Board of Registration of Podiatry Meeting held by video conference and phone DATE: October 12, 2021 Public Session Minutes

A public meeting of the Massachusetts Board of Registration in Podiatry ("the Board") was held remotely by video conference and telephone pursuant to Chapter 20 of the Acts of 2021: An Act Extending Certain COVID-19 Measures Adopted during the State of Emergency signed into law on June 16, 2021.

Board Members Present by Phone/Video:

Admin. Staff Present by Phone/Video:

Raymond Murano, DPM Chair LeRoy Kelley, DPM Secretary Harry Schneider, DPM Sheila York, Board Counsel Thomas F. Burke, Executive Director

Board Members Not Present:

Felix Martinez, PhD Public Member

Members of the Public Present by Phone/Video:

Mark Molloy

I. Housekeeping Matters and Evacuation Procedures

Dr. Murano, the Board Chair, observing a quorum of board members to be present via phone, opened the meeting at 10:03 am.

Evacuation procedures not required since meeting was held remotely.

II. Vote on Minutes:

• September 14, 2021 Public Meeting Minutes:

Dr. Kelley moved to accept the public minutes of the September 14, 2021 Board Meeting. Dr. Schneider seconded the motion. The motion passed by roll call vote: Dr. Murano – "Yes"; Dr. Kelley – "Yes"; Dr. Martinez – "Not Present"; Dr. Schneider – "Yes".

III. New Items:

• **Board Chair** No discussion. • Executive Director, Thomas Burke's report to the board:

Mr. Burke reported that he is waiting for additional information regarding the requested extension deadline for podiatric residents. He will provide an update to the Board when the information is provided.

- Board counsel, Sheila York's report to the board: No report.
- Board Business
 - i. Board Elections

Dr. Murano nominated Dr. Kelley as the Board Chair. Dr. Schneider seconded the nomination. Dr. Kelley accepted the Nomination. Dr. Kelley was elected by a roll call vote: Dr. Murano – "aye"; Dr. Schneider – "aye"; Dr. Kelley – "aye"; Dr. Martinez – "Not Present".

Dr. Kelley nominated Dr. Murano to be the Board Secretary. Dr. Schneider seconded the nomination. Dr. Murano accepted the Nomination. Dr. Murano was elected by a roll call vote: Dr. Murano – "aye"; Dr. Schneider– "aye"; Dr. Kelley – "aye"; Dr. Martinez – "Not Present".

ii. Board Calendar

Dr. Kelley moved to approve the 2022 calendar of meeting dates. Dr. Murano seconded. The motion passed by roll call vote: Dr. Murano – "aye"; Dr. Schneider– "aye"; Dr. Kelley – "aye"; Dr. Martinez – "Not Present".

- iii. Compliance Monitoring.
 - i. Cancelliere: The board reviewed Dr. Cancelliere's compliance monitoring report for the past several quarters. The Board instructed staff to send monitor a note on timely submission of reports. After discussion, Dr. Murano moved to accept the report. Dr. Schneider seconded. The motion passed by roll call vote: Dr. Murano "Yes"; Dr. Kelley "Yes"; Dr. Schneider "Yes"; Dr. Martinez "Not Present".
- Board Discussion.
 - i. CSPE Exam

The Board reviewed a draft policy on clarifying requirements for licensure as a podiatrist in Massachusetts after suspension of Part II CSPE Examination by the National Board of Podiatric Medical Examiners ("NBPME"). After review, the Board amended the policy to reflect the acronym for the American Podiatric Medical Licensing Examination and took the following action: **Dr. Kelley moved to approve the amended policy. Dr. Schneider seconded. The motion passed by roll call vote: Dr. Murano – "Yes"; Dr. Kelley – "Yes"; Dr. Schneider – "Yes"; Dr. Martinez – "Not Present".**

ii. Update on Proposed Regulations

Attorney York reported that the regulations have been submitted for final approval. After discussion, **Dr. Murano moved to commence with public hearings after final review of regulations is completed. Dr. seconded. The motion passed by roll call vote: Dr. Murano – "Yes"; Dr. Kelley – "Yes"; Dr. Schneider – "Yes"; Dr. Martinez – "Not Present".**

- Open session for topics not reasonably anticipated by the chair 48 hours in advance of meeting.
- IV. Investigative Matters and Settlement Offers [Closed Session Pursuant to M.G.L. c. 112, § 65C]:

At 10:22 am, Dr. Kelley moved to adjourn the public meeting. Dr. Murano seconded. The motion passed by roll call vote: Dr. Murano – "Yes"; Dr. Kelley – "Yes"; Dr. Schneider – "Yes"; Dr. Martinez – "Not Present".

Respectfully submitted,

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Thomas Burke, Executive Director

List of Documents Used at the Public Meeting:

- 1. Agenda dated October 12, 2021
- 2. Draft public minutes from September 14, 2021 Podiatry Board meeting.
- 3. Compliance Monitoring report re Cancelliere (medical data, if any, redacted)
- 4. Draft Policy on CSPE exam requirement
- 5. Proposed Regulations CMR 3.01