Board of Registration of Podiatry Meeting held by video conference and phone DATE: August 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 Margaret McKenna, Board Staff Isaac Badner, Board 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 12:13 PM: Dr. Murano present by audio; Dr. Schneider present by video; Dr. Kelley present by audio.

II. Vote on Agenda:

• August 14, 2024, Public Meeting Agenda:

Dr. Kelley 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. Discussion

Agreements with Massachusetts Residency Limited License Programs
 The Board reviewed an amendment to program letter agreements between the Rhode Island Kent Hospital and participating hospitals and medical sites in the Commonwealth of Massachusetts at which Kent Hospital podiatric residents licensed in Massachusetts may practice under supervision. Per 239 CMR 3.01 (3) (a), an individual may complete podiatric training at facilities approved by the Board. The amendment establishes

agreements with Steward – St. Anne's Hospital and Southern New England Surgery Center in Fall River, Morton Hospital in Taunton, and Same Day SurgiClinic in Fall River. After a brief discussion, the Board took the following actions:

O Steward - St. Anne's Hospital and Southern New England Surgery Center Dr. Murano moved to approve St. Anne's Hospital and Southern New England Surgery Center for the training of podiatric residents. Dr. Schnieder seconded the motion. The motion passed by roll call vote: Dr. Murano – "Yes"; Dr. Schneider – "Yes"; Dr. Kelley – "Yes."

Morton Hospital

Dr. Kelley moved to approve Morton Hospital for the training of podiatric residents. Dr. Murano seconded the motion. The motion passed by roll call vote: Dr. Murano – "Yes"; Dr. Schneider – "Yes"; Dr. Kelley – "Yes."

o Same Day SurgiClinic

Dr. Kelley moved to approve Same Day SurgiClinic for the training of podiatric residents. 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 12:30 pm, Dr. Kelley made a motion to close the public session. Dr. Schneider seconded the motion. The motion passed by roll call vote: Dr. Murano – "Yes"; Dr. Schneider – "Yes"; Dr. Kelley – "Yes".

Executive Session

At 12:31 pm, Dr. Murano made a motion to enter into 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. Kelley 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. August 14, 2024 Board agenda
- 2. Steward St. Anne's Hospital and Southern New England Surgery Center Agreement
- 3. Morton Hospital Agreement
- 4. Same Day SurgiClinic Agreement