

OPEN MEETING MINUTES
State Board of Podiatric Medicine
Conference Call

July 30, 2003 – 5:30 p.m.
Division of Professional Registration
3605 Missouri Blvd.
Jefferson City, Missouri

The conference call meeting of the Missouri State Board of Podiatric Medicine was called to order by Terrence Klamet, DPM, President at 5:30 p.m. on Wednesday, July 30, 2003 at the Division of Professional Registration, 3605 Missouri Boulevard, Jefferson City, Missouri.

Roll Call

Board Members Present

Terrence Klamet, DPM, President
Lorene Van Dam, DPM, Vice-President
Tracy Reed, DPM, Member
Marjorie Hughes, Public Member

Staff Present

Becky Dunn, Executive Director
Pamela Schnieders, Administrative Assistant
Dan McPherson, Assistant Attorney General

Dr. Klamet dedicated this meeting to the memory of Donald Clark, DPM, who passed away Friday, July 18, 2003, for his years of service to the profession of podiatric medicine and his service and dedication to the State Board of Podiatric Medicine.

Approval of Agenda

Motion was made by Marjorie Hughes and seconded by Dr. Van Dam to approve the open agenda as submitted. Motion carried unanimously with all members participating.

Approval of Minutes

- **March 13, 2003 Open Conference Call Meeting Minutes**

Motion was made by Marjorie Hughes and seconded by Dr. Van Dam to approve the March 13, 2003 Open Conference Call Meeting Minutes as submitted. Motion carried unanimously with all members participating.

- **April 2, 2003 Open Mail Ballot Meeting Minutes**

Motion was made by Marjorie Hughes and seconded by Dr. Van Dam to approve the April 2, 2003 open mail ballot meeting minutes as submitted. Motion carried unanimously with all members participating.

- **April 29, 2003 Open Mail Ballot Meeting Minutes**

Motion was made by Marjorie Hughes and seconded by Dr. Van Dam to approve the April 29, 2003 open mail ballot meeting minutes as submitted. Motion carried unanimously with all members participating.

- **June 9, 2003 Open Mail Ballot Meeting Minutes**

Motion was made by Marjorie Hughes and seconded by Dr. Van Dam to approve the June 9, 2003 open mail ballot meeting minutes as submitted. Motion carried unanimously with all members participating.

- **June 18, 2003 Open Mail Ballot Meeting Minutes**

Motion was made by Marjorie Hughes and seconded by Dr. Van Dam to approve the June 18, 2003 open mail ballot meeting minutes as submitted. Motion carried unanimously with all members participating.

- **July 1, 2003 Open Mail Ballot Meeting Minutes**

Motion was made by Marjorie Hughes and seconded by Dr. Van Dam to approve the July 1, 2003 open mail ballot meeting minutes as submitted. Motion carried unanimously with all members participating.

- **July 2, 2003 Open Mail Ballot Meeting Minutes**

Motion was made by Marjorie Hughes and seconded by Dr. Van Dam to approve the July 2, 2003 open mail ballot meeting minutes as submitted. Motion carried unanimously with all members participating.

- **July 8, 2003 Open Mail Ballot Meeting Minutes**

Motion was made by Marjorie Hughes and seconded by Dr. Van Dam to approve the July 8, 2003 open mail ballot meeting minutes as submitted. Motion carried unanimously with all members participating.

Executive Director's Report

Becky Dunn reported on the FY2003 Monthly Fund Balance Sheet as of June 30, 2003

	Year-To-Date	Projected	Remaining
FY 2003 Beginning Fund Balance	\$114,998.34		
Revenue	\$6,756.50	\$7, 153.00	\$396.50
Expense and Equipment	\$5,033.73	\$21,681.00	\$16,647.27
Total Transfers	\$28,501.23	\$38,211.91	\$9,710.68
Ending Fund Balance	\$88,219.88		

Ms. Dunn reported to the board an additional cost allocation plan that will impact the State Board of Podiatric Medicine. The Chairman of the House Budget Committee and the Chairman of the Senate Appropriations Committee made the decision to expand the state's central service cost allocation plan to include the costs of all elected officials and the General Assembly. It is their intent for the Office of Administration, Division of Accounting to use Section 5.360 when transferring the additional funds to General Revenue. This additional cost allocation will impact the board by \$816.00. The FY2004 total Cost Allocation for the board will be \$1134.57.

New Board Member Introduction

Dr. Klamet introduced Tracy M. Reed DPM to Members of the State Board of Podiatric Medicine. Dr. Reed was appointed to the board by Governor Bob Holden on July 10, 2003. Dr. Reed is in private practice and is associated with Community Health in Partnership Services Clinic located in St. Louis, Missouri.

