



PODIATRY AFFILIATED CREDENTIALING BOARD
Room 121A, 1400 East Washington Avenue, Madison
Contact: Tom Ryan (608) 266-2112
June 28, 2016

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 February 9, 2016**
- C) Administrative Updates**
 - 1) Department and Staff Updates
 - 2) Board Members – Term Expiration Dates
 - a) Jeffery Giesking – 07/01/2016
 - b) Thomas Komp – 07/01/2017
 - c) William Weis – 07/01/2015
 - 3) Appointments/Reappointments/Confirmations
- D) Legislative/Administrative Rule Matters**
 - 1) Update on 2016 Wisconsin Act 269 Relating to the Board's Authority to Issue Guidelines Regarding Best Practices in Prescribing Controlled Substances and Proposals for Podiatry Board Guidelines
 - a) National Transportation Safety Board (NTSB) Safety Recommendations for Prescribing Controlled Substances – Discussion and Consideration
 - 2) Adoption Order for CR 15-076 Relating to Overtreatment of Patients
 - 3) Adoption Order for CR 15-076 Relating to the Duty to Obtain Informed Consent
 - 4) Proposals for Chs. Pod 1 and 4
 - 5) Update on Pending Legislation and Pending and Possible Rulemaking Projects
- E) Speaking Engagement(s), Travel, or Public Relation Request(s)**
- F) Informational Items**
- G) 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)

H) 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 § 448.02(8), Stats.); to consider individual histories or disciplinary data (§ 19.85 (1) (f), Stats.); and to confer with legal counsel (§ 19.85 (1) (g), Stats.).

I) **Full Board Review**

- 1) Elenora Williams, D.P.M.

J) **Deliberation on Division of Legal Services and Compliance (DLSC) Matters**

- 1) **Administrative Warnings**
 - a) 14 POD 005 – M.J.N.
 - b) 16 POD 010 – A.A.R.
- 2) **Proposed Stipulations, Final Decisions and Orders**
 - a) 15 POD 001 – Keith A. Beck, D.P.M.
 - b) 15 POD 008 – Robert R. Jacobs, D.P.M.
 - c) 16 POD 001 – Richard A. Arbetter, D.P.M.
 - d) 16 POD 009 – Patricia A. Pietz, D.P.M.
- 3) **Case Closings**
 - a) 14 POD 005

K) 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

L) Consulting with Legal Counsel

RECONVENE TO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

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

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

O) Ratification of Licenses and Certificates

P) Board Member Training Presentation

ADJOURNMENT

NEXT MEETING DATE OCTOBER 20, 2016

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC, AND MAY BE CANCELLED WITHOUT NOTICE.

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.