1	The Florida Board of Podiatric Medicine held a meeting on Friday, February 3, 2017,
2	commencing at 9:11 a.m. This meeting was held at the Best Western Gateway Grand,
3	4200 NW 97 th Boulevard, Gainesville, FL 32606, (352) 331-3336. Participants in this
4	public meeting were made aware that these proceedings were being recorded and that ar
5	audio file of the meeting will be posted to the board's website.
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7	AGENDA
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9	General Board Business started at 9:04 a.m.
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11	I. CALL TO ORDER (Roll Call):
12	Board Chair, Chet Evans called the meeting to order at 9:11 a.m.
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14	Gail Curry called the roll.
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16	MEMBERS PRESENT:
17	Chet Evans, M.S., D.P.M., Chair
18	Joseph Sindone, D.P.M., Vice-Chair
19	Mark S. Block, D.P.M.
20	Joseph Strickland, D.P.M.
21	Robert Morris, Ph.D.
22	James Pearce, BBA, MBA
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24	STAFF MEMBERS PRESENT:
25	Anthony B. Spivey, DBA, Executive Director
26	Gail Curry, Program Operations Administrator
27	Adrienne Rodgers, BSN, JD, Bureau Chief, MQA
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29	BOARD COUNSEL:
30	Mary Ellen Clark, Senior Assistant Attorney General
31	Office of Attorney General
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33	PROSECUTION COUNSEL:
34	Judson Searcy, Attorney
35	Division of Medical Quality Assurance
36	
37	COURT REPORTER:
38	American Court Reporting
39	
40	AUDIO VISUAL:
41	Vanguard Audio Visual
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44	MEMBERS ABSENT:
45	Scott Koppel, DPM, Vice-Chair
46	Dr. Koppel resigned yesterday.

1 2	Action: Approval of the Agenda was made by Dr. Block. Second by Dr. Strickland.
3	Vote: 6 yeas; 0 opposed, motion carried.
4 5	Section II started at 9:11 a.m.
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7	II. APPROVAL OF MINUTES:
8	0 . 1 . 0 . 2016 . 1 . 6
9 10	a. September 9, 2016 - draft
11	Action: Motion to approve the minutes as submitted was made by Mr. Pearce. Dr.
12	Sindone seconded.
13	Vote: 6 yeas; 0 opposed, motion carried.
14	vote. 6 yeas, 6 opposed, motion carried.
15	b. November 15, 2016 - draft
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17	Action: Motion to approve the minutes as submitted was made by Dr. Sindone. Second
18	by Dr. Block.
19	Vote: 6 yeas; 0 opposed, motion carried.
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21	Section II ended at 9:13 a.m.
22	Section III started at 9:13 a.m.
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24	III. FINAL ORDER ACTION:
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26	a. Settlement Agreement
27	i. Sheila Brooks
28 29	Not present/not represented by counsel.
30	Not present not represented by counser.
31	Dr. Block is recused due to his participation on the Probable Cause Panel.
32	Dr. Block is recused due to his participation on the Probable Cause Panel.
33	Judson Searcy withdrew the settlement case due to Dr. Brooks not being present at the
34	meeting. Her attendance was a requirement of the settlement agreement.
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36	Mr. Searcy gave the details of the case.
37	
38	Discussion: Ms. Clark advised the Board that if the settlement was accepted then her
39	license would be suspended and she would be required to pay the \$1,000 fine. Then a
40	disciplinary case would need to be opened for her failure to appear before the Board.
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42	Action: Dr. Sindone made a motion to hear the details of the case presented by Judson
43	Searcy.
44	
45	Action: Motion to accept the Settlement Agreement was made by Dr. Sindone. Second
46	by Mr. Pearce.

1 2 **Discussion:** There was some discussion about her appearance at this meeting and the 3 appearance being waived. Dr. Evans believes Dr. Brooks should have been at this meeting. 4 Dr. Sindone agrees that this is not a waiver of her appearance. 5 6 **Vote:** 5 yeas; 1 opposed, Dr. Morris, motion carried. 7 8 b. Voluntary Relinquishment 9 10 i. Douglas Kahn 11 Present/not represented by counsel. 12 13 Dr. Kahn is before the Board for failure to report within the 30 day requirement of an arrest. 14 15 Ms. Clark asked Dr. Kahn if he wanted to make the argument that the facts don't in fact 16 constitute violate Chapter 461 or does he wish to be heard regarding the penalty? 17 18 **Action:** Motion to approve the Finding of Facts and Conclusions of Law those set forth 19 in the Administrative Complaint was made by Dr. Sindone. Second by Dr. Strickland. 20 Vote: 6 yeas; 0 opposed, motion carried. 21 22 Disciplinary guidelines were for the first count was presented to the Board by Judson 23 Searcy. 24 25 Dr. Kahn addressed the Board. 26 27 **Action:** Motion to revoke the license with no ability to reapply was made by Dr. Evans. 28 Second by Dr. Strickland. 29 30 Roll Call: 31 Dr. Strickland – Yes 32 Dr. Sindone – No 33 Dr. Morris – No 34 Mr. Pearce – No 35 Dr. Block – Recused 36 Dr. Evans – Yes 37 38 Vote: 2 yeas; 3 opposed; motion does not pass. 39 40 Action: Motion impose a reprimand, two-year probation, \$2,000 fine, costs of \$192.90,

