

# **Board of Podiatry: Public Minutes**

Board of Podiatry 7 Eagle Square Concord NH 03301

Wednesday, September 11, 2024 at 2:00 to 3:30 pm

Members: Staff:

Jennifer Sartori Teresa Boyer – Board Administrator
Julie Shaheen Cassandra Brown – Board Counsel

## I. Call To Order

Meeting was called to order at 2:00 pm.

## II. Review of Public Minutes June 24, 2024

#### Motion:

Motion moved by Julie Shaheen and motion seconded by Jennifer Sartori. Board voted to approve the public minutes from June 24, 2024, as submitted.

#### III. Laws & Rules

# A. POD 200's Initial Proposal & Rules Schedule - Chantell Wheeler - 2:15

#### Motion:

Motion moved by Julie Shaheen and motion seconded by Jennifer Sartori. Board voted to accept the POD 200 initial proposal.

## IV. OPLC and/or Board Administration Updates

#### A. Board Vacancies

2 Licensed Podiatrists

1 Public Member

## V. Applications Licensure

1 License Issued since last meeting in June.

#### VI. Non-Public Session

Non-Public session is conducted for the purpose of discussing investigations of alleged licensee misconduct and other confidential Board business. Such a non-public session is authorized by RSA 91-A:3, II (c) & (e), RSA 91-A:5, IV, Lodge v. Knowlton, (1978), and the Board's executive and deliberative privileges.

#### **Motion:**

Motion moved by Julie Shaheen and motion seconded by Jennifer Sartori. Board voted to enter into non-public session at 2:07pm.

# VII. Seal the minutes of the Non-public session

Minutes of the non-public session are sealed to maintain the privacy of the items discussed in non-public session pursuant to RSA 91-A:3, II (c), on the grounds that public disclosure may adversely affect the reputation of a person other than a Board member or render the proposed action ineffective.

## **Motion:**

Motion moved by Julie Shaheen and motion seconded by Jennifer Sartori. Board voted to seal the minutes from the non-public session.

# VIII. Next Meeting Date November 4, 2024, 2:00pm

Board confirmed next meeting date.

# IX. Adjournment

Meeting adjourned at 2:16pm.

CJA reviewed and proofed both mins 10-17-24