1	1			
2	The Florida Board of Podiatric Medicine held a meeting on Friday, July 8, 2016, commencing at			
3	9:00 a.m., this meeting was held at the Hyatt Regency Orlan	9:00 a.m., this meeting was held at the Hyatt Regency Orlando, 9801 International Drive,		
4	4 Orlando, FL 32819, (407)284-1234.			
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11	The meeting was called to order by Dr. Chet Evans, Chair, at approximately 9:10 a.m. Those			
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14		EXCUSED:		
15	, , ,	, DPM, Vice-Chair		
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30	American Court Reporting			
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39		1.1. D. M. '. G 1.11		
40	11 0	was made by Dr. Morris Seconded by		
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42 43	• • • • • • • • • • • • • • • • • • • •			
43		Conforance Call		
45	· · · · · · · · · · · · · · · · · · ·	conference Can		
46		until next meeting was made by Dr		
47	Action taken: Motion to table the approval of the minutes until next meeting was made by Dr Sindone Seconded by Dr. Morris.			
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49	• • • • • • • • • • • • • • • • • • • •			
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1 Section II started at 9:16 a.m. 2 3 II. FINAL ORDER ACTION 4 5 a. Kevin Jaffray, D.P.M. 6 Not present. Not represented by counsel. 7 8 **Discussion:** Judson Searcy gave the description of the case. Medical records were found in Dr. 9 Jaffray's private home. Attempts to serve him the Administrative Complaint to his address of 10 record were made on three separate occasions and were unsuccessful. No address changes were 11 received by the department. Service was ultimately achieved by publishing in La Gacota. 12 13 Action taken: Motion to find the respondent was properly served and waived the right to a 14 formal hearing was made by Dr. Sindone Seconded by Dr. Evans. 15 Dr. Block was recused. 16 Vote: 5 yeas / 0 opposed; motion carried 17 18 **Action taken:** Motion to accept the investigative report into evidence for the purposes of 19 imposing penalty was made by Dr. Sindone Seconded by Dr. Morris. 20 Dr. Block was recused. 21 Vote: 5 yeas / 0 opposed; motion carried 22 23 Action taken: Motion to adopt the findings of fact as set forth in the administrative complaint 24 was made by Dr. Sindone Seconded by Dr. Morris. 25 Dr. Block was recused. 26 Vote: 5 yeas / 0 opposed; motion carried 27 28 **Action taken:** Motion to adopt the conclusion of law set forth in the administrative complaint 29 made by Dr. Sindone Seconded by Dr. Strickland. 30 Dr. Block was recused. 31 Vote: 5 yeas / 0 opposed; motion carried 32 33 The prosecutor's recommended penalty was suspension of license until Dr. Jaffray updates his 34 address with the department and a fine is \$1,500.00 plus costs. Mary Ellen Clark gave the 35 background on a null & void license, as long as the license was active at the time the violation 36 was committed, fines and costs can be imposed against a null & void license. 37 38 **Action taken:** Motion to request the board to research the possibility of patient notifications was 39 made by Dr. Sindone Seconded by Dr. Strickland. 40 Dr. Block was recused. 41 Vote: 5 yeas / 0 opposed; motion carried 42 43 Action taken: Motion to impose costs of \$1321.71 and a fine of \$1,500.00, to be paid within 30 44 days of the entry of the Final Order, was made by Dr. Sindone Seconded by Dr. Strickland. 45 Dr. Block was recused. 46 Vote: 5 yeas / 0 opposed; motion carried 47 48 Section II ended at 9:29 a.m. 49 Section III started at 9:29 a.m. 50

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III. CONTINUING EDUCATION

1 2 **Action taken:** Motion to approve the continuing education programs submitted by CE Broker 3 was made by Dr. Sindone Seconded by Dr. Block. 4 Vote: 6 yeas / 0 opposed; motion carried 5 6 Section III ended at 9:30 a.m. 7 Section IV started at 9:30 a.m. 8 9 IV. PROSECUTIOR'S REPORT 10 Report was given by Judson Searcy. See page 45 of agenda. No PCP meeting has been held since 11 February 2016. Two PCP meeting are scheduled in August. 11 cases are on the agenda. 12 13 Discussion was held in regard to the meeting dates for PCP. Dr. Spivey explained Savada Knight 14 was in charge of PCP meetings and she will coordinate with the members to set up the meetings. 15 16 Requested dates will be: 17 Aug. 1, 2016 @ 8:00am 18 Aug. 29, 30 or 31 @ 8:00 a.m. Dr. Spivey will coordinate with Savada Knight on which day will 19 20 Nov. 9, 2016 @ 8:00am 21 Feb. 2, 2017 @ 8:00am 22 May 4, 2017 @ 8:00am 23 24 **Action taken:** Motion to allow Prosecution Services to continue prosecuting cases older than one 25 year was made by Dr. Sindone, Seconded by Dr. Block. 26

Vote: 6 yeas / 0 opposed; motion carried

27

28 **Action taken:** Motion to accept Prosecutor's Report was made by Dr. Morris, Seconded by Dr. Sindone.

