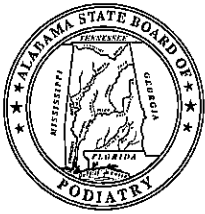


# *Alabama State Board of Podiatry*

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## **MINUTES Board Meeting Friday, July 20, 2007**

The Alabama State Board of Podiatry met on Friday, July 20, 2007 at the Board Office in Montgomery, Alabama in order to conduct business.

The meeting was called to order at 9:00 a.m. and the following members were present: Dr. Patricia Antero (President), Dr. James (Jay) Morgan (Vice-President), Dr. Darron Barrus (Secretary/Treasurer), Dr. Mark Veres, Dr. Tara Blasingame, Dr. Eric Fillinger, Dr. Steven Grunfeld. Also in attendance were Mr. Keith E. Warren (Executive Director), and Ms. Hope Paulene (Executive Assistant), Mr. Randy Reaves (Board Counsel) and Mr. Donald Hiltz (Board Investigator). 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).

Mr. Warren administered the Oath of Office to Dr. Eric Fillinger and Dr. Steven Grunfeld.

The minutes from the May 18, 2007 Board meeting were presented for approval. Dr. Morgan made a motion to approve the minutes as presented. The motion was seconded by Dr. Barrus and unanimously approved by the Board.

At approximately 9:10 a.m., the Board entered into an Administrative Hearing for Dr. William B. Hesidence, II, License #257. Mr. James S. Ward of Ward & Wilson, LLC presided as the Hearing Officer. Ms. Anita Griffith of Boggs Reporting & Video Services served as the Court Reporter.

At approximately 10:00 a.m., the Board recessed.

At approximately 10:10 a.m., the Board reconvened into the hearing.

At approximately 10:51 a.m., the Board recessed.

At approximately 11:00 a.m., the Board reconvened into the hearing.

At approximately 12:25 p.m., the hearing concluded and the Board adjourned for lunch.

At approximately 1:50 p.m., the Board entered into an Administrative Hearing for Dr. Jeffrey A. Brown, License #187. Mr. James S. Ward of Ward & Wilson, LLC presided as the Hearing Officer. Ms. Anita Griffith of Boggs Reporting & Video Services served as the Court Reporter.

The hearing concluded at approximately 3:19 p.m.

Dr. Veres made a motion for final adoption of the rules change of Chapter 730-X-1 as advertised in the Administrative Monthly. The motion was seconded by Dr. Morgan and unanimously approved by the Board.

Dr. Veres made a motion to approve the rules changes to Chapter 730-X-3 as presented for advertisement. The motion was seconded by Dr. Blasingame and unanimously approved by the Board.

Mr. Reaves addressed the Board, informing them that the Board had received several complaints that would require administrative hearings. He presented the Board with a Consent Order in the amount of \$500.00 for Dr. Gerard A. Skaziak, License #171.

Dr. Blasingame made a motion that the Board agree and accept the Consent Order for Dr. Skaziak as presented by Mr. Reaves. The motion was seconded by Dr. Veres and unanimously approved by the Board.

Dr. Veres made a motion to accept the Bid for Management Services received by Warren & Company, Inc. for the rate of \$3250.00 a month from September 1, 2007 to September 30, 2010. The motion was seconded by Dr. Morgan and unanimously approved by the Board.

Dr. Barrus addressed the Board with the current financial information; the account balance is \$ 52,399.83. Dr. Morgan made a motion to approve the financial report as presented. The motion was seconded by Dr. Veres and unanimously approved by the Board.

Dr. Veres made a motion to renew the legal services contract of Mr. Randy Reaves, while increasing his rate from \$100.00 to \$120.00 hourly and adding paralegal services at \$45.00 hourly. The contract's term is 10/1/07 to 09/30/09. The motion was seconded by Dr. Blasingame and unanimously approved by the Board.

The Board will discuss the rebidding of Investigator Services at the next meeting.

Mr. Warren announced by next Board meeting is tentatively scheduled for Friday, October 26, 2007 beginning at 10:00 a.m.

There being no further business, Dr. Barrus made a motion to adjourn the meeting at 4:40 p.m. The motion was seconded by Dr. Veres and unanimously approved by the Board.

Respectfully Submitted,



Dr. Patricia Antero  
President



Keith E. Warren  
Executive Director