**Board of Registration of Podiatry**

**Meeting held by video conference and phone**

**DATE: May 14, 2024**

**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**:

LeRoy Kelley, DPM Chair

Raymond Murano, DPM Secretary

Harry Schneider, DPM

**Admin. Staff Present by Phone/Video**:

Jaqueline Petrillo, Board Counsel

Thomas Burke, Executive Director

Lauren McShane, Chief Investigator

Margaret McKenna, Board Staff

Christian Carl, Intern

**Board Members Not Present by Phone/Video**

Felix Martinez, PhD Public Member

**Members of the Public Present by Phone/Video:**

1. **Housekeeping Matters and Evacuation Procedures**
	* Roll Call for attendance:

Dr. Kelley, 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 10:09AM. **Dr. Murano present by video; Dr. Schneider present by video; Dr. Kelley present by audio.**

1. **Vote on Minutes:**
* April 9, 2024, Public Meeting Minutes:

**Dr. Murano moved to accept the public minutes of the April 9, 2024 Board Meeting. Dr. Kelly seconded the motion. The motion passed by roll call vote: Dr. Murano – “Yes”; Dr. Schneider – “Yes”; Dr. Kelley – “Yes”.**

1. **Vote on Agenda:**
* May 14, 2024, Public Meeting Agenda:

**Dr. Schneider moved to accept the public agenda for the May 14, 2024 Board Meeting. Dr. Kelly seconded the motion. The motion passed by roll call vote: Dr. Murano – “Yes”; Dr. Schneider – “Yes”; Dr. Kelley – “Yes”.**

1. **New Items:**
* **Board Chair**

Board chair reported that he attended the Massachusetts Foot and Ankle Society (MFAS) Trustee Installation Dinner.

* **Executive Director, Thomas Burke’s report to the board**:

The executive director provided an update on incoming podiatric resident applicants. He commented to the Board on electronic licensing procedures.

* **Board Counsel Report**

No report.

**At 10:18 a.m., Dr. Murano made a motion, seconded by Dr. Schneider, to adjourn the public meeting and to enter into closed session to conduct investigatory conference, pursuant to M.G.L. c. 112, §65C, and at the conclusion of the closed session, not return to the public meeting.**

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

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

* + - CASE-2023-0003 – Dismissed.
1. **Adjournment**

**At 10:34 am, Dr. Kelley moved to adjourn the public meeting. Dr. Murano seconded. The motion passed by roll call vote: Dr. Murano – “Yes”; Dr. Schneider – “Yes”; Dr. Kelley – “Yes”.**

Respectfully submitted,



\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Thomas F. Burke, Executive Director

**List of Documents Used at the Public Meeting**:

1. Agenda for the meeting May 14, 2024 meeting
2. Public session minutes for April 9, 2024 meeting