

Alabama State Board of Podiatry 2777 Zelda Rd Montgomery, AL 36106

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MINUTES Board Meeting October 22, 2021

The Alabama State Board of Podiatry held its regularly scheduled meeting on Friday, October 22, 2021. Due to the COVID-19 State of Emergency, the meeting was held virtually, and the following Board members participated virtually: Dr. Jeffrey Dull (Board Chair), Dr. Maurice Wainwright (Vice Chair), Dr. Robson Araujo (Secretary/Treasurer), Dr. Angela Hampton (member), Dr. Michael Hames (member) and Dr. Johnnie Alston (member attending at 2:24 p.m.). Board member, Dr. Paul Ciavarelli (member), was absent. The meeting was held at the Board's office located at 2777 Zelda Road in Montgomery, Alabama and others attending onsite were Mr. Keith Warren (Executive Director), Ms. Hope Childers (Board Administrator) and Ms. Renee' Reames (recording secretary). Mr. Zack Wilson (Assistant Attorney General) attended virtually. The meeting was called to order by Dr. Dull at 2:07 p.m.

Public Notice of this regularly scheduled meeting was submitted and published on the Secretary of State website at www.sos.alabama.gov, in accordance with the Alabama Open Meetings Act, and posted on the Board's website at www.podiatryboard.alabama.gov.

Dr. Dull, Board Chairman, presented the proposed agenda for the October 22, 2021 meeting. Dr. Araujo made the motion to accept the agenda as presented. The motion was seconded by Dr. Hampton and unanimously approved by the Board.

Dr. Dull presented the July 23, 2021 Board meeting minutes for the Board's approval. A copy of the minutes was distributed to the members prior to the meeting for their review. Dr. Araujo made a motion to approve the July meeting minutes as presented. The motion was seconded by Dr. Wainwright and unanimously approved by the Board.

Mr. Warren presented the Executive Director Report, which included financial information for the period ending September 30, 2021. He also reported on the current number of licensees and status of complaints received as of the end of fiscal year 2021. Dr. Araujo made the motion to approve the financial report as presented. The motion was seconded by Dr. Wainwright and unanimously approved by the Board.

Mr. Warren presented the Administrator's Report, which listed activities performed by the staff since the last Board meeting held in July (report filed in the Board's Official Book of Minutes).

Mr. Warren reported that the COVID-19 State of Emergency was scheduled to be lifted as of October 31, 2021 and future Board meetings would require a quorum of the members to attend in-person, in accordance with the Open Meetings Act.

Mr. Warren introduced Mr. Zack Wilson, with the Attorney General's Office, as the Board's new Legal Counsel.

Mr. Warren presented a list of meeting dates in 2022 for the Board's consideration. Dr. Wainwright made the motion to approve the following dates for the Board to meet in 2022: January 14th, April 15th, July 15th and October 15, 2022. The motion was seconded by Dr. Hames and unanimously approved by the Board.

Dr. Dull reported that the annual election of Board officers was due. Dr. Hampton made the motion that the Board officers remain the same, with Dr. Dull as Board Chair, Dr. Wainwright as Board Vice Chair and Dr. Araujo as Secretary/Treasurer. The motion was seconded by Dr. Araujo and unanimously approved by the Board.

The Board discussed support of the proposed Podiatry legislation to be submitted for the 2022 Legislative Session.

Dr. Dull announced that the next meeting of the Board was scheduled on January 14, 2022 at 2:00 p.m. at the Board's office. Mr. Warren indicated that he would keep the Board advised of any changes in conducting future Board meetings onsite.

There being no further business of the Board, Dr. Wainwright made the motion to adjourn the meeting. The motion was seconded by Dr. Araujo and unanimously approved by the Board. Dr. Dull adjourned the meeting at 2:37 p.m.

Respectfully Submitted,

Dr. Jeffrey Dull *Board* Chair

Keith E. Warren *Executive Director*

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