both to be paid within 90 days of the entry of the Final Order, 5 hours continuing education

in the subject of prescription writing for narcotics and take the Florida Laws and Rules

examination within two years of the entry of the Final Order was made by Dr. Sindone.

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Second by Dr. Morris.

1 **Discussion:** Dr. Strickland suggested monitoring. Dr. Sindone believes it is an educational 2 issue. Dr. Sindone would suggest monitoring of prescription writing and record keeping 3 every 6 months. 4 5 Action: Dr. Sindone amended the original motion to include having Dr. Kahn obtain a 6 DPM to monitor him and be present at the next board meeting to accept the responsibility 7 of the monitoring. 8 9 Ms. Clark summarized the motion. Proactive through indirect supervision during the 10 probationary period with the Board delegating the monitor approved process to the chair with both the Respondent and the monitor appearing at the next meeting and the monitor 11 12 to submit a report to the Board at least every six months during the probationary period 13 with all costs of supervision to be paid by the Respondent. 14 15 **Roll Call:** 16 Dr. Strickland – Yes 17 Dr. Sindone – Yes 18 Dr. Morris – Yes 19 Mr. Pearce - Yes 20 Dr. Block - Recused 21 Dr. Evans – No 22 Vote: 4 yeas; 1 opposed; Dr. Evans; motion passes. 23 24 Section III ended at 9:43 a.m. 25 Section IV started at 9:43 a.m. (Taken out of order) 26 27 IV. PROSECUTION REPORT: 28 29 Mr. Searcy gave the Prosecution Report as follows. 30 Total Complaint Inventory as of February 2, 2017. 31 Complaints under review: 32 Complaints for probable cause: 33 Complaints where probable cause has been found: 6 34 Complaints submitted for final action: 35 36 Mr. Searcy asked the board to allow Prosecution Services to continue prosecuting cases 37 over 1 year old. 38 39 **Action:** Dr. Sindone motioned to allow prosecuting cases over 1 year old. Second by Dr. 40 Strickland. 41 Vote: 6 yeas /0 opposed, motion passes 42 43 **Break 10:25** 44 Meeting resumed at 10:37a.m.

A brief discussion on the 2017 Association meeting held in Orlando. Dr. Martha Brown from PRN was also introduced. Dr. Brown announced that Dr. Alexis Polles will be the new director. Section IV ended at 10:41 a.m. Section V started at 9:41 a.m. V. APPLICANTS PRESENTED FOR BOARD REVIEW: a. Dr. Christopher Hyer Not present Dr. Hyer had Medical Malpractice claims on his record. The information was received in the board office on December 14, 2016. The application is before the Board for review. Dr. Hyer's application was tabled until later in the meeting while the board staff seeks the discipline history on his prior license number. VI. PETITIONS FOR VARIANCE OR WAIVER a. Dr. Lillam Lemell Not present Petitioner requested a variance from the rules 64B18-11.001(2) and 64B18-11.002, FAC. **Action:** Motion to grant her Petition of Variance and Waiver as presented was made by Dr. Sindone. Second by Dr. Strickland. **Roll Call:** Dr. Strickland – Yes Dr. Sindone – Yes Dr. Morris – Yes Mr. Pearce – Yes Dr. Block - Yes Dr. Evans – Yes Vote: 6 yeas /0 opposed; motion passes **Discussion:** Dr. Lemell's application could be approved contingent upon receiving a passing grade on Part III of the examination.

Dr. Evans introduced Karen Lambert from the Florida Podiatric Association and Chris

Hanson and Jason Winn, were introduced.

Section VI ended at 10:52 a.m.

