

**BOARD OF LICENSURE OF PODIATRIC MEDICINE**

Minutes of the December 1, 2005 Board Meeting

1:00 PM

OLR Board Room

**CHAIRMAN:**

Shannon Meredith, D.P.M.

**MEMBERS PRESENT:**

Roy Corbin, D.P.M.

Ron Stewart

Danforth DeSena, D.P.M.

Jil Beaupain, D.P.M.

**MEMBERS ABSENT:** Shannon Meredith, D.P.M.

**OTHERS PRESENT:**

Colleen Eugley, Acting Board Clerk; Penny Vaillancourt, Board Administrator; Bob Perkins, A.A.G.; Anne Head, OLR Director; and Jeff Frankel, OLR Staff Attorney.

**CALL TO ORDER:**

Dr. Dan DeSena called the meeting to order at 1:27 p.m.

**MINUTES:**

A motion was made by Ron Stewart and seconded by Dr. Roy Corbin to approve the minutes from the September 1, 2005, meeting.

**Vote: 3 In Favor**

**NEW APPLICANTS:**

**Dr. Dean Stoddard** – sat and passed oral exam

Dr. Roy Corbin motioned to approve the application; Ron Stewart seconded the motion.

**Vote: 3 In favor**

**ADMINISTRATOR'S REPORT:**

Penny Vaillancourt gave the financial and licensing updates.

Penny Vaillancourt informed the Board that the legislature was coming back in January for a short session.

## **CHAIRMAN'S REPORT**

None.

## **COMPLAINT OFFICER'S REPORT**

### **POD-036**

(Dr. Dan DeSena recused himself from the complaint presentation.)

Motion made by Dr. Jil Beaupain to dismiss the complaint. The motion was seconded by Ron Stewart.

**Vote: 2 In Favor (2 recused – Dr. Roy Corbin and Dr. Dan DeSena)**

## **CORRESPONDENCE**

APMA Questionnaire – Penny Vaillancourt will respond.

## **MISCELLANEOUS**

Anne Head and Jeff Frankel presented an update on draft rulemaking. Penny Vaillancourt will be drafting an informational letter to licensees.

There was discussion on Dr. Roy Corbin attending the FPMB meeting in April. Motion made by Dr. Dan DeSena and seconded by Dr. Jil Beaupain for Dr. Corbin to attend.

**Vote: 3 In Favor**

## **ADJOURNMENT**

Ron Stewart motioned to adjourn the meeting at 3:10 p.m. Dr. Dan DeSena seconded the motion. The motion was approved unanimously.

The next regular meeting is scheduled for April 6, 2006.

Respectfully submitted,

Colleen Eugley, Acting Board Clerk