

**Illinois Department of Financial & Professional Regulation
 Division of Professional Regulation
 Podiatric Medical Licensing and Disciplinary Board**

Meeting Date: November 7, 2014
 Meeting Convened: 11:15 a.m.
 Meeting Adjourned: 12:20 p.m.
 Meeting Location: James R. Thompson Center, Chicago
 9th Floor – Room 171B

Board Members Present: James Derk, D.P.M., Member
 Gregory Amarantos, D.P.M., Member
 Joseph Borreggine, D.P.M., Member
 Deborah Morris, Public Member
 John M. Wray, D.P.M., Member

Board Members Absent: Marlene Reid, D.P.M., Member

Staff Present: Lisa Wade, Legal Counsel
 Sandra Dunn, Manager, Health Services Section
 Bill Laskaris, Chief, Health related Prosecutions
 Alex Cooper, Prosecutions

Visitors: Mike Hriljac, D.P.M., J.D., IPMA Executive Director

TOPIC	DISCUSSION	ACTION
Old Business Approval of Board Minutes	The June 7, 2013 Meeting Minutes were reviewed for approval.	A motion was made and seconded to approve the June 7, 2013 meeting minutes. (Amarantos/Morris) Motion carried.
New Business Scope of Practice Discussion	Michael Hriljac, IPMA Executive Director, provided background information regarding the last Sunset of the Podiatry Act in 2007. He told the Board that the IPMA and ISMS worked together on the definition language and discussed the scope of practice for podiatrists. DPR Legal Counsel previously provided a different interpretation of the definition in Section 100/5 of the Act than the Board.	The Board discussed the issue and concluded that clarifying the scope of practice in the Act may be best addressed at the next Sunset in 2017. It was recommended that the issue be referred to the IPMA to follow up with the ISMS Legislative Staff. The Board would like to include a minor clarification regarding the 10 cm restriction in 225 ILCS 100/5.

<p>New Business (con't.)</p> <p>FY2015 Board Meeting Schedule</p>	<p>The following meeting schedule was presented for FY 2015: September 5, 2014 – Chicago December 5, 2014 – Chicago* March 6, 2015 – Chicago June 5, 2015 – Springfield *Rescheduled for November 7, 2014</p>	<p>The Board noted that the September 5 meeting was cancelled. It was also noted that the meetings will start at 11:00 a.m.</p>
<p>Election of Officers</p>	<p>A motion was made and seconded (Morris/Amarantos) to nominate Dr. James Derk as Chairperson.</p> <p>A motion was made and seconded (Derk/Amarantos) to nominate Ms. Deborah Morris as Vice- Chairperson.</p>	<p>Dr. Derk and Ms. Morris were elected by unanimous vote.</p>
<p>Closed Session 11:15 a.m. – 11:20 a.m.</p> <p>Reconvened in Open Session 11:20 a.m.</p>	<p>A roll call was taken to go into closed session to review Closed Minutes from the June 7, 2013 meeting: Gregory Amarantos – Aye Joseph Borreggine - Aye James Derk – Aye Deborah Morris – Aye John Wray – Aye</p>	<p>The Board reviewed the Closed Minutes from the June 7, 2013 meeting. Subsequent to review, a Motion was made and seconded to approve the Minutes. (Amarantos/Borreggine)</p>
<p>Adjournment</p>	<p>There being no further business to be brought before the Board the meeting adjourned at 12:20 p.m.</p>	