

PODIATRY AFFILIATED CREDENTIALING BOARD
WEB/VIRTUAL MEETING MINUTES
June 17, 2014

PRESENT VIA GOTOMEETING: Gary Brown; Jeffery Giesking, D.P.M.; William Weis, D.P.M.

EXCUSED: Thomas Komp, D.P.M.

STAFF: Tom Ryan, Executive Director; Pam Stach, Legal Counsel; Daniel Agne, Bureau Assistant; and other Department staff

CALL TO ORDER

William Weis, Chair, called the meeting to order at 10:47 A.M. A quorum of three (3) members was confirmed.

ADOPTION OF AGENDA

MOTION: Jeffery Giesking moved, seconded by Gary Brown, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES

MOTION: Jeffery Giesking moved, seconded by Gary Brown, to approve the minutes of February 4, 2014 as published. Motion carried unanimously.

ADMINISTRATIVE UPDATES

**PRESCRIPTION DRUG MONITORING PROGRAM (PDMP) LIAISON
– DISCUSSION AND CONSIDERATION**

The above matter was tabled.

**PROFESSIONAL ASSISTANCE PROCEDURE (PAP) LIAISON
– DISCUSSION AND CONSIDERATION**

William Weis, Chair, appointed Jeffery Giesking as the Professional Assistance Procedure (PAP) Liaison, and William Weis as the alternate.

MOTION: Gary Brown moved, seconded by William Weis, to affirm the Chair's appointment of Jeffery Giesking as the Professional Assistance Procedure (PAP) Liaison, and William Weis as the alternate. Motion carried unanimously.

LEGISLATIVE/ADMINISTRATIVE RULE MATTERS:

REVIEW OF 2013 WISCONSIN ACT 345, RELATING TO INFORMED CONSENT

MOTION: William Weis moved, seconded by Gary Brown, to request DSPP staff draft a Scope Statement relating to Informed Consent, and to designate Jeffery Giesking to advise DSPP staff. Motion carried unanimously.

**DISCUSSION OF REGULATIONS FROM OTHER STATE MEDICAL BOARDS
RELATING TO OVBILLING AND OVBETREATMENT**

MOTION: Jeffery Giesking moved, seconded by Gary Brown, to request DSPP staff draft a Scope Statement relating to Overbilling and Overtreatment, and to designate Gary Brown to advise DSPP staff. Motion carried unanimously.

**REVIEW OF PRELIMINARY DRAFT OF 165-POD 4,
RELATING TO BIENNIAL REGISTRATION**

MOTION: Jeffery Giesking moved, seconded by Gary Brown, to authorize the Chair to approve the revisions of POD 4.01 and 4.03, relating to Biennial Registration of Podiatrists, for posting for economic impact comments and submission to the Clearinghouse. Motion carried unanimously.

**ADOPTION OF CLEARINGHOUSE RULE 13-110,
RELATING TO PODIATRIC X-RAY ASSISTANTS**

MOTION: Jeffery Giesking moved, seconded by Gary Brown, to approve the Adoption Order for Clearinghouse Rule 13-110. Motion carried unanimously.

MOTION: Jeffery Giesking moved, seconded by Gary Brown, to appoint Executive Director Tom Ryan to sign the Adoption Order for Clearinghouse Rule 13-110 on the Chair's behalf. Motion carried unanimously.

**11:00 A.M. – PUBLIC HEARING – CLEARINGHOUSE RULE 14-035,
RELATING TO CONTINUING EDUCATION AUDITS**

William Weis, Chair, called the Public Hearing to order at 11:32 A.M.

The Public Hearing adjourned at 11:34 A.M.

MOTION: Gary Brown moved, seconded by William Weis, to appoint Jeffery Giesking to approve the legislative report and final draft of POD 3.01 and 3.04 for submission to the legislature. Motion carried unanimously.

CLOSED SESSION

MOTION: Jeffery Giesking moved, seconded by Gary Brown, to convene to Closed Session to deliberate on cases following hearing (§ 19.85(1) (a), Stats.); to consider licensure or certification of individuals (§ 19.85 (1) (b), Stats.); to consider closing disciplinary investigations with administrative warnings (§ 19.85 (1) (b), Stats. and § 440.205, Stats.); to consider individual histories or disciplinary data (§ 19.85 (1) (f), Stats.); and to confer with legal counsel (§ 19.85 (1) (g), Stats.). The Chair read the language of the motion aloud for the record. The vote of each member was ascertained by voice vote. Roll Call Vote: Gary Brown - yes; Jeffery Giesking - yes; William Weis - yes. Motion carried unanimously.

The Board convened into Closed Session at 11:40 A.M.

RECONVENE TO OPEN SESSION

MOTION: William Weis moved, seconded by Gary Brown, to reconvene in Open Session at 11:50 A.M. Motion carried unanimously.

CASE CLOSINGS

MOTION: William Weis moved, seconded by Gary Brown, to close case 13 POD 010 (P.Z.) for prosecutorial discretion (P5), and to place a flag on the credential. Motion carried unanimously.

MOTION: Jeffery Giesking moved, seconded by Gary Brown, to close case 13 POD 015 (J.L.) for prosecutorial discretion (P3). Motion carried unanimously.

VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION, IF VOTING IS APPROPRIATE

MOTION: William Weis moved, seconded by Jeffery Giesking, to affirm all Motions made and Votes taken in Closed Session. Motion carried unanimously.

DELEGATION OF RATIFICATION OF EXAMINATION RESULTS AND RATIFICATION OF LICENSES AND CERTIFICATES

MOTION: Jeffery Giesking moved, seconded by Gary Brown, to delegate ratification of examination results to DSPS staff and to ratify all licenses and certificates as issued. Motion carried unanimously.

ADJOURNMENT

MOTION: William Weis moved, seconded by Gary Brown, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 11:52 A.M.