



DSPS Meetings for the week of November 2, 2015

ADDENDUM

OPEN SESSION

Replacing the agenda for the November 6, 2015 Podiatry Affiliated Credentialing Board:

1. **ADDED:** Item E) 12:00 P.M. - Public Hearing CR15-075 – Pod 2, relating to over treatment of patients
2. **ADDED:** Item F) 12:00 P.M. - Public Hearing CR15-076 – Pod 1, 4, and 8, relating to the duty to obtain informed consent
3. **REVISED:** Item G) Legislative/Administrative Rule Matters removing Pod 2 and Pod 1, 4, and 8 – to Clearinghouse

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**TELECONFERENCE/VIRTUAL MEETING
PODIATRY AFFILIATED CREDENTIALING BOARD
Room 121A, 1400 East Washington Avenue, Madison
Contact: Tom Ryan (608) 266-2112
November 6, 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

12:00 P.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

- A) Adoption of Agenda**
- B) Approval of Minutes of June 5, 2015**
- C) Administrative Updates**
 - 1) Department and Staff Updates
 - 2) Board Member Updates
 - a) Gary Brown Resignation – 10/22/2015
 - 3) Appointments/Reappointments/Confirmations
- D) Election of Board Officers and Appointment of Liaisons and Delegated Authorities**
- E) 12:00 P.M.- PUBLIC HEARING: CR15-075 – Pod 2 Relating to the Overtreatment of Patients**
 - 1) Review and Respond to Clearinghouse Report and Public Hearing Comments
- F) 12:00 P.M.- PUBLIC HEARING: CR15-076 – Pod 1, 4, and 8 Relating to the Duty to Obtain Informed Consent**
 - 1) Review and Respond to Clearinghouse Report and Public Hearing Comments
- G) Legislative/Administrative Rule Matters**
 - 1) Pod 3 – Effective Date
 - 2) Pod 4 – End of Legislative Review Period
 - 3) Pod 1 – Review of Preliminary Rule Draft
 - 4) Update on Pending and Possible Legislation and Rulemaking Projects
- H) Speaking Engagement(s), Travel, or Public Relation Request(s)**
- I) Informational Items**
- J) 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) Nominations, Elections, and Appointments
- 6) Education and Examination Matters
- 7) Credentialing Matters
- 8) Practice Matters
- 9) Legislation/Administrative Rule Matters
- 10) Liaison Reports
- 11) Informational Items
- 12) Disciplinary Matters
- 13) Presentations of Petitions for Summary Suspension
- 14) Petitions for Designation of Hearing Examiner
- 15) Presentation of Proposed Stipulations, Final Decisions and Orders
- 16) Presentation of Proposed Final Decisions and Orders
- 17) Presentation of Interim Orders
- 18) Petitions for Re-Hearing
- 19) Petitions for Assessments
- 20) Petitions to Vacate Orders
- 21) Requests for Disciplinary Proceeding Presentations
- 22) Motions
- 23) Petitions
- 24) Appearances from Requests Received or Renewed
- 25) Speaking Engagement(s), Travel, or Public Relation Request(s)

K) 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.).

L) **Credentialing Matters**

- 1) Board Review – Alan Tajerstein

M) **Case Closing**

- 1) 14 POD 003
- 2) 14 POD 004

N) 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) Petitions for Summary Suspensions
- 7) Petitions for Designation of Hearing Examiner
- 8) Proposed Stipulations, Final Decisions and Orders
- 9) Administrative Warnings

- 10) Review of Administrative Warnings
- 11) Proposed Final Decisions and Orders
- 12) Matters Relating to Costs/Orders Fixing Costs
- 13) Case Closings
- 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

O) Consulting with Legal Counsel

RECONVENE TO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

P) Open Session Items Noticed Above not Completed in the Initial Open Session

Q) Vote on Items Considered or Deliberated Upon in Closed Session, if Voting is Appropriate

R) Ratification of Licenses and Certificates

ADJOURNMENT

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