

Board of Podiatry Examiners

Mailing Address:
810 North Main Street, Suite 298
Spearfish, SD 57783

Phone: (605) 642-1600

E-Mail: proflic@rushmore.com

Home Page: podiatry.sd.gov

OFFICIAL BOARD MINUTES

April 27, 2017

Teleconference

Members Present: Carolyn Stansberry, DPM, President
Mike McGowan, DPM, Secretary/Treasurer
Neil Skea, DPM, Member
John Morris, Lay Member
Mark Gebbie, DPM, Member

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

Members Absent: None

Stansberry called the meeting to order at 11:00 AM MDT.

Corrections or additions to the agenda: None

Approval of Minutes from February 2, 2017: Stansberry moved and Morris seconded to approve the minutes from February 2, 2017. Motion carried by unanimous roll call vote.

FY Financial Update: Lesselyoung reported fiscal year to date figures as of March 31, 2017: year to date revenue of \$1,721.21; expenditures of \$12,466.39 and cash balance of \$20,012.82 and fiscal yearend figures as of June 29, 2016; revenue of \$10,179.01, expenditures of \$13,795.85 and cash balance of \$30,758.00. The Board discussed and accepted the financials as presented.

Skea moved and Stansberry seconded to enter executive session at 11:11AM MDT to discuss complaints/investigations. Motion carried by unanimous roll call. McGowan joined the meeting at 11:20AM MDT. Skea moved and Gebbie seconded to exit executive session at 11:36AM MDT.

Complaints/Investigations Update:

#119: Pending

#120: Pending

#122: Pending

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Vote on rent expenditures: Tellinghuisen advised the State increase for contracts was zero percent this fiscal year and requested an increase to rents paid in the amount of \$75.00 to help cover increased costs. Stansberry moved and Morris seconded to approve the increase to rents of \$75.00 per month for the FY 18 contract year. Motion carried by unanimous roll call vote.

Statutes/Rules Revisions: The Board reviewed the updated draft of statutes and rules provided by the Board office. Discussion was held. The Board will revisit at the next meeting to be held on June 15, 2017.

Any Other Business: There was no other business.

Schedule next meeting: The Board scheduled the next meeting for June 15, 2017 at 11AM MDT/12 PM CDT via teleconference.

Skea moved and McGowan seconded to adjourn at 12:12 PM MDT. Motion carried by unanimous roll call vote.

Respectfully submitted,

Carol Tellinghuisen
Executive Secretary

Carolyn Stansberry, DPM
President