29 30 Vote: 6 yeas / 0 opposed; motion carried

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32 Section IV ended at 9:45 a.m.

33 Section V started at 9:45 a.m.

-Future Agenda Items

34 35

V. CHAIR/VICE CHAIR REPORT

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Dr. Evans raised the issue of the Anti-Trust claims and lack of response from the letter he sent to other Dept. of Health board members.

40 41 42

Section V ended at 9:51 a.m. Section VI started at 9:51 a.m.

43 44 45

VI. EXECUTIVE DIRECTOR'S REPORT

46 47

48

Dr. Spivey explained the letter that was written by the Clinical Lab Board to send to the Governor regarding anti-trust concerns is being reviewed. Dr. Spivey will keep the Board aware of the status.

49 50

1 2 3 4 5	Spoke on staff shortages at this time. Staff is down 5 employees out of a staff or 12. We have recently hired a new Supervisor Brandi May. She has been a great help. Also, we interviewed yesterday for the Administrative Assistant II position. All employees in the office have been taking on many jobs and keeping things flowing.
6 7 8	Explained how the agenda will now be used in an electronic form. The program is called IViewer. This will be your last paper agenda. There will no longer be paper agendas.
9 10	Action taken: Motion to accept Dr. Spivey's report was made by Dr. Strickland, Seconded by Dr. Block.
11 12	Vote: 6 yeas / 0 opposed; motion carried
13	Section VI ended at 9:56 a.m.
14 15	Section VII started at 9:56 a.m.
16 17	VII. BOARD COUNSEL REPORT
18 19	ADDENDUM
20 21	Mary Ellen Clark gave the rules report with the updates on the five rules that were in process.
22 23 24 25	A. Board of Podiatric Medicine Rules Report June 2016 Rule 64B18-11.001 Application for Licensure.
26	C. May 19, 2016 JAPC Letter
27 28 29	Rule 64B18-16.006 Registration Requirements of Podiatric Residents
30 31 32	Rule 64B-24.001 Initial Certification for Podiatric X-Ray Assistants
33	D. Board of Podiatric Medicine Rules Report June 2016 (cont.)
34 35	Rule 64B18-14.002 Disciplinary Guidelines
36 37	Action taken: Motion was made to toll Rule making process for Rule 64B18-14.002 until a Rules Committee meeting can be held was made by Dr. Sindone, Seconded by Dr. Block.
38 39	Vote: 6 yeas / 0 opposed; motion carried
40	Dr. Sindone suggested a rule committee meeting be set for
41	Aug. 2, 2016 at 12:00 and
42	Aug. 25, 2016 at 12:00.
43	De Chieffer desiller also De Wessel en de Deles constitue
44 45	Dr. Strickland will replace Dr. Koppel on the Rules committee.
46	E. May 16, 2016 JPAC Letter
47	Rule 64B18-14.010 Citations
48 49	Compliance Management Unit Fines/Costs Invoice
50 51	Discussion: JACP letter received on May 19. Letter was reviewed. Ms. Clark recommended the Board strike any reference to the one time assessment fee and strike the last sentence of the

