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**TELECONFERENCE/VIRTUAL MEETING  
PODIATRY AFFILIATED CREDENTIALING BOARD  
Room 121A, 1400 East Washington Avenue, Madison  
Contact: Tom Ryan (608) 266-2112  
June 5, 2015**

*The following agenda describes the issues that the Board plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a record of the actions of the Board.*

**AGENDA**

**9:00 A.M.**

**OPEN SESSION – CALL TO ORDER – ROLL CALL**

- A) Adoption of Agenda**
- B) Approval of Minutes of October 7, 2014**
- C) Administrative Updates**
  - 1) Department and Staff Updates
  - 2) Appointments/Reappointments/Confirmations
  - 3) Wis. Stat. s 15.085 (3)(b) – Biannual Meeting with the Medical Examining Board
- D) Election of Board Officers and Appointment of Liaisons and Delegated Authorities**
- E) Legislative/Administrative Rule Matters**
  - 1) **9:00 A.M. – Public Hearing on Clearinghouse Rule 14-065 Relating to Biennial Registration of Podiatrists**
    - a) Review and Respond to Clearinghouse Report and Public Hearing Comments
  - 2) **Adoption Order for CR 14-035 Relating to Continuing Education Audits of Podiatrists**
  - 3) **Review of Scope Statement for Pod 1 Relating to Examination Requirements**
  - 4) **Review of Preliminary Rule Draft of Pod 2 Relating to the Overtreatment of Patients**
  - 5) **Review of Preliminary Rule Draft of Pod 1, 4, 8 Relating to the Duty to Obtain Informed Consent**
  - 6) **Possible Scope Statement Regarding Podiatrist Supervision of Hyperbaric Oxygen Treatment**
  - 7) Current and Future Rule Making and Legislative Initiatives
  - 8) Administrative Rules Report
- F) Supreme Court Decision, Federal Trade Commission v. North Carolina Dentistry Board – Consult with Legal Counsel**

- G) Speaking Engagement(s), Travel, or Public Relation Request(s)
- H) Informational Items
- I) Items Added After Preparation of Agenda:
  - 1) Introductions, Announcements and Recognition
  - 2) Election of Board Officers
  - 3) Appointment of Board Liaison(s)
  - 4) Administrative Updates
  - 5) Education and Examination Matters
  - 6) Credentialing Matters
  - 7) Practice Matters
  - 8) Legislation/Administrative Rule Matters
  - 9) Liaison Report(s)
  - 10) Informational Item(s)
  - 11) Disciplinary Matters
  - 12) Presentations of Petition(s) for Summary Suspension
  - 13) Petitions for Designation of Hearing Examiner
  - 14) Presentation of Proposed Stipulation(s), Final Decision(s) and Order(s)
  - 15) Presentation of Proposed Final Decisions and Orders
  - 16) Presentation of Interim Order(s)
  - 17) Petitions for Re-Hearing
  - 18) Petitions for Assessments
  - 19) Petitions to Vacate Order(s)
  - 20) Requests for Disciplinary Proceeding Presentations
  - 21) Motions
  - 22) Petitions
  - 23) Appearances from Requests Received or Renewed
  - 24) Speaking Engagement(s), Travel, or Public Relation Request(s)
  - 25) Reports from Speaking Engagement(s) and Travel
- J) Public Comments

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

- K) Proposed Stipulation and Final Decision and Order for Remedial Education in the matter of case number 13 POD 022 – Edward VanBeek, D.P.M.**
- L) Credentialing Matters**
  - 1) Application Review
    - a) Gary Hoberman, D.P.M.
- M) Continuing Education Waiver Request**
- N) Case Status Report**

- O) Deliberation of Items Added After Preparation of the Agenda
  - 1) Education and Examination Matters
  - 2) Credentialing Matters
  - 3) Disciplinary Matters
  - 4) Monitoring Matters
  - 5) Professional Assistance Procedure (PAP) Matters
  - 6) Petition(s) for Summary Suspensions
  - 7) Petitions for Designation of Hearing Examiner
  - 8) Proposed Stipulations, Final Decisions and Orders
  - 9) Administrative Warnings
  - 10) Proposed Final Decisions and Orders
  - 11) Matters Relating to Costs
  - 12) Case Closings
  - 13) Case Status Report
  - 14) Proposed Interim Orders
  - 15) Petitions for Assessments and Evaluations
  - 16) Petitions to Vacate Orders
  - 17) Remedial Education Cases
  - 18) Motions
  - 19) Petitions for Re-Hearing
  - 20) Appearances from Requests Received or Renewed
- P) Consulting with Legal Counsel

**RECONVENE TO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION**

- Q) Open Session Items Noticed Above not Completed in the Initial Open Session
- R) Vote on Items Considered or Deliberated Upon in Closed Session, if Voting is Appropriate
- S) Ratification of Licenses and Certificates

**ADJOURNMENT**

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 MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC, AND MAY BE CANCELLED WITHOUT NOTICE. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Times listed for meeting items are approximate and depend on the length of discussion and voting. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. In order to confirm a meeting or to request a complete copy of the board's agenda, please call the listed contact person. The board may also consider materials or items filed after the transmission of this notice. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. Interpreters for the hearing impaired provided upon request by contacting the Affirmative Action Officer, 608-266-2112.