

**PODIATRY AFFILIATED CREDENTIALING BOARD  
WEB/VIRTUAL MEETING MINUTES  
October 7, 2014**

**PRESENT** Gary Brown; Jeffery Giesking, D.P.M.; Thomas Komp, D.P.M. (*arrived at 9:27 AM*); William Weis, D.P.M.

**STAFF:** Tom Ryan, Executive Director; Taylor Thompson, Bureau Assistant; and other Department staff

**CALL TO ORDER**

William Weis, Chair, called the meeting to order at 9:02 A.M. A quorum of three (3) members was confirmed.

**ADOPTION OF AGENDA**

**MOTION:** Jeff Giesking moved, seconded by Gary Brown, to adopt the agenda as published. Motion carried unanimously.

**APPROVAL OF MINUTES**

**MOTION:** Jeff Giesking moved, seconded by Gary Brown, to approve the minutes of June 17, 2014 as published. Motion carried unanimously.

**ADMINISTRATIVE UPDATES**

**WIS. STAT. S 15.085 (3)(B) – BIENNIAL MEETING WITH  
THE MEDICAL EXAMINING BOARD**

**MOTION:** Gary Brown moved, seconded by Jeff Giesking, the Board considered the possibility to meet with the Medical Examining Board to discuss matters of joint interest, and decided there are none at this time. Motion carried unanimously.

**LEGISLATIVE/ADMINISTRATIVE RULE MATTERS:**

**REVIEW OF SCOPE STATEMENT REGARDING THE PODIATRIST’S DUTY  
TO OBTAIN INFORMED CONSENT**

**MOTION:** Jeff Giesking moved, seconded by Gary Brown, to approve of the Scope Statement on POD 6 relating to the Podiatrist’s duty to obtain informed consent from their patients for submission to the Governor’s Office and publication in the register and to authorize the Chair to approve the scope for implementation no less than 10 days after publication. Motion carried unanimously.

*Thomas Komp joined the meeting at 9:27 AM.*

**2013 WISCONSIN ACT 114 AND ITS IMPACT ON  
WIS. ADMIN. CODE CH. POD 1**

**MOTION:** Jeff Giesking moved, seconded by Gary Brown, to request staff draft a Scope Statement to modify Pod 1.05 to make it consistent with Act 114. Motion carried unanimously.

**SCOPE STATEMENT FOR OVERTREATMENT**

**MOTION:** Tom Komp moved, seconded by Gary Brown, to approve the Scope Statement as amended for POD 2 relating to overtreatment of patients for submission to the Governor's Office and publication in the Register and to authorize the Chair to approve the scope for implementation no less than 10 days after publication. Motion carried unanimously.

**ADJOURNMENT**

**MOTION:** Jeff Giesking moved, seconded by Tom Komp, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 9:39 A.M.