MINUTES OF THE MEETING OF THE BOARD OF PODIATRY August 20, 2024

ROLL CALL

The meeting of the Board of Podiatry was called to order at 2:04 pm on April 30, 2024, by Derek Miller, DPM, Vice-Chairperson, in the Husker Conference Room, at the Hampton Inn and Suites, 7343 Husker Circle, Lincoln, Nebraska 68504. The meeting was conducted In-Person and by WebEx. The following members answered the roll call:

Derek Miller, DPM, Vice-Chairperson Jon Goldsmith, DPM, Secretary Elizabeth Bailey, Public Member

A quorum was present, and the meeting convened.

Zackary Gangwer, DPM, FACFAS, Chairperson – joined the meeting at 2:18 p.m.

Also present to participate in the meeting were: T.J. O'Neill, Assistant Attorney General; Teresa Hampton, Department Attorney; Vonda Apking, Program Manager; Jan Gadeken-Harris, Health Licensing Coordinator; Brittany Bigham and Jeff Newman, Investigators with the DHHS Investigation Unit and Anna Harrison DHHS Compliance Monitor for Licensing and Investigations.

Dr. Miller announced that there is a copy of all the public documents being reviewed at this meeting available in the meeting room pursuant to the Open Meetings Act.

In accordance with Neb. Rev. Stat. § 84-1411 of the Nebraska Open Meetings Act, copies of the agenda were emailed to the Board members and other interested parties, posted on the DHHS web site at <u>https://dhhs.ne.gov/licensure/Pages/Agendas-and-Minutes.aspx</u> and posted on the Bulletin Board at the entrance to the Nebraska State Office Building on August 7, 2024.

ADOPTION OF THE AGENDA

Goldsmith moved, seconded by Bailey, to adopt the agenda. Voting aye: Bailey, Goldsmith and Miller. Voting nay: None. Absent: Gangwer. Abstain: None. Motion carried.

APPROVAL OF MINUTES OF THE MEETING

Goldsmith moved, seconded by Bailey, to approve the April 30, 2024, minutes as written. Voting aye: Bailey, Goldsmith and Miller. Voting nay: None. Absent: Gangwer. Abstain: None. Motion carried.

INVESTIGATIONAL REPORTS AND APPLICATION REVIEW – CLOSED SESSION

Goldsmith moved, seconded by Bailey, to go into closed session at 2:06 p.m. for the purpose of review and discussion of investigative reports, disciplinary reports, licensure applications, and other confidential information, and for the prevention of needless injury to the reputation of the individuals. Voting aye: Bailey, Goldsmith and Miller. Voting nay: None. Absent: Gangwer. Abstain: None. Motion carried.

Miller recused himself at 2:19 p.m. Miller returned at 2:27 p.m.

The Board returned to open session at 2:28 p.m.

APPLICATION REVIEW - OPEN SESSION

There are currently no applications for review by the Board.

Board of Podiatry Minutes of the Meeting August 20, 2024 EMAIL BALLOT(S) SINCE THE LAST MEETING

There are no email ballots to report.

2024 LEGISLATION UPDATE

There are no Legislation issues for discussion currently.

REGULATIONS UPDATES

Vonda Apking presented the proposed draft Regulations 172 NAC 143 to the Board for review. Miller moved and seconded by Goldsmith to approve the proposed draft Regulations as presented. Voting aye: Bailey, Gangwer, Goldsmith and Miller. Voting nay: None. Absent: None. Abstain: None. Motion carried.

PUBLIC COMMENTS

There currently are no public comments.

BOARD MEETING SCHEDULE

At the present time no future meetings have been scheduled for the Board of Podiatry. To see a complete list of the 2024 projected schedules, visit the DHHS website: https://dhhs.ne.gov/licensure/Pages/Agendas-and-Minutes.aspx

ADJOURNMENT

There being no further business, Gangwer adjourned the meeting at 2:32 p.m.

Respectfully submitted,

Signature available upon request

Jon R. Goldsmith, DPM, Secretary Board of Podiatry