Board of Registration of Podiatry Meeting held by video conference and phone DATE: October 10, 2023 Public Session Minutes

A public meeting of the Massachusetts Board of Registration of Podiatry ("the Board") was held via Videoconference and Conference Call pursuant to section 40 of chapter 2 of the acts of 2023, signed into law on March 29, 2023.

Board Members Present by Phone/Video:

Raymond Murano, DPM Chair LeRoy Kelley, DPM Secretary Harry Schneider, DPM

Admin. Staff Present by Phone/Video:

Sheila York, Board Counsel Thomas Burke, Executive Director Margaret McKenna, Board Staff

Board Members Not Present by Phone/Video

Felix Martinez, PhD Public Member

Members of the Public Present by Phone/Video:

Mark Molloy, Esq. Dr. Frank Campo, DPM

I. Investigative Matters and Settlement Offers [Closed Session Pursuant to M.G.L. c. 112, § 65C]

Tabled

II. Housekeeping Matters and Evacuation Procedures

i. Roll Call for attendance:

Dr. Murano, the Board Chair, observing a quorum of board members conducted a roll call of board members present via phone or computer audio and opened the meeting at 10:22 AM. Dr. Murano present by Video; Dr. Schneider present by audio; Dr. Kelley present by audio.

III. Vote on Minutes:

• September 12, 2023 Public Meeting Minutes:

Dr. Kelley moved to accept the public minutes of the September 12, 2023 Board Meeting. Dr. Schneider seconded the motion. The motion passed by roll call vote: Dr. Murano – "Yes"; Dr. Schneider – "Yes"; Dr. Kelley – "Yes".

IV. New Items:

• Board Chair

No report.

• Executive Director, Thomas Burke's report to the board:

Executive Director Thomas Burke reminded the Board that the Massachusetts legislature recently discussed the MFAS (Massachusetts Foot and Ankle Society) sponsored legislation HB2150. Attorney Mark Malloy of Cascade Strategies on behalf of MFAS noted that DPH staff met recently with MFAS representatives. He thanked DPH and board staff for their support of the initiative.

Board Counsel Report

No report.

i. Board Business: Board Elections

Board Chair - VOTE

Dr. Murano nominated Dr. Kelley as the Board Chair. Dr. Schneider seconded the nomination. Dr. Murano accepted the nomination. Dr. Kelley was elected by a roll call vote: Dr. Murano – "Yes"; Dr. Schneider – "Yes"; Dr. Kelley – "Yes".

• Board Secretary - VOTE

Dr. Kelley nominated Dr. Murano to be the Board Secretary. Dr. Schneider seconded the nomination. Dr. Kelley accepted the nomination. Dr. Kelley was elected by a roll call vote: Dr. Murano – "Yes"; Dr. Schneider – "Yes"; Dr. Kelley – "Yes".

ii. Discussion:

Petition for Probation Termination - 2019-000609-IT-ENF

After a breif discussion, Dr. Murano moved to terminate probation, seconded by Dr. Kelley. Motion passed by roll call vote: Dr. Murano – "Yes"; Dr. Schneider – "Yes"; Dr. Kelley – "Yes".

- Open session for topics not reasonably anticipated by the chair 48 hours in advance of meeting.
- I. Investigative Matters and Settlement Offers [Closed Session Pursuant to M.G.L. c. 112, § 65C]: None
- II. Adjournment

At 10:33 am, Dr. Murano moved to adjourn the public meeting. Dr. Schneider seconded. The motion passed by roll call vote: Dr. Murano – "Yes"; Dr. Schneider – "Yes"; Dr. Kelley – "Yes".

Respectfully submitted,

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Thomas F. Burke, Executive Director

List of Documents Used at the Public Meeting:

- 1. Agenda for October 18, 2023 meeting
- 2. Public Session Minutes for September 12, 2023 meeting
- 3. Petition for Probation Termination for P. Cancelliere 2019-000609-IT-ENF