



Alabama State Board of Podiatry
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MINUTES
Board Meeting
Friday, April 12, 2013

The Alabama State Board of Podiatry met on Friday, April 12, 2013, at the Board Offices located at 2777 Zelda Road, Montgomery, Alabama, in order to conduct business.

The meeting was called to order at 2:10 p.m. and the following Board members were in attendance: Dr. Angelo Agee (President), Dr. Eric Fillinger (Vice-President), Dr. Debra Gibson (Secretary/Treasurer), Dr. Danalynn Guasteferro, Dr. Ronald Agee, and Dr. Sanjeev Singh. Board members not in attendance was Dr. Julie Overby. Also in attendance were Mr. Keith E. Warren (Executive Director), Mr. Bill Garrett (Legal Counsel), Ms. Hendon Coody, Ms. Hope Paulene (Executive Assistant), 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. Fillinger made a motion to approve the minutes from the January 11, 2013 Board meeting as presented. The motion was seconded by Dr. Gibson and unanimously approved by the Board.

Dr. Gibson reported on the recent financial activities of the Board and indicated an account balance of \$113,488.86 as of April 10, 2013. Dr. Fillinger made a motion to approve the Financial Report as presented. The motion was seconded by Dr. Gibson and unanimously approved by the Board.

Mr. Garrett indicated that there was no new business to report. He introduced Ms. Hendon Coody.

Mr. Warren presented specifications for an Invitation to Bid (ITB) for Administrative

Services, which included investigative services. Mr. Warren reported that the previous contract for investigative services had expired. He indicated that this ITB would be sent to vendors and closed bids would be opened at the next Board meeting scheduled July 19, 2013. He indicated that the administrative services contract would be an annual contract, five years in duration

Dr. Guasteferro made a motion to cancel the current Administrative Services contract with Warren and Company, Inc. effective July 31, 2013. The motion was seconded by Dr. Gibson and unanimously approved by the Board.

Dr. Guasteferro made a motion to accept the specifications for the ITB for administrative services. The motion was seconded by Dr. Gibson and unanimously approved by the Board.

Mr. Warren reported that Mr. Garrett had provided legal services as a transition from Mr. Reaves and introduced Ms. Hendon Coody. The Board reviewed the proposed professional services contract with Ms. Coody to provide legal services. Dr. Guasteferro made a motion to approve the professional services contract with Ms. Coody effective April 1, 2013 through March 30, 2015, at the rate of \$150 per hour and a contract limit of \$14,500 for one year and \$29,000 for the duration of the contract. The motion was accepted by Dr. Gibson and unanimously approved by the Board.


Mr. Warren recommended that the Board consider changes to the statute, such as ankle and scope of services, and prepare to submit these changes as a proposed bill at the next year's legislative session. The Board discussed the composition of a Board Legislative Committee to consider changes in the statute. Dr. Angelo appointed Dr. Fillinger as chair, Dr. Guasteferro, legal counsel Hendon Coody and Board Chair Dr. Angelo to serve on this Committee. Dr. Fillinger will inquire with Dr. Jay Morgan, Dr. James Thomas and Dr. John Roberson about also serving on this Committee.

Mr. Warren reported on the current number of licensees and indicated that the number of licensees had been on a down trend, with no new licensee since last fiscal year. The Board discussed other states that may serve as a model in considering legislative changes, e.g., Georgia, Tennessee and New York, etc.

The next Board meeting is scheduled July 19, 2013.

There being no further business, Dr. Guasteferro made a motion to adjourn the meeting. The motion was seconded by Dr. Gibson and unanimously approved. Dr. A. Agee adjourned the meeting at 2:46 p.m.

Respectfully Submitted,


Dr. Angelo Agee
Chair


Keith Warren
Executive Director