

**PODIATRY AFFILIATED CREDENTIALING BOARD
OCTOBER 24, 2013
VIRTUAL MEETING MINUTES**

PRESENT: Gary Brown; Thomas Komp, DPM; William Weis, DPM

EXCUSED: Jeffery Giesking, DPM

STAFF: Tom Ryan, Executive Director; Karen Rude-Evans, Bureau Assistant

CALL TO ORDER

William Weis, Chair, called the meeting to order at 9:06 a.m. A quorum of three (3) members was confirmed.

ADOPTION OF AGENDA

Amendments:

- Item F – Executive Director Tom Ryan will give the presentation on the DSPS Economic Impact Report
- Item K – Correspondence from Jason Beaudreau is removed from the agenda.

MOTION: Gary Brown moved, seconded by Thomas Komp, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES OF AUGUST 23, 2013

MOTION: Thomas Komp moved, seconded by Gary Brown, to approve the minutes of August 23, 2013 as written. Motion carried unanimously.

LEGISLATIVE/ADMINISTRATIVE RULE MATTERS

Scope Statement on s. POD 3.01 and POD 3.04 Relating to Continuing Education Audit

MOTION: Thomas Komp moved, seconded by Gary Brown, to approve the scope statement as amended and submit the scope statement to the Governor's office and publication and to authorize the Chair to approve the scope statement for implementation no less than 10 days after publication. Motion carried unanimously.

POD 3.01, 4.01 and 4.03(2) and s. 440.08(2)(a) and 4482665 Stats., For the Purpose of Determining the Biennial Registration Date

MOTION: Thomas Komp moved, seconded by Gary Brown, to have Department staff draft a scope statement to address Wis. Stat. s. 448.665 changing “calendar year” to “two consecutive years” and change the registration date requirement from November 1 of each odd-numbered year to November 1 of each even-numbered year to correspond to the prevailing statute Wis. Stat. s. 440.08(2)(a)60. Motion carried unanimously.

CR 12-047 POD 1.05(5) Relating to Temporary Educational License and Continuing Education

MOTION: Thomas Komp moved, seconded by Gary Brown, to accept the draft and authorize filing with the Legislature. Motion carried unanimously.

Medical Examining Board’s Recommendation on s 165-POD 1.02, 7 – Podiatric X-Ray Assistants

MOTION: Thomas Komp moved, seconded by Gary Brown, to delegate to William Weis the authority to review the language regarding a written examination requirement and to authorize William Weis to approve the draft for filing with the Clearinghouse. Motion carried unanimously.

POD 1.01 X-Ray by Unlicensed Personnel

This item was tabled to the next meeting.

ARTICLE BY CARL AMERINGER, STATE MEDICAL BOARDS AND THE PROBLEM OF UNNECESSARY CARE AND TREATMENT

MOTION: Thomas Komp moved, seconded by Gary Brown, to research Wisconsin and other states’ laws regarding discipline for physician or podiatrist over-utilization and to communicate results to the Medical Examining Board. Motion carried unanimously.

CLOSED SESSION

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85 (1)(b), and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.).

MOTION: William Weis moved seconded by Thomas Komp, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85 (1)(b), and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.). William Weis read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Gary Brown-yes; Thomas Komp-yes; and William Weis-yes. Motion carried unanimously.

Open session recessed at 10:37 a.m.

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

MOTION: William Weis moved, seconded by Gary Brown, to reconvene into open session. Motion carried unanimously.

The Board reconvened into open session at 10:43 a.m.

CASE CLOSING(S)

MOTION: Gary Brown moved, seconded by Thomas Komp, to close case **13 POD 013 for prosecutorial discretion**. Motion carried unanimously.

REAFFIRM ALL VOTES MADE IN CLOSED SESSION

MOTION: Thomas Komp moved, seconded by Gary Brown, to reaffirm all votes made in closed session. Motion carried unanimously.

DELEGATION OF SIGNATURE AUTHORITY

MOTION: Thomas Komp moved, seconded by Gary Brown, to delegate authority to Department staff to sign on a board member's behalf all rule matters on today's agenda. Motion carried unanimously.

ADJOURNMENT

MOTION: William Weis moved, seconded by Gary Brown, to adjourn the meeting.
Motion carried unanimously.

The meeting adjourned at 10:46 a.m.