1 first paragraph. 2 3 **Action taken:** Motion to approve the July 1, 2016 draft for 64B18-14.010 was made by Dr. 4 Sindone, Seconded by Dr. Strickland. 5 Vote: 6 yeas / 0 opposed; motion carried 6 7 Ms. Clark asked the Board the Statement of Estimated Regulatory Cost questions. 8 9 Action taken: Motion that the approved changes would not require a preparation of a SERC 10 was made by Mr. Pearce, Seconded by Dr. Strickland. 11 Vote: 6 yeas / 0 opposed; motion carried 12 13 Ms. Clark explained that the 2016-2017 Annual Regulatory Plan would be due on October 1, 14 2016 and asked whether any one was aware of rules that should be included on that report. 15 Dr. Spivey said none were expected. Ms. Clark also said she didn't see any needed changes. 16 Ms. Clark asked the Board members to make her aware of any rules that should be included as 17 soon as possible so she could start working on them. 18 19 Dr. Evan wanted to know about the requirement for the Podiatric Residents and asked how long 20 can Residents stay unlicensed in the state without being penalized. Section 461.014(1)(e), FS 21 provides that an unlicensed resident cannot continue in residency for an aggregated in excess of 22 three years. This provision cannot be waived by the Board. Therefore cannot be extended. 23 24 Action taken: Motion to accept the Board Counsel Report was made by Dr. Morris, Seconded 25 by Dr. Block. 26 Vote: 6 yeas / 0 opposed; motion carried 27 28 29 Section VII ended at 10:18 a.m. 30 Section VIII started at 10:18 a.m. 31 32 VIII. RATIFICATION LISTS 33 34 Podiatric Physicians 35 3799 - 3839 36 **Action taken:** Motion to approve the Ratification list for 3799 – 3839 was made by Dr. 37 Strickland, Seconded by Dr. Block. 38 Vote: 6 yeas / 0 opposed; motion carried 39 40 Podiatric X-Ray Assistant 41 1803 - 189742 43 **Action taken:** Motion to approve the Ratification list for 1803 – 1897 was made by Dr. 44 Morris, Seconded by Dr. Block. 45 Vote: 6 yeas / 0 opposed; motion carried 46 47 Podiatric Residents 48 454 - 48249 50 **Action taken:** Motion to approve the Ratification list for 454 – 482 was made by Dr. 51 Block, Seconded by Dr. Sindone.

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        Vote: 6 yeas / 0 opposed; motion carried
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      Section VIII ended at 10:21 a.m.
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      Section IX started at 10:21 a.m.
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      IX. COMMITTEE REPORTS
 7
 8
      Budget – Robert Morris, Ph.D.
 9
      No Report
10
11
      Continuing Education - Scott Koppel, DPM
12
      No Report
13
14
      Credentials – Scott Koppel, DPM
15
      No Report
16
17
      Disciplinary Compliance – Mark
18
      No Report
19
20
      Examination – Chet Evans, DPM
21
      No Report
22
23
      Healthy Weight – Chet Evans, DPM
24
      No Report
25
26
      Legislative – Scott Koppel, DPM
27
      No Report
28
29
      Probable Cause – Mark Block, DPM
30
      No Report
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32
      Action taken: Motion to accept the Committee Reports 482 was made by Dr. Strickland,
33
      Seconded by Dr. Sindone.
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      Vote: 6 yeas / 0 opposed; motion carried
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      Section IX ended at 10:23 a.m.
37
      Section X started at 10:23 a.m.
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39
      X. 2017 PROPOSED MEETING DATES
40
41
      PCP Feb. 2 @ 8:00 am for TCC (if Board meeting is in person on Feb. 3 this will be at 4:00)
42
      Feb. 3 – TCC/in person if discipline
43
      March 31 – in person Orlando
44
      PCP May 4 @ 8:00 am for TCC (if Board meeting is in person on May 5 this will be at 4:00)
45
      May 5 – in person Orlando
46
      July 14 – in person Orlando
47
      Sept. 15 – in person Orlando
48
      PCP Nov 2 - @ 8:00 am for TCC (if Board meeting is in person on Nov. 3 this will be at 4:00)
49
      Nov. 3, 2017 - in person Orlando
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1	Section X ended at 10:56 a.m.
2	Section XI started at 10:56 a.m.
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4	XI. NEXT MEETING DATE – September 9, 2016 - Orlando
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6	Rosen Plaza or Rosen Center in Orlando
7	
8	There was some discussion on the location of the meetings. The Board would like to see at least 1
9	meeting in another location. Large part of the profession is in the South. Possibly in Miami or Ft.
10	Lauderdale.
11	
12	Section XI ended at 10:56 a.m.
13	Section XII started at 10:56 a.m.
14	
15	Dr. Chet Evans introduced the new Executive Director of the Florida Podiatric Medical
16	Association, Ms. Karen Lambert. Ms. Lambert came forward to introduce herself.
17	
18	Dr. Spivey thanked Siby Koshy for coming to help the Board Members with the new IViewer
19	agendas. Siby Koshy gave a brief discussion on the use of IViewer.
20	
21	XII. ADJOURNMENT
22	
23	Action taken: Motion to adjourn the Board Meeting was made by Dr. Sindone, Seconded by Dr.
24	Morris.
25	Vote: 6 yeas / 0 opposed; motion carried
26	
27	Meeting Adjourned at 11:10.
28	