Board of Registration of Podiatry Meeting held by video conference and phone DATE: May 11, 2021 Public Session Minutes

A public meeting of the Massachusetts Board of Registration in Podiatry ("the Board") was held via Videoconference and Conference Call due to the Executive Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, § 20.

Board Members Present by Phone/Video:

Raymond Murano, DPM Chair LeRoy Kelley, DPM Secretary Harry Schneider, DPM

Admin. Staff Present by Phone/Video:

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

Board Members not present by Phone/Video:

Felix Martinez, PhD Public Member

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:

• April 13, 2021 Public Meeting Minutes:

Dr. Kelley moved to accept the public minutes of the April 13, 2021 Board Meeting. Dr. Schneider seconded the motion. The motion passed by roll call vote: Dr. Murano – "Yes"; Dr. Kelley – "Yes"; Dr. Schneider – "Yes".

• April 13, 2021 Executive Session Minutes:

Dr. Kelley moved to accept the Executive Session minutes of the April 13, 2021 Board Meeting and to keep them confidential until the purpose of the Executive Session has expired. Dr. Schneider seconded the motion. The motion passed by roll call vote: Dr. Murano – "Yes"; Dr. Kelley – "Yes"; Dr. Schneider – "Yes".

III. New Items:

- a. Board Chair
 - Nothing to report.
- b. Associate Executive director, Thomas Burke's report to the board:

Mr. Burke announced that he has accepted the position of Executive Director for the Podiatry Board.

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

Ms. York provided a legislative update to the Board. Board chair inquired on the possibility of increasing the amount of civil administrative penalties that may be imposed for certain violations via enforcement decisions and consent agreements.

d. Compliance Monitoring.

- i. No Report
- e. Discussion.
 - i. No Report
- f. Open session for topics not reasonably anticipated by the chair 48 hours in advance of meeting.

The Board reviewed the recap of the Federation of Podiatric Medical Boards ("FPMB") annual meeting.

Dr. Murano moved to review the correspondence relating to Malden Daily Foot Care in closed session pursuant to M.G.L. c. 30 §65C. Dr. Kelley seconded the motion. The motion passed by roll call vote: Dr. Murano – "Yes"; Dr. Kelley – "Yes"; Dr. Schneider – "Yes".

IV. Complaints and Investigative Matters:

At 10:15 a.m., Dr. Kelley moved to exit open session and enter in Closed Session pursuant to G.L. c. 112, §65C, and the Open Meeting would not resume. Dr. Murano seconded the motion. The motion passed by roll call vote: Dr. Murano – "Yes"; Dr. Kelley – "Yes"; Dr. Schneider – "Yes".

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

- Malden Daily Foot Care –Referred to investigations.
- 2020-000042-IT-ENF Referred to investigations.
- 2020-001102-IT-ENF Tabled.

At 10:26 am, Dr. Murano moved to adjourn the public meeting. Dr. Martinez seconded. The motion passed by roll call vote: Dr. Murano – "Yes"; Dr. Kelley – "Yes"; Dr. Schneider – "Yes".

Respectfully submitted,

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Thomas Burke, Associate Executive Director

List of Documents Used at the Public Meeting:

- 1. Agenda dated May 11, 2021
- 2. Draft public minutes from April 13, 2021 Podiatry Board meeting.