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DEPARTMENT OF HEALTH
MEDICAL QUALITY ASSURANCE
BOARD OF PODIATRIC MEDICINE

MINUTES – DRAFT
GENERAL BUSINESS MEETING
By

TELEPHONE CONFERENCE

August 1, 2013

General Board Business started: 10:03 a.m.

CALL TO ORDER:

VOTING MEMBERS PRESENT:

Chet Evans, MS, DPM
Scott Koppel, DPM
Melvin Price, DPM
Robert Morris, PhD
James Pearce

NON-VOTING MEMBERS PRESENT:

Mark S. Block, DPM
Joseph H. Strickland, DPM

BOARD STAFF:

William Miller, Board Director
Sharon Guilford, Program Operations Administrator

BOARD COUNSEL:

Mary Ellen Clark, Assistant Attorney General
Office of Attorney General

PROSECUTING ATTORNEY:

Michael Lawrence, Assistant General Counsel
Department of Health

ELECTION OF OFFICERS:

Mr. Miller stated that the board would need to nominate and vote on a chair and vice chair.

Dr. Koppel moved to nominate Dr. Evans as Chair. The motion was seconded and carried 5/0.

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Dr. Morris moved to nominate Dr. Koppel as Vice-Chair. The motion was seconded and carried 5/0

COMMITTEE ASSIGNMENTS

Dr. Evans made the following Committee Assignments:

- Probable Cause Panel: Scott Koppel, DPM
- Residency Programs: Melvin Price, DPM
- Disciplinary Compliance: Melvin Price, DPM

GENERAL BUSINESS

Dr. Evans acknowledged the former members on serving on the board. He also welcomed the new members to the board.

General Board Business ended: 10:23 a.m.

ADJOURNMENT:

The meeting adjourned at 10:23 a.m.