

**Board of Registration of Podiatry
Minutes of the January 8, 2019 Public Meeting
1000 Washington Street, Boston, MA 02118
Room 1C**

Board Members Present:

LeRoy Kelley, DPM Chair
Bruce Bonnell, MD Member
Raymond Murano, DPM Secretary

Admin. Staff Present at Various Times:

Michael Hawley, Executive Director
Sheila York, Board Counsel
Anne Driscoll, Investigator Supervisor

Board Members Absent:

Kenneth Leavitt, DPM Member

Members of the public Present:

Mark Molloy, Lynch Associates

I. Housekeeping Matters and Evacuation Procedures

Dr. Kelley, the Board Chair, observed a quorum of board members to be present and opened the meeting at 10:03 am.

Executive Director, Michael Hawley informed attendees of the evacuation procedures.

II. Vote on Minutes:

- November 13, 2018 Meeting Minutes:
Dr. Murano moved to accept the minutes of the November 13 Board Meeting. Dr. Bonnell seconded the motion. The motion passed unanimously.

III. New Items:

a. **Board Chair**

Nothing to report.

b. **Executive Director Report:**

- 1) Limited Licensure update - Mr. Hawley reported the computer systems now accurately reflect the limited licensure records, with all licensees in the system and online verification available.
- 2) Other licensure information – With the renewal period ended, board staff has been receiving the renewal questionnaires and will select the questionnaires reporting changes and present them to the board.

c. **Board counsel, Sheila York's report to the board:**

Blue Cross/Blue Shield ("BCBS") dual certification requirement – Attorney York reports that the change to the requirement (that podiatrists be board eligible rather than board certified) has been adopted by BCBS. Attorney Molloy, from Lynch Associates, confirmed the change. The problem has been resolved.

e. **Open session for topics not reasonably anticipated by the chair 48 hours in advance of meeting.** – None.

V. Investigative Session - Closed Session pursuant to M.G.L. c. 112, Section 65C:

At 10:12 am, Dr. Bonnell moved to enter investigative session [Closed Session pursuant M.G.L. c. 112, § 65C] to discuss open investigative matters: 2018-000976-it-enf, 2018-000736 and a NPDB report. Dr. Murano seconded the motion. The motion passed unanimously.

At the end of the closed session, the open meeting resumed. Report of action taken during investigative session:

- 2018-000736-IT-ENF: Dismissed.
- 2018-000976-IT-ENF: Tabled.
- NPDB Report: No further action.

Dr. Bonnell moved to adjourn the meeting at 10:35 am. Dr. Murano seconded. The motion passed unanimously.

Respectfully submitted,



Michael Hawley, Executive Director

List of Documents Used at the Public Meeting:

1. Agenda dated January 8, 2019
2. Draft of minutes from November 13, 2018 Podiatry Board meeting.