



Board of Podiatry Examiners

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OFFICIAL BOARD MINUTES for March 6, 2020 TELECONFERENCE

Members Present: Carolyn Stansberry, DPM, President
Michael McGowan, DPM, Secretary/Treasurer (joined at 11:15AM)
Neil Skea, DPM, Member
Mark Gebbie, DPM, Member
Jeanie Blair, Lay Member (joined at 11:10AM)

Others Present: Carol Tellinghuisen, Executive Secretary
Jill Lesselyoung, Executive Assistant
Brooke Tellinghuisen Geddes, Executive Assistant

Members Absent: None

Call to Order/Welcome and Introductions: Stansberry called the meeting to order at 11:04 AM MDT.

Roll Call: Lesselyoung called the roll. Stansberry, yes; Skea, yes; Gebbie, yes. A quorum was present.

Corrections or additions to the agenda: None.

Approval of the agenda: Gebbie made a motion to approve the agenda. Skea seconded the motion. **MOTION PASSED** by roll call vote. Stansberry, yes; Skea, yes; Gebbie, yes.

Public Comment: There was no public comment.

Election of Officers: Skea made a motion to retain the current slate of officers with Stansberry serving as President and McGowan as Secretary/Treasurer. Gebbie seconded the motion. **MOTION PASSED** by roll call vote. Stansberry, yes; Skea, yes; Gebbie, yes.

Approval of the Minutes from October 25, 2019: Gebbie made a motion to approve the minutes from October 25, 2019. Skea seconded the motion. **MOTION PASSED** by roll call vote. Stansberry, yes; Skea, yes; Gebbie, yes.

FY Financial Update: Lesselyoung reported fiscal year-end figures as of June 30, 2019: year-end revenue of \$20,007.69; expenditures of \$19,460.65 and cash balance of \$27,897.55 and year to date figures as of January 31, 2020: year to date revenue of \$2,144.27; expenditures of \$11,325.56 and cash balance of \$18,716.26. The Board discussed and accepted the financials as presented. Blair joined the meeting at 11:10AM.

Executive Session-Pursuant to SDCL 1-25-2: Blair made a motion to enter executive session at 11:12AM. Skea seconded the motion. **MOTION PASSED** by roll call vote. Stansberry, yes; Skea, yes; Gebbie, yes; Blair, yes. Blair made a motion to exit executive session at 11:20AM. Gebbie seconded the motion. **MOTION PASSED** by roll call vote. Stansberry, yes; McGowan, yes; Skea, yes; Gebbie, yes; Blair, yes. McGowan joined the meeting at 11:15AM.

Complaints/Investigations: Skea recommended to dismiss complaint #125 due to lack of substantive evidence. Gebbie made a motion to dismiss complaint #125 due to lack of substantive evidence. Blair seconded the motion. **MOTION PASSED** by roll call vote. Stansberry, yes; McGowan, yes; Skea, abstain; Gebbie, yes; Blair, yes.

Skea recommended to dismiss complaint #126 due to lack of substantive evidence. McGowan made a motion to dismiss complaint #126 due to lack of substantive evidence. Blair seconded the motion. **MOTION PASSED** by roll call vote. Stansberry, yes; McGowan, yes; Skea, abstain; Gebbie, yes; Blair, yes.

Executive Secretary Contract: Blair made a motion to renew the contract with a cost of living increase if granted by the State. Gebbie seconded the motion. **MOTION PASSED** by roll call vote. Stansberry, yes; McGowan, yes; Skea, yes; Gebbie, yes; Blair, yes.

Legislative Update: Lesselyoung advised HB1276, an act to provide for a review of occupational regulation was tabled for this session but is expected to be re-submitted at a future date. SB50, an act to revise certain provisions regarding the practice of a certified registered nurse anesthetist passed the legislature.

Association Requests: Discussion was held regarding continuing education credits and conferences attended in other states. Continuing education in other states are accepted as CEUS that are approved by the Council of Podiatric Medical Education of the American Podiatric Medical Association or approved by the Board of Podiatry Examiners are accepted. McGowan agreed to act as education review officer for Board approved continuing education. Members will discuss continuing education with the Association at the upcoming meeting in April. The license renewal date was previously discussed by the Board and was agreed to leave at the two-year renewal period. All Board members are appointed by the Governor. If there is interest in serving on the Board, licensees are encouraged to contact the Board office or the Governor's office.

Any other business coming in between the date of mailing and meeting: There was no other business.

Schedule next meeting: The next meeting is scheduled via teleconference for October 9, 2020 at 11:00AM MT/12:00PM CT.

Blair made a motion to adjourn the meeting at 11:52AM MDT. Gebbie seconded the motion. **MOTION PASSED** by roll call vote. Stansberry, yes; McGowan, yes; Skea, yes; Gebbie, yes; Blair, yes.

Respectfully submitted,

A handwritten signature in cursive script, reading "Carol Tellinghuisen", is written in black ink on a light yellow rectangular background.

Carol Tellinghuisen
Executive Secretary

Carolyn Stansberry, DPM
President

1-27-1.17. Draft minutes of public meeting to be available--Exceptions--Violation as misdemeanor. The unapproved, draft minutes of any public meeting held pursuant to § 1-25-1 that are required to be kept by law shall be available for inspection by any person within ten business days after the meeting. However, this section does not apply if an audio or video recording of the meeting is available to the public on the governing body's website within five business days after the meeting. A violation of this section is a Class 2 misdemeanor. However, the provisions of this section do not apply to draft minutes of contested case proceedings held in accordance with the provisions of chapter 1-26.

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