

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

Board Meeting Minutes of 7/15/2013

BOARD MEMBERS PRESENT: 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.

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

The meeting was called to order at 9:00 AM MDT by Scott A. Graviet, D.P.M.

Dr. Stewart made a motion to amend the agenda to include the FY 2014 renewal contract and Board correspondence as these items were just received. It was seconded by Mr. Overgard. Motion carried.

APPROVAL OF MINUTES

Dr. Williams made a motion to approve the minutes of 2/21/2013. It was seconded by Dr. Arnold. Motion carried.

LEGISLATIVE REPORT

Ms. Cory gave the legislative report. She provided an update regarding HB 190 The Health Care Professional Transparency Act, that was presented during the 2013 Legislative Session and stated it died in Committee.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board has a negative cash balance of \$157,978.08 as of 6/30/2013. She added that overall the Board's deficit was reduced by nearly \$10,000.00 in the fiscal year 2013.

FY 2014 RENEWAL CONTRACT

Ms. Hall presented the Board's renewal contract to the Board. Mr. Overgard made a motion to approve the contract and authorize the Chair to sign on behalf of the Board. It was seconded by Dr. Jones. Motion carried.

DISCIPLINE

Ms. Uranga presented a memorandum regarding case number POD-2013-1. Following discussion, Dr. Stewart made a motion to close this case with a letter of warning which will be issued following the Chair's review and approval. It was seconded by Dr. Williams. Motion carried.

DISCIPLINE

Ms. Uranga presented a memorandum regarding case number POD-2013-1. Following discussion, Dr. Stewart made a motion to close this case with a letter of warning which will be issued following the Chair's review and approval. It was seconded by Dr. Williams. Motion carried.

INVESTIGATIVE REPORT

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

FOR BOARD DETERMINATION

Dr. Jones made a motion to approve the Bureau's recommendation and authorize closure in case I-POD-2012-1. It was seconded by Dr. Arnold. Motion carried.

OLD BUSINESS

DISCUSSION RE: POSSIBLE LAW AND RULE CHANGES

The Board reviewed drafted revisions to its law and rules. Following discussion, Dr. Arnold made a motion for Dr. Gravier and Dr. Jones to review the 2008 and 2013 versions of the American Podiatric Medical Association (APMA) Code of Ethics and determine if the earlier version should also be included in the proposed rule changes to be submitted to the 2014 Legislature. It was seconded by Dr. Williams. Motion carried.

NEW BUSINESS

CONTINUING EDUCATION (CE) APPLICATION FOR APPROVAL

Dr. Williams made a motion to approve the request from Yellowstone Seminars for CE credit of a course entitled The Functional Foot and its Impact on the Lower Extremity. It was seconded by Dr. Jones. Motion carried.

BOARD CORRESPONDENCE

Following discussion of Rule 450.02, Mr. Overgard made a motion to direct Bureau staff to send a letter to the Idaho Medical Association (IMA) and confirm its position that a total ankle replacement (TAR) is an advanced surgical procedure under the podiatrist's scope of practice. It was seconded Dr. Jones. Motion carried.

EXECUTIVE SESSION

Dr. Williams 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 Dr. Arnold. Motion carried. The vote was: Dr. Graviet, aye; Dr. Williams, aye; Dr. Jones, aye; Mr. Overgard, aye; and Dr. Arnold, aye.

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

APPLICATIONS

Dr. Jones made a motion to approve the following for licensure:

P-224 Brent Alan Clark
P-225 Robert Abram Swensen

It was seconded by Dr. Williams. Motion carried.

OLD BUSINESS

REVIEW OF REVISED PROPOSED RULES

Mr. Hales presented to the Board the revised set of proposed changes that were drafted as per the Board's direction.

Dr. Arnold made a motion to approve the proposed law changes as drafted, submit them to the Governor's Office for its review, and if approved, to post the proposed changes to the Board's website as well as circulate the information to other interested parties. It was seconded by Dr. Williams. Motion carried.

Mr. Overgard made a motion to approve the proposed rule changes and once the Board Members have reviewed the APMA Code of Ethics; submit them to the Governor's office. If approved, then direct Bureau staff to post the proposed changes to the Board's website and circulate the information to other interested parties. It was seconded by Dr. Williams. Motion carried.

Dr. Jones made a motion to send a postcard to notify licensees of the Board's proposed law and rule changes for any comments they may have. It was seconded by Mr. Overgard. Motion carried.

NEXT MEETING will be scheduled as needed.

ADJOURNMENT

Mr. Overgard made a motion to adjourn the meeting at 12:46 PM MDT. It was seconded by Dr. Williams. Motion carried.

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.

Tana Cory, Bureau Chief