

OPEN MEETING MINUTES
State Board of Podiatric Medicine
Conference Call

August 11, 2004 – 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, August 11, 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, Secretary
Lois Riney, Public Member

Staff Present

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

Approval of Agenda

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

Executive Director Report

Becky Dunn reported on the FY2004 Monthly Fund Balance Sheet as of June 30, 2004

	Year-To-Date	Projected	Remaining
FY 2004 Beginning Fund Balance	\$88,219.88		
Revenue	\$104,813.93	103,729.00	(1,084.93)
Expense and Equipment	\$10,720.56	21,681.00	10,960.44
Total Transfers	\$29,492.84	41,036.78	11,543.94
Ending Fund Balance	\$152,820.41		

HB600 Discussion

The State Board of Podiatric Medicine received twenty-five (25) Certifications of Non-Compliance on podiatrist, from the Department of Revenue. On June 29, 2004, the board sent by certified mail the certification of non-compliance along with a notice from the board that their license or registration would be revoked effective July 21, 2004. Twelve licensee became compliant with the Department of Revenue prior to July 21, 2004. The board revoked thirteen (13) licensees/applicants by operation of law pursuant to Section 324.010 RSMo. for failure to file or failure to pay state taxes.

Federation of Podiatric Medical Boards Meeting

Dr. Klamet reported on the Federation of Podiatric Medical Boards Executive Board Meeting held May 1, 2004 in Crystal City, Virginia. The Federation of Podiatric Medical Boards will be holding their Annual Meeting on August 22, 2004 at the Annual Scientific Meeting of the American Podiatric Medical Association in Boston, Massachusetts.

Missouri Podiatric Medical Association Conference Call, July 25, 2004

Dr. Klamet reported on comments received relating to the drafted proposed rule amendments discussed at the Missouri Podiatric Medical Association Board (MPMA) Governors Teleconference Call, held July 25, 2004. The MPMA is recommending that the Amended Proposed Rules be filed as quickly as possible and copies be provided for distribution at the MPMA Annual Meeting in October.

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

The board reviewed the minutes of the February 17, 2004 Missouri Task Force on Misuse, Abuse and Diversion of Prescription Drugs Meeting. A meeting was held May 18th at the Division of Professional Registration in Jefferson City, Missouri.

Missouri Controlled Substance Regulations

The Bureau of Narcotics and Dangerous Drugs (BNDD) provided the board with a list of the regulations that changed and updates that occurred with each new controlled substance regulations that went into effect July 30, 2003. The rules may be viewed on-line at the Secretary of State's homepage at www.sos.mo.gov/adrules/csr/csr.asp and clicking on Title 19, then Division 30 then Chapter One for controlled substances. The new rules and a new application form may also be viewed and downloaded at the BNDD website at, www.dhss.state.mo.us/BNDD/. This information was provided for informational purposes only.

NPDB-HIPDB Brochure

The National Practitioner Data Bank and the Healthcare Integrity and Protection Data Band (NPDB-HIPDB) recently published a new brochure that helps health care practitioners better understand the Data Banks. As well as explain the functions of the Data Banks, this new brochure, entitled "The Practitioner's Guide to the Data Banks: A Roadmap for Physicians, Dentist, and Other Health Care Practitioners, shows practitioners step-by-step how to submit self-queries to the Data Banks. This information was provided for informational purposes only.

Rules

A motion was made by Lois Riney and seconded by Dr. Van Dam to proceed with the filing of the following proposals with the Secretary of State's Office.

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 230-2.050 Reciprocity.

**Proposed Amendment - 4 CSR 230-2.065 Temporary Licenses for
Internship/Residency.**

Proposed Amendment - 4 CSR 230-2.070 Fees.

Motion carried unanimously with all members participating.

Closed Meeting

A motion was made by Dr. Reed 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. Motion carried with Dr. Klamet, Dr. Van Dam, Dr. Reed and Lois Riney voting in favor with no votes in opposition.

Adjournment

A motion was made by Dr. Van Dam and seconded by Lois Riney to adjourn. Motion carried unanimously with all members participating. The meeting adjourned at 7:20 p.m. on Wednesday, August 11, 2004.

Executive Director: _____

Approved by the Board on: _____

Meeting Notice

State Board of Podiatric Medicine Conference Call

**August 11, 2004 – 5:30 p.m.
Division of Professional Registration
3605 Missouri Blvd.
Jefferson City, Missouri 65109**

The Missouri State Board of Podiatric Medicine will be meeting on August 11, 2004 beginning at 5:30 p.m. 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

cc: Marilyn Williams and Laurie Morris

OPEN AGENDA
State Board of Podiatric Medicine
Conference Call

August 11, 2004 – 5:30 p.m.
Division of Professional Registration
3605 Missouri Blvd.
Jefferson City, Missouri

Call to Order

Roll Call

- 1. Approval of Agenda**
- 2. Executive Director Report**
- 3. HB600 Discussion**
- 4. Federation of Podiatric Medical Boards Meeting (Dr. Klamet)**
- 5. Missouri Podiatric Medical Association Conference Call, July 25, 2004 (Dr. Klamet)**
- 6. Missouri Task Force on Misuse, Abuse and Diversion of Prescription Drugs**
- 7. Missouri Controlled Substance Regulations - FYI**
- 8. NPDB-HIPDB Brochure - FYI**

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 (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