

OPEN MEETING MINUTES
State Board of Podiatric Medicine
Conference Call

August 9, 2005 – 6:00 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 6:00 p.m. on Tuesday, August 9, 2005 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 via Conference Call
Jeffrey Appleman, DPM, Member via Conference Call
Harry John Visser, DPM, Member via Conference Call
Lois Riney, Public Member via Conference Call

Staff Present

Becky Dunn, Executive Director
Pamela Schnieders, Administrative Assistant
Tabatha Lenzini, Licensing Technician

Approval of Agenda

Motion was made by Dr. Van Dam and seconded by Dr. Visser to approve the open agenda as submitted. Motion carried with Dr. Klamet, Dr. Van Dam, Dr. Appleman, Dr. Visser and Lois Riney voting in favor with no votes in opposition.

Approval of Minutes

December 22, 2004 Open Conference Call Meeting Minutes

Motion was made by Lois Riney and seconded by Dr. Van Dam to approve the December 22, 2004 open meeting minutes as submitted. Motion carried with Dr. Klamet, Dr. Van Dam, Dr. Appleman, Dr. Visser and Lois Riney voting in favor with no votes in opposition.

January 4, 2005 Open Mail Ballot Meeting Minutes

Motion was made by Lois Riney and seconded by Dr. Van Dam to approve the January 4, 2005 open meeting minutes as submitted. Motion carried with Dr. Klamet, Dr. Van Dam, Dr. Appleman, Dr. Visser and Lois Riney voting in favor with no votes in opposition.

January 7, 2005 Open Mail Ballot Meeting Minutes

Motion was made by Lois Riney and seconded by Dr. Van Dam to approve the January 7, 2005 open meeting minutes as submitted. Motion carried with Dr. Klamet, Dr. Van Dam, Dr. Appleman, Dr. Visser and Lois Riney voting in favor with no votes in opposition.

January 12, 2005 Open Mail Ballot Meeting Minutes

Motion was made by Lois Riney and seconded by Dr. Van Dam to approve the January 12, 2005 open meeting minutes as submitted. Motion carried with Dr. Klamet, Dr. Van Dam, Dr. Appleman, Dr. Visser and Lois Riney voting in favor with no votes in opposition.

March 11, 2005 Open Mail Ballot Meeting Minutes

Motion was made by Lois Riney and seconded by Dr. Van Dam to approve the March 11, 2005 open meeting minutes as submitted. Motion carried with Dr. Klamet, Dr. Van Dam, Dr. Appleman, Dr. Visser and Lois Riney voting in favor with no votes in opposition.

March 30, 2005 Open Conference Call Meeting Minutes

Motion was made by Lois Riney and seconded by Dr. Van Dam to approve the March 30, 2005 open meeting minutes as submitted. Motion carried with Dr. Klamet, Dr. Van Dam, Dr. Appleman, Dr. Visser and Lois Riney voting in favor with no votes in opposition.

April 21, 2005 Open Mail Ballot Meeting Minutes

Motion was made by Lois Riney and seconded by Dr. Van Dam to approve the April 21, 2005 open meeting minutes as submitted. Motion carried with Dr. Klamet, Dr. Van Dam, Dr. Appleman, Dr. Visser and Lois Riney voting in favor with no votes in opposition.

May 18, 2005 Open Mail Ballot Meeting Minutes

Motion was made by Lois Riney and seconded by Dr. Van Dam to approve the May 18, 2005 open meeting minutes as submitted. Motion carried with Dr. Klamet, Dr. Van Dam, Dr. Appleman, Dr. Visser and Lois Riney voting in favor with no votes in opposition.

June 10, 2005 Open Mail Ballot Meeting Minutes

Motion was made by Lois Riney and seconded by Dr. Van Dam to approve the June 10, 2005 open meeting minutes as submitted. Motion carried with Dr. Klamet, Dr. Van Dam, Dr. Appleman, Dr. Visser and Lois Riney voting in favor with no votes in opposition.

June 23, 2005 Open Mail Ballot Meeting Minutes

Motion was made by Lois Riney and seconded by Dr. Van Dam to approve the June 23, 2005 open meeting minutes as submitted. Motion carried with Dr. Klamet, Dr. Van Dam, Dr. Appleman, Dr. Visser and Lois Riney voting in favor with no votes in opposition.

June 29, 2005 Open Mail Ballot Meeting Minutes

Motion was made by Lois Riney and seconded by Dr. Van Dam to approve the June 29, 2005 open meeting minutes as submitted. Motion carried with Dr. Klamet, Dr. Van Dam, Dr. Appleman, Dr. Visser and Lois Riney voting in favor with no votes in opposition.

July 6, 2005 Open Mail Ballot Meeting Minutes

Motion was made by Lois Riney and seconded by Dr. Van Dam to approve the July 6, 2005 open meeting minutes as submitted. Motion carried with Dr. Klamet, Dr. Van Dam, Dr. Appleman, Dr. Visser and Lois Riney voting in favor with no votes in opposition.

Welcome New Board Members

Dr. Klamet introduced Jeffrey Appleman, DPM to Members of the State Board of Podiatric Medicine. Dr. Appleman was appointed to the board by Governor Matt Blunt on April 12, 2005 and confirmed by the Senate on May 5, 2005. Dr. Appleman is in private practice in Cape Girardeau and Dexter, Missouri.

