Board of Registration of Podiatry Meeting held by video conference and phone DATE: June 11, 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. <u>Housekeeping Matters</u>

• 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 10:07AM: Dr. Murano present by video; Dr. Schneider present by audio; Dr. Kelley present by audio.

II. Vote on Agenda:

• June 11, 2024, Public Meeting Agenda:

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

III. Vote on Minutes:

• May 14, 2024, Public Meeting Minutes:

Dr. Murano moved to accept the public minutes of 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:

• Update on Limited License applications

The executive director provided a brief update on applications for incoming podiatric residents. Board vendor and staff continue to review applications and address deficiencies. The director anticipates approximately twenty residents to be licensed.

Correspondence:

 Invitation to 2024 Annual meeting with a Community Practice Session Read and Filed.

V. Adjournment

At 10:15 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 June 11, 2024 meeting
- 2. Public session minutes for May 14, 2024 meeting
- 3. Federation of Podiatric Medical Boards Invitation to 2024 Annual meeting with a Community Practice Session