The Florida Board of Podiatric Medicine will hold a meeting on Friday, February 3, 2017, commencing at 9:00 a.m. This meeting will be held at the Best Western Gateway Grand, 4200 NW 97<sup>th</sup> Boulevard, Gainesville, FL 32606, (352) 331-3336. Participants in this public meeting should be aware that these proceedings are being recorded and that an audio file of the meeting will be posted to the board's website.

#### **AGENDA**

## I. CALL TO ORDER (Roll Call):

Chet Evans, M.S., D.P.M., Chair Joseph Sindone, D.P.M., Vice-Chair Mark S. Block, D.P.M. Scott Koppel, D.P.M. Joseph Strickland, D.P.M. Robert Morris, Ph.D. James Pearce, BBA, MBA

#### II. APPROVAL OF MINUTES:

a. September 9, 2016 - draft

## III. FINAL ORDER ACTION:

- a. Settlement Agreement
  - i. Sheila Brooks
- b. Voluntary Relinquishment
  - i. Douglas Kahn

## IV. APPLICANTS PRESENTED FOR BOARD REVIEW:

- a. Dr. Christopher Hyer
- b. Dr. Lillam Lemell

## V. RATIFICATIONS:

- a. Licensure
  - i. Podiatric Physicians
  - ii. Certified Podiatric X-Ray Assistants
- b. Continuing Education
  - i. Providers & Courses approved by CE Committee
  - ii. Providers & Courses approved by Board Staff

### VI. PROSECUTIVE REPORT:

## VII. CHAIR/VICE CHAIR REPORT:

## VIII. EXECUTIVE DIRECTOR'S REPORT:

- a. Letter to Honorable Rick Scott dated April 18, 2016
- b. Letter to Honorable Rick Scott dated December 6, 2016
- c. Anti-Trust Issue
- d. Rule Reduction
- e. Dr. Lazar email
- f. 50 mile radius discussion

#### IX. BOARD COUNSEL'S REPORT:

- a. Rules Report January 2017
- b. Quasi-Judicial and Quasi-Legislative

# X. COMMITTEE REPORTS:

- a. Budget Robert Morris, Ph.D.
- b. Continuing Education Scott Koppel, D.P.M.
- c. Credentials Scott Koppel, D.P.M.
- d. Disciplinary Compliance Joseph Strickland, D.P.M
- e. Examination Chet Evans, D.P.M.
- f. Healthy Weight Chet Evans, D.P.M.
- g. Legislative Scott Koppel, D.P.M.
- h. Probable Cause Mark Block, D.P.M
- i. Residency Programs Joseph Sindone, D.P.M
- j. Rules Chet Evans, D.P.M.
- k. Unlicensed Activity Robert Morris, Ph.D.

XI. OLD BUSINESS:

XII. NEW BUSINESS:

XIII. NEXT MEETING DATE: May 5, 2017

XIV. 2018 PROPOSED MEETING DATES:

XV. ADJOURNMENT: