Board of Registration of Podiatry Meeting held by video conference and phone DATE: April 12, 2022 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 Chapter 22 of the Acts of 2022, signed into law on February 12, 2022.

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:

James Plotkin, Board Counsel Thomas Burke, Executive Director

Members of the Public Present by Phone/Video:

Tyler Silverman, DPM

I. Housekeeping Matters and Evacuation Procedures

Dr. Kelley, the Board Chair, observing a quorum of board members to be present via phone or computer audio, opened the meeting at 10:01 AM.

Evacuation procedures not required since meeting was held remotely.

II. New Items:

Board Chair

No discussion.

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

i. Mr. Burke shared the FPMB - 2022 Q1 Newsletter with the Board – read and filed.

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

- ii. Attorney Plotkin reported that the Board is approved to schedule public hearings on the proposed changes to regulations. Ms. York will follow up with the Board. Mr. Plotkin noted that review of continuing medical education requirement to exempt resident podiatrists will continue.
- III. Board Business:

i. No report.

IV. Compliance Monitoring

i. No report.

- V. Board Discussion.i. CE requirement during residency No report.
- VI. Open session for topics not reasonably anticipated by the chair 48 hours in advance of meeting. None
- VII. Investigative Matters and Settlement Offers [Closed Session Pursuant to M.G.L. c. 112, § 65C]:

At 10:08 a.m., Dr. Kelley moved to exit open session and enter in Closed Session pursuant to G.L. c. 112, §65C, and stated that the Open Meeting would not resume. Dr. Schneider seconded the motion. The motion passed by roll call vote: Dr. Murano – "Yes"; Dr. Kelley – "Yes"; Dr. Martinez – "Yes"; Dr. Schneider – "Yes".

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

• 2021-000916-IT-ENF – Dismissed.

At 10:41 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,

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Thomas F. Burke, Executive Director

List of Documents Used at the Public Meeting:

- 1. Agenda April 12, 2022 meeting
- 2. FPMB 2022 Q1 Newsletter