## Alabama State Board of Podiatry



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## MINUTES Board Meeting Friday, October 20, 2006

The Alabama State Board of Podiatry met on Friday, October 20, 2006 at the Board Office in Montgomery, Alabama in order to conduct business.

The meeting was called to order at 2:25 p.m. and the following members were present: Dr. Mark Veres (President), Dr. Robert Russell (Vice-President), Dr. Darron Barrus (Secretary/Treasurer), Dr. Tara Blasingame, Dr. Patricia Antero and Dr. James (Jay) Morgan. Also in attendance were Mr. Keith E. Warren (Executive Director), Ms. Hope Paulene (Executive Assistant), and Mr. Randolph P. 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 in the *Montgomery Advertiser*.

Ms. Hope Paulene administered the Oath of Office to Dr. Darron Barrus.

The minutes from the July 21, 2006 Board meeting were presented for approval. Dr. Barrus made a motion to approve the minutes as presented. The motion was seconded by Dr. Blasingame and unanimously approved by the Board.

Dr. Darron Barrus addressed the Board with the current financial information; the account balance is \$82,076.69. Dr. Blasingame made a motion to approve the financial report as presented. The motion was seconded by Dr. Russell and unanimously approved by the Board.

Due to a scheduling conflict with the Alabama Podiatric Medical Association, the Board has rescheduled the meeting with the APMD to discuss proposed legislation until January 19, 2007.

Mr. Reaves updated the Board on Legal Matters and also presented a Consent Agreement between the Board and Rona R. Green, D.P.M. The consent

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agreement was signed by Dr. Green and also included a check in the amount of \$ 333.34, which is a third for said fines outlined in the agreement for her advertising violations she has sixty days to pay the remainder of the \$1000.00 fine. Dr. Morgan made a motion to accept the consent agreement as presented. The motion was seconded by Dr. Barrus and unanimously approved by the Board.

The Board approved 1 application to take the Law exam on February 14, 2007.

The Board set the following dates for the 2007 meeting dates:

Friday, January 19, 2007 Friday, April 20, 2007 Friday, July 20, 2007 Friday, October 19, 2007

Dr Barrus requested that the Board approve him and reimburse his travel expenses incurred for attending the Federation of Associations of Regulatory Boards Forum 2007, which is being held in San Antonio, Texas in February 2007. Dr. Blasingame made a motion for Dr. Barrus to be approved to attend the FARB meeting and for the Board to reimburse him for expenses related to the forum. The motion was seconded by Dr. Russell and unanimously approved by the Board.

Dr Veres informed the Board that it needed to begin thinking of nominations for the election of officers, which will take place at the January 19, 2007 meeting. Also, he stated that his term will be expiring on March 25, 2007.

Mr. Warren announced by next Board meeting scheduled is Friday, January 19, 2007 beginning at 2:00 p.m.

There being no further business, Dr. Russell made a motion to adjourn the meeting at 3:32 p.m. The motion was seconded by Dr. Blasingame and unanimously approved by the Board.

Respectfully Submitted,

Dr. Darron Barrus

Secretary/Treasure

Keith E. Warren
Executive Director

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