

Alabama State Board of Podiatry

610 S. McDonough Street Montgomery, Alabama 36104
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MINUTES Board Meeting Friday, September 10, 2010

The Alabama State Board of Podiatry met on Friday, September 10, 2010, at the Board Office in Montgomery, Alabama in order to conduct business.

The meeting was called to order at 2:10 p.m. and the following members were in attendance: Dr. Eric Fillinger (Vice-President), Dr. Julie Overby, Dr. Angelo Agee, Dr. Ronald Agee and Dr. Danalynn Guasteferro. Dr. Debra Gibson (Secretary/Treasurer) and Dr. Sanjeev Singh were not present. Also in attendance were Mr. Keith E. Warren (Executive Director), Ms. Hope Paulene (Executive Assistant), Ms. Renee' Reames (Assistant to Mr. Warren) and Mr. Bill Garrett (Board Counsel). A quorum was present in order to conduct business.

Public Notice of this meeting was submitted to the Secretary of State's Web Site in accordance with the Alabama Open Meetings Act and it was also published on the Board's Web Site at www.podiatryboard.alabama.gov.

Mr. Warren administered the Oath of Office to Dr. Danalynn Guasteferro.

Dr. Fillinger opened the floor for nominations for President, Vice President, and Secretary/Treasurer.

Dr. Ronald Agree made motion to elect Dr. Angelo Agree as President, Dr. Fillinger as Vice-President, and Dr. Gibson as Secretary/Treasurer. The motion was seconded by Dr. Guasteferro and passed by acclamation.

Dr. Overby made a motion to approve the minutes from the July 16, 2010 meeting as submitted. The motion was seconded by Dr. Angelo Agee and unanimously approved by the Board.

Ms. Paulene reported the current financial information to the Board; the account balance is \$85,598.85. Dr. Overby made a motion to approve the financial report as presented. The motion was seconded by Dr. Angelo Agee and unanimously approved by the Board.

The Chair proceeded with the opening of the bids received for Management Services.

The only bid received was from Warren & Company, Inc. located at 610 South McDonough Street, Montgomery, AL 36104 at a monthly rate of \$4250.00.

Dr. Guasteferro made a motion to accept the bid presented by Warren & Company, Inc. for a five year period, from October 1, 2010 to September 30, 2015. The motion was seconded by Dr. Overby and unanimously approved by the Board.

Board Counsel presented Advisory Opinion No. 20, which states that a “duly licensed podiatrist in Alabama is allowed to supervise hyperbaric oxygen treatments for foot wounds as long as there is an MD or DO on the premises”. Dr. Angelo Agee made a motion to accept the Advisory Opinion No. 20 has presented. The motion was seconded by Dr. Overby. After discussion of the Opinion, the Vice President called for a vote on the matter. Those voting yea were Dr. Angelo Agee, Dr. Overby, Dr. Guasteferro, and Dr. Fillinger. Dr. Ronald Agee sustained from the vote. The motion passed.

Mr. Warren asked that the Board Members to review its current law and rules and regulations and consider new language that addressed prescribing habits of licensed podiatrists in the State. He informed the Board that the office has recently seen an increase in the number of complaints being filed that address prescribing habits.

Dr. Overby made a motion to adopt the 2011 Board Calendar as presented, which the following meeting dates: January 14, 2011, April 15, 2011, July 15, 2011 and October 14, 2011. The motion was seconded by Dr. Angelo Agee and unanimously approved by the Board.

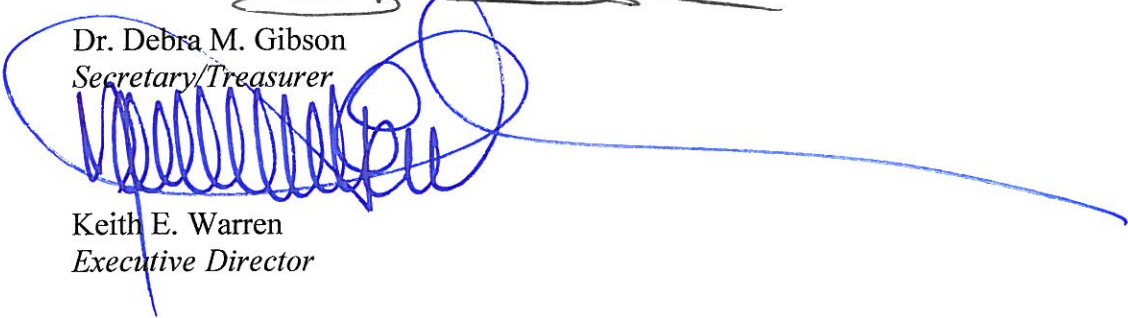
The next Board meeting is scheduled for Friday, January 14, 2011, beginning at 2:00 p.m.

There being no further business, Dr. Guasteferro made a motion to adjourn the meeting at 3:07p.m. The motion was seconded by Dr. Angelo Agee and unanimously approved by the Board.

Respectfully Submitted,



Dr. Debra M. Gibson
Secretary/Treasurer



Keith E. Warren
Executive Director