

**PODIATRY AFFILIATED CREDENTIALING BOARD
AUGUST 9, 2011
LIVE MEETING MINUTES**

PRESENT: Melanie Berg, DPM (via Live Meeting without microphone); Gary Brown; Ian Furness, DPM; Rene Settle-Robinson, DPM

STAFF: Tom Ryan, Bureau Director; Sandy Nowack, Legal Counsel; Karen Rude-Evans, Bureau Assistant; other DSPS staff

GUESTS: none

CALL TO ORDER

Ian Furness, Chair, called the meeting to order at 9:01 a.m. A quorum of three (3) members was confirmed.

ADOPTION OF AGENDA

MOTION: Gary Brown moved, seconded by Rene Settle-Robinson, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES OF FEBRUARY 15, 2011

MOTION: Rene Settle-Robinson moved, seconded by Gary Brown, to approve the minutes of February 15, 2011 as written. Motion carried unanimously.

SECRETARY MATTERS

There were no matters to discuss.

ADMINISTRATIVE REPORT

Travel Policy Update

Receipts are no longer required for reimbursement for in-state travel.

Staff Updates

Sandy Nowack is the new legal counsel for the Board. Jeannette Lytle has been promoted to the Supervisor for the Health Team in the Division of Enforcement.

PROPOSED STIPULATION, FINAL DECISION AND ORDER

**CLIFFORD GREENBAUM, DPM
09 POD 013**

Attorney Arthur Thexton presented a Proposed Stipulation, Final Decision and Order in the disciplinary proceedings against Clifford Greenbaum, DPM. This matter will be deliberated in closed session.

Sandy Nowack was excused during this presentation.

INFORMATIONAL ITEMS

None.

PUBLIC COMMENTS

None.

OTHER BOARD BUSINESS

Ian Furness noted Gary Brown's reappointment to the Board.

CLOSED SESSION

MOTION: Gary Brown moved, seconded by Ian Furness, 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: Gary Brown-yes; and Ian Furness-yes; Rene Settle-Robinson-yes. Motion carried unanimously.

Open session recessed at 9:20 a.m.

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

MOTION: Melanie Berg moved, seconded by Ian Furness, to reconvene into open session. Motion carried unanimously.

The Board reconvened into open session at 9:29 a.m.

**VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION
IF VOTING IS APPROPRIATE**

PROPOSED STIPULATION, FINAL DECISION AND ORDER

**CLIFFORD GREENBAUM, DPM
09 POD 013**

MOTION: Gary Brown moved, seconded by Rene Settle-Robinson to adopt the Findings of Fact, Conclusions of Law, Final Decision and Order in the disciplinary proceedings against Clifford Greenbaum, DPM. Motion carried unanimously.

Sandy Nowack was excused during deliberation.

CASE CLOSINGS

10 POD 001

MOTION: Ian Furness moved, seconded by Rene Settle-Robinson, to close case **10 POD 001** for no violation. Motion carried unanimously.

10 POD 012

MOTION: Ian Furness moved, seconded by Rene Settle-Robinson, to close case **10 POD 012** for no violation. Motion carried unanimously

AUTHORIZATION TO SIGN STIPULATION

MOTION: Ian Furness moved, seconded by Rene Settle-Robinson, to authorize Tom Ryan to sign the stipulation on behalf of the Board. Motion carried unanimously.

ADJOURNMENT

MOTION: Ian Furness moved, seconded by Rene Settle-Robinson, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 9:34 a.m.