

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

Conference Call Minutes of 12/11/2014

BOARD MEMBERS PRESENT: Douglas Williams, D.P.M.
Stewart Jones, D.P.M.
Jesse N. Overgard
Jeanne M Arnold, D.P.M.

BOARD MEMBERS ABSENT: Scott A. Gravier, D.P.M. - Chair

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Administrative Support Manager
Lori Peel, Investigative Unit Manager
Maurie Ellsworth, Legal Counsel

OTHERS PRESENT: Jean Uranga, Board Prosecutor

The meeting was called to order at 4:00 PM MST by Jesse N. Overgard.

APPROVAL OF MINUTES

Dr. Arnold made a motion to approve the minutes of July 21, 2014. It was seconded by Dr. Jones. Motion carried.

LEGISLATIVE REPORT

Ms. Cory gave the legislative report. She said that the Board's temporary rule has been published. To date, there has been no comment. Ms. Cory said that she will notify the Board when it is heard by the Legislature.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board has a cash balance of (-\$138,697.03) as of November 30, 2014.

DISCIPLINE

Ms. Uranga presented a memorandum regarding case number POD-2014-1. After discussion, the Board gave recommendations for appropriate discipline.

INVESTIGATIVE REPORT

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

FOR BOARD DETERMINATION

Dr. Williams made a motion to approve the Bureau's recommendation and authorize closure in case I-POD-2013-2. It was seconded by Dr. Arnold. Motion carried.

OLD BUSINESS

The To-Do list was reviewed. There are no items at this time.

NEW BUSINESS

The request for annual dues to be paid to the Federation of Podiatric Medical Boards (FPMB) was reviewed. The Board decided to pay the annual membership. Dr. Arnold made a motion to send a letter to FPMB from Dr. Graviet to inform them that the Board will not be renewing their membership. It was seconded by Dr. Jones. Motion carried.

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

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

CE REINSTATEMENT

Dr. Arnold made a motion to approve the continuing education documents submitted for license reinstatement. It was seconded by Dr. Williams. Motion carried.

NEXT MEETING

No meeting was scheduled at this time.

ADJOURNMENT

Dr. Jones made a motion to adjourn the meeting at 4:35 pm. It was seconded by Dr. Arnold. 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