

MINUTES BOARD OF LICENSURE OF PODIATRIC MEDICINE

09/11/03

1:00 PM

OLR Board Room

CHAIRMAN:

Shannon Meredith, D.P.M.

MEMBERS PRESENT:

Jil Beaupain, D.P.M.

Roy Corbin, D.P.M.

Shannon Meredith, D.P.M.

Danforth DeSena, D.P.M.

Ron Stewart

MEMBERS ABSENT:

OTHERS PRESENT:

Diane Staples, Board Clerk; Penny Vaillancourt, Board Administrator; Dennis Smith, AAG

CALL TO ORDER

Dr. Meredith called the meeting to order at 1:17 p.m.

MINUTES

A motion was made by Mr. Stewart and seconded by Dr. DeSena to approve the minutes from the July 10, 2003 meeting. Passed unanimously.

ADMINISTRATOR'S COMMENTARY

Penny reported that the CEU Audit Rule hearing had taken place and that in future renewals each license would attest on the renewal form that the CEUs had been completed and then 10% of licensees would be audited to provide documentation of the CEU's. The office has also been working on the on-line renewal process.

The financials for the Board were discussed.

COMPLAINT OFFICERS REPORT

There were no complaints presented

CHAIRMAN'S REPORT

At the Maine Foot and Ankle Seminar licensees were asking questions regarding the higher fees. Shannon invited them to attend a board meeting or to write a letter to the Board.

MISCELLANEOUS

Diane gave a renewal update and reported that five licensees had still not renewed.

INFORMAL CONFERENCE

POD 027: The licensee has signed a waiver of objections and has been advised of the process of the informal conference. Dr. DeSena moved to go into executive session at 2:30 p.m. and Mr. Stewart seconded. Motion passed unanimously. Dr. Beaupain moved and Mr. Stewart seconded to go into executive session for legal counsel at 3:10 p.m. Dr. Corbin moved and Dr. Beaupain seconded to go out executive session for legal council at 3:30 p.m. Dr. Beaupain moved to offer a consent agreement to include terms discussed during executive session and Dr. DeSena seconded. The motion passed with 4 in favor and 1 abstention (Dr. Corbin). Dr. Beaupain moved to add the intent to renew the licensee and Mr. Stewart seconded. The motion passed with 4 in favor and 1 abstention (Dr. Corbin).

ADJOURNMENT

Mr. Stewart moved to adjourn the meeting. Dr. Beaupain seconded the motion. Motion passed. .

Respectfully submitted,
Diane Staples, Board Clerk