Board of Registration of Podiatry Minutes of the October 13, 2020 Public Meeting Held by Video and Telephone Conference

Board Members Present by Phone/Video:

LeRoy Kelley, DPM Chair Raymond Murano, DPM Secretary Felix Martinez, PhD Public Member

Admin. Staff Present by Phone/Video:

Michael Hawley, Executive Director Sheila York, Board Counsel Thomas F. Burke, Associate Exec. Director

Board Members Absent:

Kenneth Leavitt, DPM Member

Members of the Public Present by Phone/Video: Mark Molloy

I. Housekeeping Matters and Evacuation Procedures

Dr. Kelley, the Board Chair, observing a quorum of board members to be present via phone, opened the meeting at 10:02 am.

Evacuation procedures not required since meeting was held remotely.

II. Vote on Minutes:

• September 8, 2020 Meeting Minutes:

Dr. Murano moved to accept the minutes of the September 8, 2020 Board Meeting. Dr. Kelley seconded the motion. The motion passed by roll call vote: Dr. Murano – "Yes"; Dr. Kelley – "Yes"; Dr. Martinez – "Yes"

III. New Items:

a. **Board Chair** Nothing to report.

- b. **Executive director, Michael Hawley's report to the board**: Mr. Hawley reported board staff continues to work mainly from home.
- c. **Board counsel, Sheila York's report to the board**: No Update.

d. Discussion:

i. **Impacts of COVID-19:** No discussion.

- e. Correspondence: i. FPMB Newsletter: Read and filed.
- **f.** Open session for topics not reasonably anticipated by the chair 48 hours in advance of meeting. There was a brief discussion on legislative matters. Mr. Molloy indicated that he did not have any updates to share.

Quasi-Judicial Session [Closed Session pursuant to M.G.L. c. 30A, § 18]

At 10:12 am, Dr. Murano moved to adjourn the public meeting and enter quasi-judicial session [Closed Session pursuant to M.G.L. c. 30A, § 18] to consider issuing a final decision and order in the following case: 2019-000596-it-enf. Dr. Kelley seconded. The motion passed by roll call vote: Dr. Murano – "Yes"; Dr. Kelley – "Yes"; Dr. Martinez – "Yes"

During the closed session, the board took the following actions:

• PD 2019-000596-it-enf Issued final order.

Respectfully submitted,

Michael Hawley

Michael Hawley, Executive Director

List of Documents Used at the Public Meeting:

- 1. Agenda dated October 13, 2020
- 2. Draft of minutes from September 8, 2020 Podiatry Board meeting.
- 3. FPMB Newsletter