

MINUTES BOARD OF LICENSURE OF PODIATRIC MEDICINE

10/24/02

1:00 PM

OLR Board Room

CHAIRMAN:

Danforth DeSena, D.P.M.

MEMBERS PRESENT:

Jil Beaupain, D.P.M.

Roy Corbin, D.P.M.

Danforth De Sena, D.P.M.

Shannon Meredith, D.P.M

Ron Stewart

MEMBERS ABSENT:

OTHERS PRESENT:

Diane Staples, Board Clerk; Dorene Gerrish, Board Administrator; Dennis Smith, AAG

CALL TO ORDER

Dr. DeSena called the meeting to order at 1:20 p.m.

MINUTES

A motion was made by Mr. Stewart and seconded by Dr. Corbin to approve the minutes from the July 7, 2002 meeting. Passed unanimously.

ADMINISTRATOR'S COMMENTARY

Anne Head introduced the two new board members, Dr. Beaupain and Dr. Meredith and the new Board administrator, Dorene Gerrish. Dorene gave the Board her background, including that she had worked for the Bureau of Insurance since 1981, and her contact numbers and e-mail address. All the board members introduced themselves and welcomed the new members.

INFORMAL CONFERENCE

Pod-024: Dennis Smith summarized the case for the new members. Dr. Corbin moved and Mr. Stewart seconded to go into executive session for the informal conference. The motion passed unanimously. Dr. Corbin moved and Dr. Meredith seconded to take a 5 minute recess at 3:20. Mr. Stewart moved and Dr. Beaupain seconded to go back into executive session at 3:30. Mr. Stewart moved and Dr. Beaupain seconded to go out of executive session and into a closed session to consult with the Board's attorney at 4:20. Mr. Stewart moved and Dr. Corbin seconded to go back into executive session at 4:50. Mr. Stewart moved to offer a consent agreement to include further continuing education regarding professional behavior and doctor/patient boundaries and medical ethics offered by PICA or an equivalent approved by the Board. Also to make a log of prescription narcotics for a period of one year to be reviewed by the Board quarterly. Dr. Beaupain seconded. The motion passed with 4 in favor and 1 recusal (Dr. Corbin).

CORRESPONDENCE

The Board received a letter reading hyperbaric oxygen use and Dr. DeSena has responded.

ADJOURNMENT

Dr. Meredith moved to adjourn the meeting. Mr. Stewart seconded the motion. Motion passed. Meeting adjourned at 5:25 p.m.

Respectfully submitted,
Diane Staples, Board Clerk