Dr. Klamet also announced Lorene Van Dam, DPM was appointed by Governor Bob Holden to serve a second four-year term on the State Board of Podiatric Medicine.

The board welcomed Dan McPherson to the State Board of Podiatric Medicine as their new Assistant Attorney General.

Newsletter

The board reviewed and approved the draft of the newsletter scheduled to be mailed to all licensees in August 2003.

Legislation for 2003

HB273 sponsored by Representative Richard Byrd makes various changes to laws affecting claims for damages for personal injuries. **DID NOT PASS**

SB280 sponsored by Senator Delbert Scott enacts several tort reform measures. **7/09/2003 VETOED BY GOVERNOR**

SB690 sponsored by Senator John T. Russell required a tax clearance from the Department of Revenue prior to the issuance or renewal of any local government business license. The act also allows the Secretary of State to dissolve a corporation administratively if the corporation fails to file a Missouri corporation franchise report. **DID NOT PASS**

SB377 sponsored by Senator Doyle Childers levies a tax of two percent on settlements and judicial awards for health care professional liability. The tax covers all settlements, whether they are the result of arbitration, mediation, judicial action, or mutual consent. **DID NOT PASS**

SB277 sponsored by Senator Ken Jacob excuses anyone actively engaged in the practice of optometry from jury duty. **7/09/2003 APPROVED BY GOVERNOR**

SB675 sponsored by Senator Chuck Gross eliminated the balances all special funds created by statute with the exception of funds for the payment of bonded debt. All moneys in such funds and intended for such funds in the future are transferred to the general revenue fund. The original purpose concerning the revenue in each fund shall be preserved. If passed, this law would become effective July 1, 2003. **6/26/2003 APPROVED BY GOVERNOR**

HB600 sponsored by Representative Shannon Cooper was truly agreed to and finally passed by the legislature with an emergency clause making its provisions effective July 1st. All governmental entities issuing professional licenses, certificates, registrations or permits, shall provide the director of revenue with the name and social security number of each applicant for licensure with or licensee of such entities within one month of the date the application is filed or at least one month prior to the anticipated renewal of a licensee's license. If such licensee is delinquent on any state taxes or has failed to file state income tax returns in the

last three years, the director shall then send notice to each such entity and licensee. In the case of such delinquency or failure to file, the licensee's license shall be revoked within ninety days after notice of such delinquency or failure to file, unless the director of revenue verifies that such delinquency or failure has been remedied or arrangements have been made to achieve such remedy. Tax liability paid in protest or reasonably founded disputes with such liability shall be considered paid. **7/01/2003 APPROVED BY GOVERNOR**

Missouri Task Force on Misuse, Abuse and Diversion of Prescription Drugs

The board reviewed the minutes of the May 20, 2003 Missouri Task Force on Misuse, Abuse and Diversion of Prescription Drugs Meeting. The next meeting is scheduled for August 19, 2003 to be held at the Division of Professional Registration in Jefferson City, Missouri at 10:00 a.m.

Federation of Podiatric Medical Boards 2003 Annual Meeting – April 10-12, 2003, Chicago, Illinois

Dr. Klamet reported on the Annual Meeting of the Federation of Podiatric Medical Boards held April 10-12, 2003 in Chicago, Illinois. Dr. Klamet was named President of the Federation. Next years meeting will be held in Scottsdale, Arizona.

Future Board Meeting Dates and Locations

The next meeting of the board is scheduled for Saturday, November 8, 2003, at the Division of Professional Registration in Jefferson City, Missouri. The board requested that board staff check the possibilities of having a conference call meeting on a Wednesday or Thursday evening in November.

Closed Meeting

Motion was made by Marjorie Hughes and seconded by Dr. Van Dam to move into closed session and that all records and votes, to the extent permitted by law, pertaining to and/or resulting from the closed meeting be closed under Section 610.021 Subsection (14) and 620.010.14 Subsection (7) RSMo for discussing educational transcripts and/or test scores and/or complaints and/or audits and/or investigative reports and/or other information pertaining to the licensee or applicant for licensure; 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; Section 610.021 Subsection (14) and Section 620.010.14 Subsection (5) RSMo for proceedings required pursuant to a disciplinary order concerning medical, psychiatric, psychological, or alcoholism or drug dependency diagnosis or treatment of specific licensees; and Subsection of 610.021 RSMo for the purpose of reviewing and approving the closed minutes of previous meetings. Motion carried unanimously with all members participating.

Adjournment

A motion was made by Dr. Van Dam and seconded by Marjorie Hughes to adjourn. Motion carried unanimously with all members participating. The meeting adjourned at 6:55 p.m. on Wednesday, July 30, 2003.

Executive Director: _____

Approved by the Board on: _____