P.M.

WELCOME AND INTRODUCTION OF NEW MEMBERS

An introduction was made to the new members, Dr. Jones and Dr. Williams.

APPROVAL OF MINUTES

Mr. Overgard made a motion to approve the minutes of 7/16/2012 and 10/25/2012. It was seconded by Dr. Jones. Motion carried.

LEGISLATIVE REPORT

Ms. Cory gave the legislative report. She provided the Board with the appropriate deadlines for submitting proposed law and rule changes to the Legislature for the 2014 session.

[FINANCIAL REPORT](#)

Ms. Hall gave the financial report, which indicated that the Board has a negative cash balance of -\$166,376.79 as of 11/30/2012.

[INVESTIGATIVE REPORT](#)

Ms. Peel gave the investigative report, which is linked above.

FOR BOARD DETERMINATION

Mr. Overgard made a motion to approve the Bureau's recommendation and authorize closure in case I-POD-2012-2. It was seconded by Dr. Arnold. Motion carried.

POD-2010-2

The Board reviewed a probationary report submitted on behalf of Dr. Allen. There was no further discussion and no action was taken.

APPROVAL OF STANO STIPULATION AND ORDER

Mr. Hales presented a Stipulation and Consent Order in Case No. POD-2004-1. Dr. Jones recused himself from discussion. Dr. Arnold made a motion to approve the Consent Order and allow the Chair to sign on behalf of the Board. Dr. Jones recused himself from voting. It was seconded by Dr. Williams. Motion carried.

OLD BUSINESS

DISCUSSION RE: LAW AND RULE CHANGES FOR 2014 SESSION

The Board reviewed responses it received from licensees with regard to potential future law/rule changes for inactive licenses and increasing the number of continuing education hours in a two-year period. A majority of the responses appeared to be in favor of both of the noted possible law and/or rule changes.

Mr. Hales stated he will draft these changes prior to the Idaho Podiatric Medical Association meeting on January 11, 2013 and provide this to Dr. Graviet to then be presented to its members.

REVISED CODE OF ETHICS

The Board was provided with copies of its April 2008 and March 2012 code of ethics to review and determine if it wants this to be among the law and rule proposed changes.

POSTING DISCIPLINARY ACTIONS TO THE WEB

Dr. Jones made a motion to post its disciplinary actions to the web. It was seconded by Dr. Arnold. Motion carried.

RENTAL CAR EXPENSE

Mr. Overgard made a motion to approve the expense of a rental car needed to attend the Board meetings for the remainder of the fiscal year. It was seconded by Dr. Williams. Motion carried.

NEW BUSINESS

FEDERATION OF PODIATRIC MEDICAL BOARDS (FPMB) ANNUAL STATEMENT OF DUES

The Board reviewed the documentation submitted. No action was taken.

EXECUTIVE SESSION

Dr. Arnold made a motion 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. It was seconded by Mr. Overgard. The vote was: Dr. Graviet, aye; Dr. Williams, aye; Mr. Overgard, aye; Dr. Arnold, aye; and Dr. Jones, aye. Motion carried.

Mr. Overgard made a motion to come out of executive session. It was seconded by Dr. Arnold. The vote was: Dr. Graviet, aye; Dr. Williams, aye; Mr. Overgard, aye; Dr. Arnold, aye; and Dr. Jones, aye. Motion carried.

APPLICATIONS

Dr. Arnold made a motion to hold the application pending receipt of a complete and notarized application as well as clarification of undergraduate studies. It was seconded by Dr. Jones. Motion carried.

NEXT MEETING was scheduled as a conference call for February 21, 2012 at 4:00 PM.

ADJOURNMENT

Mr. Overgard made a motion to adjourn the meeting at 4:50 PM. It was seconded by Dr. Williams. Motion carried.

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

Douglas Williams, D.P.M.

Stewart Jones, D.P.M.

Jesse N. Overgard

Jeanne M Arnold, D.P.M.

Tana Cory, Bureau Chief