

**PODIATRY AFFILIATED CREDENTIALING BOARD  
AUGUST 23, 2013  
VIRTUAL MEETING MINUTES**

**PRESENT:** Gary Brown (connected at 12:27 p.m.); Jeffery Giesking, DPM; Thomas Komp, DPM; William Weis, DPM

**STAFF:** Tom Ryan, Executive Director; Karen Rude-Evans, Bureau Assistant

**CALL TO ORDER**

William Weis, Chair, called the meeting to order at 12:00 p.m. A quorum of three (3) members was confirmed.

**ADOPTION OF AGENDA**

**MOTION:** Thomas Komp moved, seconded by Jeffery Giesking, to adopt the agenda as published. Motion carried unanimously.

**APPROVAL OF MINUTES OF JULY 30, 2013**

**MOTION:** Jeffery Giesking moved, seconded by Thomas Komp, to approve the minutes of July 30, 2013 as written. Motion carried unanimously.

**DLSC MATTERS**

**Presentation of Proposed Stipulation, Final Decision and Order**

DLSC Attorney Arthur Thexton presented the Proposed Stipulation, Final Decision and Order in the disciplinary proceedings against John. S. Lanham, DPM, 12 POD 002 et. al. This matter will be deliberated in closed session.

**CLOSED SESSION**

Chair William Weis read the motion to convene to closed session.

**MOTION:** William Weis moved, seconded by Jeffery Giesking, to convene to closed session to deliberate on cases following hearing (Wis. Stat. § 19.85 (1) (a)); consider closing disciplinary investigation with administrative warning (Wis. Stat. § 19.85 (1) (b), and Wis. Stat. § 440.205); consider

individual histories or disciplinary data (Wis. Stat. § 19.85 (1) (f)); and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g)) Roll call vote: Jeffery Giesking-yes; Thomas Komp-yes; William Weis-yes. Motion carried unanimously.

Open session recessed at 12:14 p.m.

**RECONVENE INTO OPEN SESSION IMMEDIATELY  
FOLLOWING CLOSED SESSION**

**MOTION:** Jeffery Giesking moved, seconded by William Weis, to reconvene into open session. Motion carried unanimously.

The Board reconvened into open session at 12:37 p.m.

**VOTING ON ITEMS CONSIDERED IN CLOSED SESSION**

**PROPOSED STIPULATION, FINAL DECISION AND ORDER**

**MOTION:** William Weis moved, seconded by Thomas Komp, to adopt the Proposed Stipulation, Final Decision and Order in the disciplinary proceedings against **John S. Lanham, DPM**, case numbers 12 POD 002, 12 POD 006, 12 POD 009, 12 POD 013, 12 POD 014, 12 POD 016, 13 POD 004, 13 POD 005, 13 POD 007 and 13 POD 008. Motion carried unanimously.

**REAFFIRM MOTIONS MADE IN CLOSED SESSION**

**MOTION:** William Weis moved, seconded by Jeffery Giesking, to reaffirm all votes made in closed session. Motion carried unanimously.

**DELEGATION OF SIGNATURE AUTHORITY**

**MOTION:** Thomas Komp moved, seconded by Jeffery Giesking, to delegate signature authority to Executive Director Tom Ryan for the Lanham matter. Motion carried unanimously.

**ADJOURNMENT**

**MOTION:** William Weis moved, seconded by Jeffery Giesking, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 12:40 p.m.