

Meeting Notice
Missouri State Board of Podiatric Medicine

February 21, 2004 – 10:15 a.m.
Division of Professional Registration
3605 Missouri Blvd.
Jefferson City, Missouri

The Missouri State Board of Podiatric Medicine will be meeting on February 21, 2004 beginning at 10:15 a.m. Notification of special needs as addressed by the American with Disabilities Act should be forwarded to the Missouri 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 Missouri 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

cc: Marilyn Williams and Laurie Morris

**AMENDED OPEN AGENDA
State Board of Podiatric Medicine**

**February 21, 2004 – 10:15 a.m.
Division of Professional Registration
3605 Missouri Blvd.
Jefferson City, Missouri**

Call to Order

Roll Call

1. Approval of Agenda

2. Rules

3. 10:30 a.m. – Anthony L. Halinski, DPM – Disciplinary Hearing

Closed Meeting. The Board will move into closed session pursuant to 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 (1) RSMo and 620.010.14 Subsection (8) for deliberation on discipline; 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.

Adjournment

OPEN MEETING MINUTES
State Board of Podiatric Medicine

February 21, 2004 – 10:15 a.m.
Division of Professional Registration
3605 Missouri Blvd.
Jefferson City, Missouri

The meeting of the Missouri State Board of Podiatric Medicine was called to order by Terrence Klamet, DPM, President at 10:15 a.m. on Saturday, February 21, 2004 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

Board Member attending by Conference Phone

Marjorie Hughes, Public Member

Staff Present

Becky Dunn, Executive Director
Pamela Schnieders, Administrative Assistant
Tabatha Lenzini, Licensing Technician
Dan McPherson, Assistant Attorney General
Lucas Boling, Assistant Attorney General

Approval of Agenda

Motion was made by Dr. Reed and seconded by Dr. Van Dam to approve the open agenda with amendments. Motion carried unanimously with all members participating.

Rules

The board reviewed a draft of the proposed amendments and rule:

Proposed Amendment - 4 CSR 230-1.010 General Organization.

Proposed Amendment - 4 CSR 230-1.020 Board Member Compensation.

Proposed Rule - 4 CSR 230-1.030 Definitions.

Proposed Amendment - 4 CSR 230-2.010 Application for Licensure by Examination

Proposed Amendment – 4 CSR 230-2.020 Professional Conduct Rules

Proposed Amendment – 4 CSR 230-2.021 Advertising Regulation

Proposed Amendment – 4 CSR 230-2.022 Podiatry Titles

Proposed Amendment – 4 CSR 230-2.030 Biennial License Renewal

**Proposed Amendment – 4 CSR 230-2.041 Public Complaint Handling and Disposition
Procedure**

Proposed Amendment – 4 CSR 230-2.045 Public Records

Proposed Amendment – 4 CSR 230-2.050 Reciprocity

Proposed Amendment – 4 CSR 230-2.065 Temporary Certification for Registration for Internship/Residency

Proposed Amendment – 4 CSR 230-2.070 Fees

Changes and new recommendations were made. The Executive Director will make the necessary changes to the drafts and mail a copy to all members of the board their review.

Letter to Governor Holden

After the January 27, 2004 meeting, Terrence Klamet, DPM, President of the State Board of Podiatric Medicine wrote a letter to Governor Bob Holden, expressing the boards concerns over the urgent need for board members to be appointed to fill the vacant/expired positions on the board.

Dr. Klamet was contacted by William Spencer, Missouri Podiatric Medical Association, highly upset that the letter was written on State Board of Podiatric Medicine letterhead, and upset by who was copied on this letter. Dr. Klamet would like the records to reflect there was no wrong doing on behalf of himself or the board. A motion was made by Dr. Van Dam and seconded by Dr. Reed to support Dr. Klamet letter to Governor Holden and request that Dr. Klamet write a letter to William Spencer and copy the President of the Missouri Podiatric Medical Association, board members, Becky Dunn, Executive Director and Marilyn Williams, Division Director.

Anthony L. Halinski, Jr., DPM – Disciplinary Hearing

On Saturday, February 21, 2004 at 11:08 a.m., the board held a disciplinary hearing for Anthony L. Halinski, Jr., DPM. Dr. Halinski was not present for the hearing and was not represented by counsel. All members of the State Board of Podiatric Medicine were present. Dan McPherson, Assistant Attorney General, represented the State Board of Podiatric Medicine during the hearing and Lucas Boling, Assistant Attorney General, was advisor to the board on procedural and evidentiary matters. The disciplinary hearing was adjourned at 11:25 a.m.

Closed Meeting

Following the hearing, a motion was made by Dr. Van Dam and seconded by Dr. Reed 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 (1) RSMo and 620.010.14 Subsection (8) for deliberation on discipline; 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. Motion carried with Dr. Klamet, Dr. Van Dam, Dr. Reed and Marjorie Hughes voting in favor with no votes in opposition.

Adjournment

A motion was made by Dr. Van Dam and seconded by Dr. Reed to adjourn. Motion carried unanimously with all members participating. The meeting adjourned at 1:15 p.m. on Saturday, February 21, 2004.

Executive Director: _____

Approved by the Board on: _____