

Alabama State Board of Podiatry

610 S. McDonough Street Montgomery, Alabama 36104

Telephone: (334) 269-9990 Fax: (334) 263-6115



MINUTES Board Meeting Friday, October 14, 2011

The Alabama State Board of Podiatry met on Friday, October 14, 2011 at the Board Office in Montgomery, Alabama in order to conduct business.

The meeting was called to order at 2:00 p.m. and the following members were in attendance: Dr. Angelo Agee (President), Dr. Eric Fillinger (Vice-President), Dr. Sanjeev Singh, Dr. Julie Overby, Dr. Danalynn Guasteferro. Board members not in attendance were Dr. Debra Gibson, and Dr. Ronald Agee. Also in attendance were Mr. Keith E. Warren (Executive Director), Ms. Hope Paulene (Executive Assistant), Mr. Bill Garrett (legal counsel) 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, in accordance with the Alabama Open Meetings Act, and published on the Board's website at www.podiatryboard.alabama.gov.

Dr. Guasteferro made a motion to approve the minutes from the July 15, 2011 meeting as presented. The motion was seconded by Dr. Fillinger and unanimously approved by the Board.

Mr. Warren reported on the recent financial activities of the Board and indicated an account balance of \$108,191.56, as of October 13, 2011. Dr. Guasteferro made a motion to approve the financial report as presented. The motion was seconded by Dr. Overby and unanimously approved by the Board.

Mr. Garrett submitted a draft letter addressed to Alabama Blue Cross/Blue Shield, for the Board's consideration, concerning billing issues under Codes 93965, 93970 and 93971, as previously discussed by the Board. Dr. Overby made a motion to approve the letter as presented. The motion was seconded by Dr. Guasteferro and unanimously approved by the Board.

The Board discussed election of officers. The Board unanimously agreed to defer election of officers until the Board vacancies were filled. Mr. Warren reviewed the list of nominees that the Board had identified at a previous meeting.

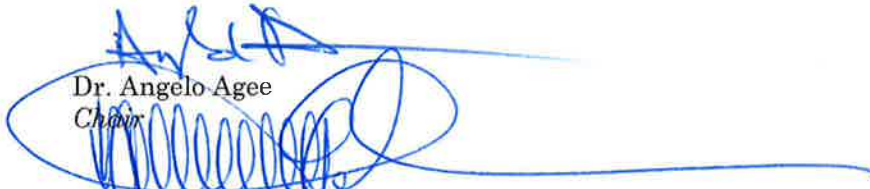
Mr. Warren presented the proposed 2012 Board meeting dates for the Board's approval. Dr. Overby made a motion to accept the 2012 Board meeting dates as presented. The motion was seconded by Dr. Guasteferro and unanimously approved by the Board. The Board meetings will begin at 2:00 p.m. and the 2012 meeting schedule will be posted on the Board's website and the Secretary of State website, in accordance with the Alabama Open Meetings Act.

The Board discussed proposed changes to the statute to be recommended for consideration at the upcoming legislative session.

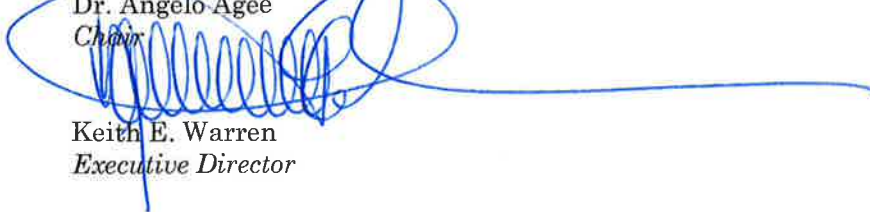
The next Board meeting is scheduled for Friday, January 20, 2012 beginning at 2:00 p.m.

There being no further business, the meeting was adjourned at 2:40 p.m.

Respectfully Submitted,



Dr. Angelo Agee
Chair



Keith E. Warren
Executive Director