Board of Registration of Podiatry Meeting held by video conference and phone DATE: June 27, 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 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 4:11 PM: Dr. Murano present by audio; Dr. Schneider present by video; Dr. Kelley present by audio.

II. Vote on Agenda:

• June 27, 2024, Public Meeting Agenda:

Dr. Schneider moved to accept the public agenda for the June 27, 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. Application Review:

• K. Yacu – Limited Licensure

The board reviewed Dr. Yacu's application and determined that her undergraduate coursework met the statutory requirement for licensure. Following discussion, Dr. Kelley made a motion to accept the application as presented. Dr. Schneider seconded the motion. The motion passed by roll call vote: Dr. Murano – "Yes"; Dr. Schneider – "Yes"; Dr. Kelley – "Yes"

IV. Adjournment

Close Public Session

At 4:20pm, Dr. Schneider made a motion to close the public session. Dr. Kelley seconded the motion. The motion passed by roll call vote: Dr. Murano – "Yes"; Dr. Schneider – "Yes"; Dr. Kelley – "Yes".

Executive Session

At 4:21pm, Dr. Kelley made a motion to meet in Executive Session as authorized pursuant to M.G.L. c.30A, § 21(a)(1) for the purpose of discussing the reputation, character, physical condition, or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. Specifically, evaluate the Good Moral Character as required for registration for a pending applicant. Dr. Murano seconded the motion. 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 27, 2024 meeting
- 2. Application for K. Yacu (protected personal data redacted)