



**Alabama State Board of Podiatry**  
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**MINUTES**  
**Board Meeting**  
**Friday, October 12, 2012**

The Alabama State Board of Podiatry met on Friday, October 12, 2012, at the Board Offices located at 2777 Zelda Road, Montgomery, Alabama, in order to conduct business.

The meeting was called to order at 2:11 p.m. and the following Board members were in attendance: Dr. Angelo Agee (President), Dr. Eric Fillinger (Vice-President), Dr. Danalynn Guasteferro, and Dr. Ronald Agee. Board members not in attendance were Dr. Sanjeev Singh, Dr. Debra Gibson and Dr. Julie Overby. Also in attendance were Mr. Keith E. Warren (Executive Director), Ms. Hope Paulene (Executive Assistant), Mr. Bill Garrett (legal counsel; arrived 2:30 p.m.) and Ms. Renee' Reames (Executive Secretary to Mr. Warren). A quorum was present in order to conduct business.

Public Notice of this meeting was submitted to the Secretary of State's website at [www.sos.alabama.gov](http://www.sos.alabama.gov), in accordance with the Alabama Open Meetings Act, and published on the Board's website at [www.podiatryboard.alabama.gov](http://www.podiatryboard.alabama.gov).

Dr. Guasteferro made a motion to approve the minutes from the April 13, 2012, Board meeting as presented. The motion was seconded by Dr. R. Agee and unanimously approved by the Board.

Ms. Paulene reported on the recent financial activities of the Board and indicated an account balance of \$103,777.16, as of October 12, 2012. Mr. Warren explained that funds were not in excess of \$100,000 at the end of the fiscal year (September 30<sup>th</sup>) and no funds were transferred to the General Fund. Dr. Fillinger made a motion to approve the Financial Report as presented. The motion was seconded by Dr. Guasteferro and unanimously approved by the Board.

The Board discussed an inquiry received concerning nurse practitioners, whose scope of service is through the physician (MD/DO). The Board further discussed required modifications in the statute to allow nurse practitioners under DPM. The Board agreed that Mr. Garrett would respond in writing to the inquiry on behalf of the Board.

Mr. Warren presented proposed new Rule, Appendix 1, Forms Associated with These Rules and Regulations, which had been published in the *Alabama Administrative Monthly*. He indicated that he had not received any comments from the public regarding this new Rule, which will include application forms, etc. Dr. Fillinger made a motion to adopt as a Final Rule, Appendix 1, Forms Associated with These Rules and Regulations. The motion was seconded by Dr. R. Agee and unanimously approved by the Board.

The Board discussed creating an on-line renewal option and reporting process for CME's when renewing licenses. Mr. Warren indicated that he would review to the Rules to determine if changes were needed to implement this process.

Dr. Fillinger recommended that a Board newsletter be published to provide a means of communication to keep licensees informed of significant changes. The Board agreed and discussed various topics that could be included.

Mr. Warren presented for Board approval the 2013 meeting calendar. Dr. Fillinger made a motion to approve the 2013 Board meeting calendar as presented. The motion was seconded by Dr. R. Agee and unanimously approved by the Board.

Mr. Warren reminded the Board members about the upcoming meeting on October 18, 2012, with the Sunset Committee and encouraged the members to attend.

Budgetary matters were discussed by the Board, with consideration to reduction in licensing fees, cost of on-line renewal service option, and cost of Administrative Hearings for disciplinary issues.

The next Board meeting is scheduled for Friday, January 11, 2013, beginning at 2:00 p.m.

There being no further business and Dr. Guasteferro made a motion to adjourn the meeting. The motion was seconded by Dr. Fillinger and unanimously approved. Dr. A. Agee adjourned the meeting at 2:45 p.m.

Respectfully Submitted,



Dr. Angelo Agee  
*Chair*



Keith E. Warren  
*Executive Director*