1	Section VII started at 10:52 a.m.
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3	VII. RATIFICATIONS:
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5	a. Licensure -
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7	i. Podiatric Physicians Dr. Hyer's license, 3874, was issued in error and should have been
8	pulled off the ratification list.
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10	Action: Motion to pull Dr. Hyer's license number 3874 off the ratification list until later
11	in the meeting and approve Podiatric Physicians license numbers 3866 – 3873 and 3875 -
12	3879 was made by Dr. Sindone. Second by Dr. Morris.
13	Vote: 6 yeas /0 opposed; motion passes
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15	ii. Certified Podiatric X-Ray Assistants 1909 – 1911
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17	Action: Motion to approve Certified Podiatric X-Ray Assistants licenses number 1909 –
18	1911 was made by Dr. Sindone. Second by Dr. Morris.
19	Vote: 6 yeas /0 opposed; motion passes
20	Continuina Education
21 22	a. Continuing Education
23	i. Providers & Courses approved by CE Committee
24	ii.Providers & Courses approved by Board Staff
25	n.i Toviders & Courses approved by Board Stari
26	Action: Motion to approve Continuing Education Providers as submitted was made by Dr.
27	Sindone. Second by Dr. Strickland.
28	Vote: 6 yeas /0 opposed; motion passes
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30	Section VII ended at 11:09 a.m.
31	Section VIII started at 11:09 a.m.
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33	VIII. CHAIR/VICE CHAIR REPORT:
34	Dr. Evans - No report other than what was discussed today.
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36	Section VIII ended at 11:10 a.m.
37	Section IX started at 11:10 a.m.
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39	IX. EXECUTIVE DIRECTOR'S REPORT:
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41	a. Letter to Honorable Rick Scott dated April 18, 2016
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43	FYI
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45	b. Letter to Honorable Rick Scott dated December 6, 2016
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FYI

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c. Anti-Trust Issue

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The board members discussed their concerns, which had been expressed in two letters presented by the board to Governor Scott in April and December 2016, regarding their potential personal liability exposure in the event of an anti-trust suit. The Bureau Chief for Health Care Practitioner Regulation, Ms. Adrienne Rodgers, explained the difference between the attorney general's presentation in 2016, which stated that there was no defense provided for board members in the event of an anti-trust suit through DFS Risk Management, and the Department's position that s. 456.008(2), Florida Statutes, requires the department to provide a legal defense in the event of any lawsuit, including an antitrust suit. She advised, however, if damages were awarded in an anti-trust suit, personal liability exposure for a board member still exists. The board members were advised that their board counsel is well qualified to guide them in addressing potential anti-trust situations, helping them avoid matters that may involve an anti-trust suit, and that the OLA Anti-trust Division was also available for input and insight on more questionable issues. Ms. Rodgers concluded by saying that Governor Scott is aware of the situation and he is working diligently with the Legislature to address the concerns of the boards. Upon conclusion of the presentation Dr. Chet Evans, the board chair, resigned following the resignation of Dr. Scott Koppel.

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d. Rule Reduction

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The Governor has asked for another rule reduction exercise and the Board was asked to consider whether any rules were suitable for repeal.

e. Dr. Lazar email

Dr. Lazar wanted to attend the meeting by Skype. Dr. Spivey addressed the issue telling Dr. Lazar that Skype access would have to be provided to everyone. That is not possible so he must attend the meeting in person.

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f. 50-mile radius discussion

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This is general information that when you are attending a meeting that is within a 50-mile radius of your residence your hotel will not be paid. You are welcome to stay at the hotel but the cost must be paid by you. Board members will be able to get the state rate.

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Action: Motion to accept the Executive Director's Report as submitted was made by Dr. Sindone. Second by Dr. Block.

40 Vote: 6 yeas /0 opposed; motion passes.

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42 Section IX ended at 11:50 a.m. 43 Section X started at 11:50 a.m.

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X. BOARD COUNSEL'S REPORT:

