

Open Minutes
Missouri State Board of Podiatric Medicine
August 31, 2004
3605 Missouri Boulevard, Suite 370
Jefferson City, Missouri

MAIL BALLOTS

Board Members Voting

Terrence Klamet, DPM, President
Lorene Van Dam, DPM, Vice-President
Tracy Reed, DPM, Member
Lois Riney, Public Member

Closed Session

The President declared the meeting be closed pursuant to Section 610.021 Subsection (1) RSMo for discussing general legal actions, causes of action or litigation and any confidential or privileged communications between this agency and its attorney.

Review of Rules

The board was given a brief summary of the rules to modify for approval and vote.

Proposed Amendment - 4 CSR 230-2.030 Biennial License Renewal – CME hours will be provided to the board by certification from the licensee that he/she has obtained the required hours. The licensee shall not submit the record of CME attendance to the board except in the case of a board AUDIT. (This audit can be done whenever the board wants to request such.)

President Klamet recommends approval.

Votes: Dr. Klamet – Approve
Dr. Van Dam – Accept President's Recommendation
Dr. Reed – Accept President's Recommendation
Lois Riney – Accept President's Recommendation

Proposed Amendment - 4 CSR 230-2.050 Reciprocity – The language will be modified to delete the requirement for a licensed podiatrist in another state to provide proof of years of licensed service in another state.

President Klamet recommends approval.

Votes: Dr. Klamet – Approve
Dr. Van Dam – Accept President's Recommendation
Dr. Reed – Accept President's Recommendation
Lois Riney – Accept President's Recommendation

Proposed Amendment - 4 CSR 230-2.070 Fees – The Reciprocity Fee will be equivalent to the license and examinations as required in rule and statute. (The board cannot charge for an examination that is not specific in statute).

President recommends approval.

Votes: Dr. Klamet – Approve
Dr. Van Dam – Accept President's Recommendation
Dr. Reed – Accept President's Recommendation
Lois Riney – Accept President's Recommendation

Executive Director _____

Approved by Board on _____

**Meeting Notice
Mail Ballot**

State Board of Podiatric Medicine

**Division of Professional Registration
3605 Missouri Blvd., Suite 370
Jefferson City, Missouri 65109
August 31, 2004**

Notification of special needs as addressed by the American with Disabilities Act should be forwarded to the State Board of Podiatric Medicine, P. O. Box 423, 3605 Missouri Boulevard, Jefferson City, Missouri 65102 or by calling (573) 751-0873 to ensure available accommodations. The text telephone for the hearing impaired is (800) 735-2966.

Except to the extent disclosure is otherwise required by law, the State Board of Podiatric Medicine is authorized to close meetings, records and votes, to the extent they relate to the following: Sections 610.021(1), (3), (5), (7), (13) and (14), RSMo, and Section 620.010.14(7) RSMo.

The Board may go into closed session at any time during the meeting. If the meeting is closed the appropriate section will be announced to the public with the motion and vote recorded in open session minutes.

Please see attached tentative agenda for this meeting.

Attachment

**Tentative Open Agenda
Mail Ballot**

**State Board of Podiatric Medicine
3605 Missouri Blvd, Suite 370
Jefferson City, Missouri 65109**

August 31, 2004

1. Review of Rules

Closed Meeting. The Board will move into closed session pursuant to Section 610.021 Subsection (1) RSMo for discussing general legal actions, causes of action or litigation and any confidential or privileged communications between this agency and its attorney.

Adjournment