

BOARD OF LICENSURE OF PODIATRIC MEDICINE

Minutes of the September 1, 2005 Board Meeting

1:00 PM

OLR Board Room

CHAIRMAN:

Shannon Meredith, D.P.M.

MEMBERS PRESENT:

Shannon Meredith, D.P.M.

Roy Corbin, D.P.M.

Ron Stewart

Danforth DeSena, D.P.M.

Jil Beaupain, D.P.M.

MEMBERS ABSENT: None

OTHERS PRESENT:

Colleen Eugley, Board Clerk; Penny Vaillancourt, Board Administrator; and Bob Perkins, A.A.G.

CALL TO ORDER:

Dr. Shannon Meredith called the meeting to order at 1:25 p.m.

MINUTES:

A motion was made by Ron Stewart and seconded by Dr. Dan DeSena to approve the minutes from the July 14, 2005, meeting.

Vote: 5 - In Favor

NEW APPLICANTS:

Dr. Robert Taylor – sat and passed oral exam

Dr. Roy Corbin motioned to approve the application; Dr. Dan DeSena seconded the motion.

Vote: 5 - In favor

Dr. Keith Kendall – sat and passed oral exam

Dr. Roy Corbin motioned to approve his application; Dr. Dan DeSena seconded the motion.

Vote: 5 - In favor

ADMINISTRATOR'S COMMENTARY:

Penny Vaillancourt gave the financial report for FY '05 and projection for FY '06.

Penny Vaillancourt provided the board with an update on the efforts to gather the rulemaking committee meeting. Penny Vaillancourt also provided updates regarding Executive Orders and online renewals.

CHAIRMAN'S REPORT:

Dr. Shannon Meredith stated that a new contact will be established at Maine Foot & Ankle.

COMPLAINT OFFICER'S REPORT:

POD-036

Dr. Dan DeSena recused himself from the discussion.

Dr. Shannon Meredith made a motion to table the discussion pending further research of APMA code of ethics sections 21 and 22 and more information from the patient and doctor. The motion was seconded by Dr. Jil Beaupain.

Vote: 3 in favor (2 recused – Dr. Roy Corbin and Dr. Dan DeSena)

CORRESPONDENCE

There was discussion of the Texas state board statute.

MISCELLANEOUS

Dr. Corbin gave his travel report on the FPMB seminar. Topics included more contact with students on educating them on whether their states are FPMB members. Dr. Corbin was elected Secretary/Treasurer of the FPMB Board.

ADJOURNMENT

Dr. Dan DeSena motioned to adjourn the meeting at 3:11 p.m. Dr. Jil Beaupain seconded the motion. The motion was approved unanimously.

The next regular meeting is scheduled for Thursday, December 1, 2005.

Respectfully submitted,

Colleen Eugley, Acting Board Clerk