1 2	a. Rules Report January 2017
3	Ms. Clark presented the rules report and explained the reasons for the further proposed
4 5	revisions to Rule 64B18-14.002, FAC.
6	Action: Motion to notice the change and approve the language in today's agenda was made
7	by Dr. Sindone. Second by Dr. Block.
8	Vote: 6 yeas /0 opposed; motion passes.
9	
10	Ms. Clark asked Statement of Estimated Regulatory Cost (SERC) Question. Will the
11	proposed Rule amendment have an adverse impact on the small business or be likely to
12 13	directly or indirectly increase regulatory cost to any industry including Government in excess of \$200,000 in the aggregate in Florida within 1 year of after the implementation
14	of the rule?
15	of the fulc.
16	Action taken: Motion that the approved changes would not require a preparation of a
17	Statement of Estimated Regulatory Cost was made by Dr. Sindone. Second by Dr. Block.
18	Vote: 6 yeas / 0 opposed; motion passes.
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20	b. Quasi-Judicial and Quasi-Legislative
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22	There is a power point in the agenda that speaks to the Quasi-Judicial and Quasi-
23	Legislative responsibilities. This was presented at the Chair/Vice Chair meeting and is
24 25	included in the agenda for you to reference.
25 26	Section X ended at 11:55 a.m.
27 27	Section XI started at 11:55 a.m.
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29 30	XI. COMMITTEE REPORTS:
31	a. Budget – Robert Morris, Ph.D.
32	Nothing to report at this time.
33	Touring to report at time.
34	b. Continuing Education – Scott Koppel, D.P.M.
35	Scott Koppel, D.P.M. is being replaced by Dr. Sindone.
36	Nothing to report at this time.
37	Troubling to report at this time.
38	c. Credentials – Scott Koppel, D.P.M
39	Scott Koppel, D.P.M. is being replaced by Dr. Sindone.
40	Transfer of the state of the st
41	The Board went back to Dr. Hyer's application.
42	v 11
43	What is the discipline history issued in 2002? There is no discipline action on his old
44	license. Dr. Hyer relinquished his license due to not renewing on time.
45	

a. Rules Report January 2017

3 4	Vote: 6 yeas /0 opposed; motion passes.
5 6 7 8	Action: Motion to accept the application of Dr. Hyer's for application in Podiatric Medicine in the State of Florida was made by Dr. Sindone. Second by Dr. Block. Vote: 6 yeas /0 opposed; motion passes.
9	d. Disciplinary Compliance – Joseph Strickland, D.P.M
10	Nothing to report at this time.
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12	e. Examination – Chet Evans, D.P.M.
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14	Nothing to report at this time.
15	
16	f. Healthy Weight – Chet Evans, D.P.M.
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18	There is continued work and the State and Board levels to support the initiative.
19	T 'I' C "T I DDM
20	g. Legislative – Scott Koppel, D.P.M.
21 22	Scott Koppel, D.P.M. is being replaced by Dr. Strickland.
23 24	Information received from the FMPA and our Executive Director on legislative issues and discussion.
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26	h. Probable Cause – Mark Block, D.P.M
27	
28 29	We continue to chip away at the number of cases. He thanks prosecuting attorney for assisting in this effort.
30	i Decidency Programs Jeseph Sindone D.D.M.
31 32	i. Residency Programs – Joseph Sindone, D.P.M
33	All Residency Programs are in compliance.
34	711 Residency Programs are in compitative.
35	j. Rules – Chet Evans, D.P.M.
36	
37	Report was given earlier in the agenda. Please keep in mind any rules that can be
38	reduced.
39	
40	k. Unlicensed Activity – Robert Morris, Ph.D.
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42	There is no unlicensed activity at this time.
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Action: Motion to bring off the table Dr. Hyer's application to the State of Florida for licensing in Podiatric Medicine was made by Dr. Sindone. Second by Dr. Block.

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      Action taken: Motion to approve the Committee Report was made by Dr. Block. Second
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     by Dr. Sindone.
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      Vote: 6 yeas / 0 opposed; motion carried
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      Section XI ended at 12:03 a.m.
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      Section XII started at 12:03 a.m.
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     XII. OLD BUSINESS:
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     Nothing at this time.
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      Section XII ended at 12:04 a.m.
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     Section XIII started at 12:04 a.m.
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     XIII. NEW BUSINESS:
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     Dr. Evans thanked the guests for attending today and for their input to the meeting.
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     Section XIII ended at 12:05 a.m.
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     Section IX started at 12:05 a.m.
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     IX. NEXT MEETING DATE:
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     May 5, 2017 – Orlando
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     July 14 - Orlando
     December 8 – Orlando
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     Section IX ended at 12:05 a.m.
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     Section X started at 12:14 a.m.
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     X. 2018 PROPOSED MEETING DATES:
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     February 23, 2018
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     May 4, 2018
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     July 13, 2018
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     November 2, 2018
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     Board Members will confirm or deny 2018 meeting dates within 2 weeks.
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     Dr. Sindone asked about the length of the telephone conference calls. Ms. Clark
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     explained that the telephone conference calls are considered a full Board Meeting not a
42
     mini meeting. Board members should plan accordingly.
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     Dr. Chet Evans resigned, starting at the conclusion of today's meeting, due to the Anti-
      trust issues. He thanked the Board and the Board staff for their service.
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Section X ended at 12:15a.m.
Section XI started at 12:15 a.m.
XI. ADJOURNMENT:
Action: Motion to adjourn was made by Dr. Sindone. Second by Dr. Block.
Vote: 6 yeas /0 opposed; motion passes.
Meeting was adjourned at 12:16