Board of Registration of Podiatry Meeting held by video conference and phone DATE: November 9, 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:

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

Admin. Staff Present by Phone/Video:

Sheila York, Board Counsel Esther Laine, Deputy Commissioner of Boards

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 10:04 AM.

Evacuation procedures not required since meeting was held remotely.

II. Vote on Minutes:

• October 12, 2021 Public Meeting Minutes:

Dr. Murano moved to accept the public minutes of the October 12, 2021 Board Meeting as amended. Dr. Schneider seconded the motion. The motion passed by roll call vote: Dr. Murano – "Yes"; Dr. Schneider – "Yes"; Dr. Martinez – "Yes"; Dr. Kelley – "Yes".

III. New Items:

Board Chair

No discussion.

• Deputy Commissioner of Boards, Esther Laine report to the board:

Esther Laine noted that she was filing in for Executive Director Thomas Burke while he is out. No further items to report.

• Board counsel, Sheila York's report to the board:

Sheila York reported that she has checked on the status of the proposed regulations sent to OCA/HED, the division's supervising agency and Secretariat. The division has not yet received a response and it is still in holding pattern until approved.

IV. Board Business:

- i. FPMB 2021 Newsletter 3Q Received. No discussion.
- ii. Limited License Extension Requests
 - Daniel-Board discussed Ms. Daniel's requests for an extension. Board had no issues with extension and recommended approval.
 Dr. Kelly moved to extend the limited license as requested.
 Dr. Murano seconded the motion. The motion passed by roll call vote: Dr. Murano – "Yes"; Dr. Schneider – "Yes"; Dr. Martinez – "Yes"; Dr. Kelley – "Yes".

iii.

2. Basha- Board discussed Ms. Basha's requests for an extension. Board had no issues with extension and recommended approval. Dr. Kelly moved to extend the limited license as requested. Dr. Murano seconded the motion. The motion passed by roll call vote: Dr. Murano – "Yes"; Dr. Schneider – "Yes"; Dr. Martinez – "Yes"; Dr. Kelley – "Yes".

V. Compliance Monitoring

i. Moharan correspondence: The board reviewed Dr. Moharan's notification of discipline in New Hampshire. He has already been disciplined and is in compliance monitoring with this board. Correspondence received.

VI. Board Discussion.

- i. Update on Proposed Regulations
 Discussed during board counsel's report
- VII. Open session for topics not reasonably anticipated by the chair 48 hours in advance of meeting.

None

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

None

At 10:12 am, Dr. Murano moved to adjourn the public meeting. Dr. Schneider seconded. The motion passed by roll call vote: Dr. Murano – "Yes"; Dr. Kelley – "Yes"; Dr. Schneider – "Yes"; Dr. Martinez – "Yes".

Respectfully submitted,



Esther Laine, Deputy Commissioner of Boards

List of Documents Used at the Public Meeting:

- 1. Agenda Nov. 9, 2021 meeting
- 2. October 12, 2021 draft Public Minutes
- 3. FPMB 2021 Newsletter 3Q
- 4. Limited License Extension Requests re Daniel dated Oct. 20, 2021
- 5. Limited License Extension Requests re Basha dated Oct. 20, 2021
- 6. Moharan correspondence dated Oct. 14, 2021