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:

I. 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.

II. 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".

III. 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".

IV. 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.

V. 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.

VI. 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,

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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