Dr. Klamet introduced Harry John Visser, DPM to Members of the State Board of Podiatric Medicine. Dr. Visser was appointed to the board by Governor Matt Blunt on June 8, 2005. Dr. Visser is in practice with Mid-West Podiatry & Associates, LLC at locations in Creve Coeur, Kirkwood, Washington, Farmington, St. Louis, Ste. Genevieve, Florissant, and St. Peters, Missouri. He is the Residency Program Director at Mineral Area Regional Medical Center in Farmington, Missouri. Dr. Visser has been a past member of the State Board of Podiatric Medicine 1988 – 1994, serving as the Board President 1991 – 1994.

Executive Director's Report

Becky Dunn reported on the FY2005 Financial Statement as of June 30, 2005

	Year-To-Date	Projected	Remaining
FY 2005 Beginning Fund Balance	\$152,820.41		
Revenue	8,825.33	10,016.00	1,190.67
Expense and Equipment	7,747.57	21,681.00	13,933.43
Total Transfers	26,606.05	44,818.08	18,212.03
Ending Fund Balance	127,292.12		

Biennial Podiatric Medicine Renewal

Biennial Podiatric Medicine Renewal Applications will be mailed out to all active and inactive licensees in December 2005. A new licensee that becomes licensed within 6 months or less of the renewal period, does the board staff advance their expiration date? Per discussion among members of the board, since the board does not have the ability to prorate license fees for new licensees, the board took the position to allow new licensee a grace period beginning July 1 prior to the renewal date.

Review of 4 CSR 230-2.021 Advertising Regulations–Keith Beauchamp DPM

At the December 2004 meeting, the board reviewed the letter received from Keith A. Beachamp DPM on August 24, 2004 requesting the Board review the regulation and the phraseology of 4 CSR 230-2.021(7)(A) and consider amending. The board requested the Assistant Attorney General assist regarding the rule issue.

On the January 4, 2005 mail ballot, the board reviewed a memorandum from Stacy E. Yeung, Assistant Attorney General relative to 4 CSR 230-2.021 Advertising Regulations. After conferring with the Attorney General Office, it was determined that the present regulation and the proposed amendment from Keith A. Beauchamp, DPM are both legally sound. The board

voted to further review via conference call, taking into consideration Dr. Beauchamp's proposed amendment.

The board reviewed the current 4 CSR 230-2.021 Advertising Regulations along with Dr. Beauchamp's proposed amendment. As a result of the discussion, a motion was made by Dr. Visser and seconded by Dr. Appleman to make no changes to 4 CSR 230-2.021 Advertising Regulations. Motion carried with Dr. Klamet, Dr. Van Dam, Dr. Appleman, Dr. Visser and Lois Riney voting in favor with no votes in opposition.

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

The board reviewed the minutes of the February 22, 2005, Missouri Task Force on Misuse, Abuse and Diversion of Prescription Drugs meeting. A meeting was held May 23rd at the Division of Professional Registration in Jefferson City, Missouri, but minutes were not available at this time. This was provided for informational purposes only.

Closed Meeting

A motion was made by Dr. Appleman and seconded by Dr. Visser 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 with Dr. Klamet, Dr. Van Dam, Dr. Appleman, Dr. Visser 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 with Dr. Klamet, Dr. Van Dam, Dr. Appleman, Dr. Visser and Lois Riney voting in favor with no votes in opposition. The meeting adjourned at 7:00 p.m. on Tuesday, August 9, 2005.

Executive Director: _____

Approved by the Board on: _____

Meeting Notice

State Board of Podiatric Medicine Conference Call

**August 9, 2005 – 6:00 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 9, 2005 beginning at 6:00 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: Alison Craighead and Laurie Morris

Posted July 28, 2005
3:00 PM

**OPEN AGENDA
State Board of Podiatric Medicine
Conference Call**

**August 9, 2005 – 6:00 p.m.
Division of Professional Registration
3605 Missouri Blvd.
Jefferson City, Missouri**

Call to Order

Roll Call

- 1. Approval of Agenda**
- 2. Approval of Minutes**
 - **December 22, 2004 Open Conference Call Meeting Minutes**
 - **January 04, 2005 Open Mail Ballot Meeting Minutes**
 - **January 07, 2005 Open Mail Ballot Meeting Minutes**
 - **January 12, 2005 Open Mail Ballot Meeting Minutes**
 - **March 11, 2005 Open Mail Ballot Meeting Minutes**
 - **March 30, 2005 Open Conference Call Meeting Minutes**
 - **April 21, 2005 Open Mail Ballot Meeting Minutes**
 - **May 18, 2005 Open Mail Ballot Meeting Minutes**
 - **June 10, 2005 Open Mail Ballot Meeting Minutes**
 - **June 23, 2005 Open Mail Ballot Meeting Minutes**
 - **June 29, 2005 Open Mail Ballot Meeting Minutes**
 - **July 06, 2005 Open Mail Ballot Meeting Minutes**
- 3. Welcome New Board Members**
- 4. Executive Director's Report**
- 5. Biennial Podiatric Medicine Renewal**
- 6. Review of 4 CSR 230-2.021 Advertising Regulations–Keith Beauchamp DPM**
- 7. Task Force on Misuse, Abuse, and Diversion of Prescription Drugs**

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

**Posted July 28, 2005
3:00 PM**

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.

Adjournment