

# *Alabama State Board of Podiatry*

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## **MINUTES Board Meeting Friday, April 18, 2008**

The Alabama State Board of Podiatry met on Friday, April 18, 2008 at the Board Office in Montgomery, Alabama in order to conduct business.

The meeting was called to order at 2:05 p.m. and the following members were present: Dr. Steven Grunfeld (Vice-President), Dr. Darron Barrus (Secretary/Treasurer), Dr. Eric Fillinger, and Dr. Mark Veres. Dr. James (Jay) Morgan (President), Dr. Patricia Antero, and Dr. Tara Blasingame were not present. Also in attendance were Mr. Keith E. Warren (Executive Director), and Ms. Hope Paulene (Executive Assistant), and Mr. Randy Reaves (Board Counsel). 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](http://www.podiatryboard.alabama.gov).

The minutes from the January 18, 2008 Board meeting were presented for approval. Dr. Veres made a motion to approve the minutes as presented. The motion was seconded by Dr. Fillinger and unanimously approved by the Board.

Mr. Warren addressed the Board regarding the proposed legislation.

Mr. Reaves updated the Board on Legal Matters and also presented a Consent Agreement between the Board and Cynthia Hodby, D.P.M. (License 174). The consent agreement was signed by Dr. Hodby and also included a check in the amount of \$500.00, for her advertising violations. Dr. Veres made a motion to accept the consent agreement as presented. The motion was seconded by Dr. Barrus and unanimously approved by the Board.

Dr. Veres made a motion for the abandoned patients records of Hope Brustein, DPM (currently located at Mr. Reaves' office) to be destroyed by Shred-IT at the Board's expense. The motion was seconded by Dr. Barrus and unanimously approved by the Board.

Dr. Veres made a motion for Rule 730-X-3.01 to be amended, so the jurisprudence exam can be administered semiannually, specifically in June and December. The motion was seconded by Dr. Fillinger and unanimously approved by the Board.

The Board approved 2 applications to take the jurisprudence exam.

Dr. Barrus addressed the Board with the current financial information; the account balance is \$ 63,053.70. Dr. Barrus made a motion to approve the financial report as presented. The motion was seconded by Dr. Veres and unanimously approved by the Board.

Dr. Barrus asked the Board to approve his attendance and travel expenses pertaining to the 33<sup>rd</sup> Annual Federation of Associations of Regulatory Boards meeting from January 23 -25, 2009 in Tampa, FL.

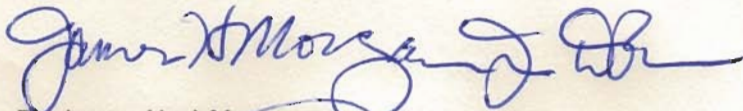
Dr. Veres made a motion to approve Dr. Barrus's request and for the Board to reimburse expenses related to the conference. The motion was seconded by Dr. Fillinger and unanimously approved by the Board.

The next meeting of the Alabama Podiatric Medical Association is May 3, 2008 in Destin, FL.

Mr. Warren announced by next Board meeting is tentatively scheduled for Friday, July 18, 2008 beginning at 9:00 a.m.

There being no further business, Dr. Veres made a motion to adjourn the meeting at 3:55 p.m. The motion was seconded by Dr. Fillinger and unanimously approved by the Board.

Respectfully Submitted,



Dr. James (Jay) Morgan  
President



Keith E. Warren  
Executive Director