

**899 North Capitol St. NE –
2nd Floor.**

Washington, DC 20002

April 6, 2016

1:30pm-3:30pm

Board of Podiatry

Meeting Minutes

BOARD MEMBERSHIP/ATTENDANCE:

BOARD MEMBERS:	BARBARA JENKINS CLARK, CONSUMER MEMBER	PRESENT
	STUART B. SIBEL, DPM - CHAIRMAN	PRESENT
	ALISON GARTEN, DPM - MEMBER	PRESENT
STAFF:	THELMA G. OFOSU- MENSAH – HEALTH LICENSING SPECIALIST	PRESENT
	DEB MOSS- BOARD INVESTIGATOR	PRESENT
	ROBIN Y. JENKINS – EXECUTIVE DIRECTOR	PRESENT
	AJAY GOHIL - ASSISTANT ATTORNEY GENERAL	PRESENT

DRAFT

Open Session April 2016

OS 0406 -01	Senior Deputy Director's Report No Report	
OS 0406 -02	Executive Director's Report Ms. Jenkins informed the Board that the LGBTQ legislation is in effect and advised the Board that they need to decide how they will like to incorporate the new legislation into their current regulation. She also informed the Board that the budget hearing for the department is upcoming. Ms. Jenkins further, informed the Board that the Physical Therapy Board has a forum planned with a focus on interstate compact agreements scheduled for April 22, 2016 at the Wilson Building. The Board members were also informed that they will be having key fobs that will facilitate their access to the building and also MOTA is working on filing vacancies on the board.	
	Board Attorney's Report No Report	
OS0406- 04	Chairperson's Report No Report	
OS 0406-05	MINUTES Board Action : The Board unanimously voted to accept the January 6, 2016 open session minutes.	
OS 0406-06	REGULATION AMENDMENTS Board Action: The Board identified sections of the current regulations that need to be amended.	

The Open Session Board meeting ended at 2:00pm. The Next Board meeting is scheduled for July 6, 2016.

THE CHAIRPERSON READ THE FOLLOWING AT THE END OF THE PUBLIC SESSION. This concludes the public open session meeting and pursuant to the DC Official Code 2-575B and for the purposes set forth therein, the Board will now move into the closed executive session portion of the meeting.