

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

Conference Call Minutes of 7/21/2016

THIS IS A DRAFT DOCUMENT THAT HAS NOT BEEN APPROVED BY THE BOARD

BOARD MEMBERS PRESENT: Scott A Graviet, Dpm - Chair
Douglas Williams, Dpm
Stewart Jones, Dpm
Jeanne M Arnold, Dpm

BOARD MEMBERS ABSENT: Ione Springer

BUREAU STAFF: Tana Cory, Bureau Chief
Maurie Ellsworth, General Counsel
Betsy Duncan, Technical Records Specialist I

The meeting was called to order at 4:00 PM MDT by Scott A Graviet, Dpm.

APPROVAL OF MINUTES

Dr. Arnold made a motion to approve the minutes of May 9, 2016. It was seconded by Dr. Williams. Motion carried.

LEGISLATIVE REPORT

Ms. Cory gave the legislative report. She said that the IDACARE database has been retired and consumers are now being directed to the Board's website for verified information on licensure status and discipline.

She said that proposed law changes are due to the Governor's Office by August 1, and proposed rule changes are due to the Governor's Office by the third week in August for the 2017 Legislature.

FINANCIAL REPORT

Ms. Cory gave the financial report, which indicated that the Board had a cash balance of (\$98,286.78) as of June 30, 2016.

Ms. Cory presented the Contract renewal. Dr. Jones made a motion to approve the contract and authorize the Chair to sign. It was seconded by Dr. Arnold. Motion carried.

OLD BUSINESS

To Do List – The Board reviewed the to do list and no action was taken.

NEW BUSINESS

EXECUTIVE SESSION

Dr. Arnold made a motion that the Board go into executive session under Idaho Code § 74-206(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. Arnold, aye; Dr. Graviet, aye; Dr. Jones, aye; and Dr. Williams, aye. Motion carried.

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

APPLICATIONS

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

Kemp, Ryan

P-240

It was seconded by Dr. Williams. Dr. Jones recused himself from voting. Motion carried.

ELECTION OF OFFICERS

Dr. Arnold made a motion that Dr. Graviet serve as Chair and Dr. Jones serve as Vice Chair for fiscal 2017. It was seconded by Dr. Williams. Motion carried.

NEXT MEETING will be scheduled as needed.

ADJOURNMENT

Dr. Jones made a motion to adjourn the meeting at 4:26 PM. It was seconded by Dr. Williams. Motion carried.

Scott A Graviet, Dpm, Chair

Douglas Williams, Dpm

Stewart Jones, Dpm

Ione Springer

Jeanne M Arnold, Dpm

Tana Cory, Bureau Chief