



# Board of Podiatry - Public Minutes

Podiatry Board

Mar 13, 2024 at 2:00 PM EDT

## **Attendance**

### **Present:**

**Members:** Jennifer Sartori, Julie Shaheen

Teresa Boyer \_ Board Administrator

Rahkiya Medley – Board Counsel

### **I. Call To Order**

The meeting was called to order at 2:05pm.

### **II. Review of Public Minutes December 13, 2023**

#### **Motion:**

The Board approved the public minutes from December 13, 2023, as submitted.

Motion moved by Julie Shaheen and motion seconded by Jennifer Sartori.

### **III. Administrative Rules and Legislative Topics**

Cover letter printed for Board Chair signature.

#### **Motion:**

The Board voted to adopt the Pod 300.

Motion moved by Julie Shaheen and motion seconded by Jennifer Sartori.

#### **A. Legislation Discussion with Board Counsel**

##### **1. HB 1285 - Merger of Podiatry and Board of Medicine**

Board was provided updates to the Board on HB1285.

### **IV. Laws & Rules**

#### **A. Update rule making to incorporate Plc 200s**

#### **Motion:**

Board voted to incorporate the Plc 200s, enter into initiate rulemaking to have Julie Shaheen to work with rules coordinator.

Motion moved by Julie Shaheen and motion seconded by Jennifer Sartori.

**V. OPLC and/or Board Administration Updates**

Communication has been sent for vacant Board member positions to all licensees.

**A. Board Member Travel - FYI**

ALL Board Members need approval when traveling in Board capacity before booking any travel.

Board reviewed travel policy and form as FYI.

**VI. New Business**

**A. CE Rule Question from Licensing**

**Motion:**

Board would like to add auditing provision in their rules. Initiate rulemaking for CME's. Jennifer Sartori will work with rules coordinator.

Motion moved by Julie Shaheen and motion seconded by Jennifer Sartori.

**VII. Non-Public Session**

Non-Public session is conducted for the purpose of discussing investigations of alleged licensee misconduct and other confidential Board business. Such a non-public session is authorized by RSA 91-A:3, II (c) & (e), RSA 91-A:5, IV, Lodge v. Knowlton, (1978), and the Board's executive and deliberative privileges.

**Motion:**

Board voted to enter into nonpublic session at 3:00pm.

Motion moved by Julie Shaheen and motion seconded by Jennifer Sartori.

**VIII. Resume Public Session**

**Motion:**

Board voted to enter into public session at 3:08pm.

Motion moved by Julie Shaheen and motion seconded by Jennifer Sartori.

**IX. Seal The Minutes of the Non-Public Session**

Minutes of the non-public session are sealed to maintain the privacy of the items discussed in non-public session pursuant to RSA 91-A:3, II (c), on the grounds that public disclosure may adversely affect the reputation of a person other than a Board member or render the proposed action ineffective.

**Motion:**

Board voted to seal the minutes from nonpublic session.

Motion moved by Julie Shaheen and motion seconded by Jennifer Sartori.

**X. Next Meeting Date June 12, 2023 2:00pm**

**XI. Adjournment**

Meeting adjourned at 3:10pm.