

Alabama State Board of Podiatry

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MINUTES Board Meeting Friday, January 15, 2010

The Alabama State Board of Podiatry met on Friday, January 15, 2010, at the Board Office in Montgomery, Alabama in order to conduct business.

The meeting was called to order at 2:16 p.m. and the following members were present: Dr. Steven Grunfeld (President), Dr. Eric Fillinger (Vice-President), Debra Gibson (Secretary/Treasurer), Dr. Angelo Agee, Dr. Ronald Agee, Dr. Julie Overby, and Dr. Singh. Also in attendance were Ms. Hope Paulene (Executive Assistant) and Mr. Bill Garrett (Board Counsel). Mr. Warren (Executive Director) was not present. A quorum was declared to conduct business.

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

Dr. Gibson made a motion to contract with Ms. Dana Billingsley and Mr. Matt Beam for Governmental Hearing Officers. The motion was seconded by Dr. Angelo Agee and unanimously approved by the Board.

Ms. Paulene informed the Board that the office has received a letter on January 14, 2010 from Mr. Randolph (Randy) Reaves resigning from his position of Board Counsel effective December 15, 2009. In light of his resignation, the Attorney General's office will provide the Board with legal counsel until further notice.

Dr. Singh and Dr. Angelo Agee volunteered to serve on the committee for the rules and regulations that need updating due to the change in the practicing statute.


Dr. Gibson addressed the Board with the current financial information; the account balance is \$ 97,536.31. Dr. Overby made a motion to approve the financial report as presented. The motion was seconded by Dr. Fillinger and unanimously approved by the Board.

The minutes from the October 16, 2010 Board meeting were presented for approval. Dr. Fillinger made a motion to approve the minutes as presented. The motion was seconded by Dr. Gibson and unanimously approved by the Board.

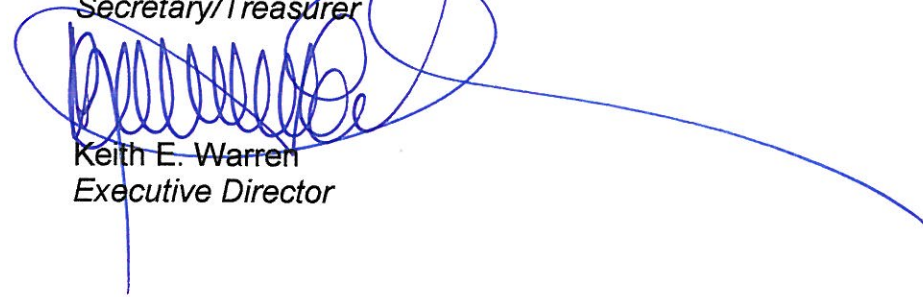
Ms. Paulene announced the next Board meeting is scheduled for Friday, April 16, 2010 beginning at 2:00 p.m.

There being no further business, Dr. Singh made a motion to adjourn the meeting at 2:55 p.m. The motion was seconded by Dr. Gibson and unanimously approved by the Board.

Respectfully Submitted,



Dr. Debra M. Gibson
Secretary/Treasurer



Keith E. Warren
Executive Director