

## Alabama State Board of Podiatry 2777 Zelda Rd Montgomery, AL 36106 Phone: 334/420-7205 Fax: 334/263-6115 www.podiatryboard.alabama.gov

## MINUTES Board Meeting October 12, 2018

The Alabama State Board of Podiatry met on Friday, October 12, 2018, at the Board Office located at 2777 Zelda Road in Montgomery, Alabama, to conduct business.

The meeting was called to order at 2:17 p.m. by Dr. Jamie Lee Cleckler, Board Chair. The following Board members were in attendance: Dr. Jamie Lee Cleckler (Chair), Dr. Tommy Garnett (Vice Chair), Dr. Jay Morgan (member), Dr. Angela Hampton (member), David Roberson (member) and Dr. Hadryan H. Vaughn (member). Member not in attendance was Dr. John Odle (member). Also, in attendance were Mr. Keith E. Warren (Executive Director), Mr. Cameron McEwen (Legal Counsel), Ms. Jennifer Love (Legal Assistant), Mr. Mike James (Investigator) and Ms. Hope Childers (Board Administrator).

Public Notice of this regularly scheduled meeting was submitted to the Secretary of State and published on the website at <a href="www.sos.alabama.gov">www.sos.alabama.gov</a>, in accordance with the Alabama Open Meetings Act, and posted on the Board's website at <a href="www.podiatryboard.alabama.gov">www.podiatryboard.alabama.gov</a>.

A copy of the minutes from the July 27, 2018 Board meeting was submitted to the members prior to the meeting for their review. Dr. Garnett made a motion to approve the July minutes as presented. The motion was seconded by Dr. Morgan and unanimously approved by the Board.

Dr. Cleckler reported that a copy of the Executive Director Report, to include financial information for FY 2018 for the period ending September 30, 2018, along with a copy of the Administrator's Report, was distributed to the members for their review (report filed in the Board's Official Book of Minutes). Following a review of the reports, a motion was made by Dr. Morgan to approve the financial report as presented. Dr. Garnett seconded the motion, and the Board unanimously approved.

Mr. McEwen presented the Legal Counsel Report.

Mr. McEwen presented to the Board a Consent Order (Case 2018-012), Narin George Singer, DPM #324, for approval. Dr. Garrett made a motion to accept the consent order has presented. The motion was seconded by Dr. Roberson and unanimously approved by the Board.

The Board discussed proposed legislation for the 2019 Session, which included topics such as license restoration, wellness programs, and opioid medical-prescribing.

Mr. McEwen's contract for legal services was renewed by the Board with the Alabama Board of Funeral Service from October 1, 2018 to September 30, 2019 at an annual rate of \$5000.00 Dr. Morgan made the motion to approve the contract renewal as presented. The motion was seconded by Dr. Roberson and unanimously approved by the Board.

Mr. Warren presented specifications for an Invitation to Bid (ITB) for Administrative Services. All bid packets will be submitted to Board Counsel, Mr. Cameron McEwen. A motion was made by Dr. Morgan to approve the ITB process. The motion was seconded by Dr. Roberson and unanimously approved by the Board.

Mr. Warren presented the proposed 2019 Board calendar. Dr. Garnett made a motion to accept the proposed meeting dates of January 11<sup>th</sup>, April 12, July 26<sup>th</sup> and October 11<sup>th</sup>, as presented. The motion was seconded by Dr. Roberson and unanimously approved by the Board.

Dr. Cleckler announced that the Board's next regularly scheduled meeting was January 11, 2019 at 2:00 p.m.

There being no further business of the Board, Dr. Morgan made the motion to adjourn the meeting. The motion was seconded by Dr. Garnett and unanimously approved by the Board. Dr. Cleckler adjourned the meeting at 2:30 p.m.

Respectfully Submitted,

Tommy Garnett, DPM

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Keith E. Warren *Executive Director* 

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