

**PODIATRY AFFILIATED CREDENTIALING BOARD  
VIRTUAL/TELECONFERENCE MEETING MINUTES  
MARCH 23, 2017**

**PRESENT:** Jeffery Giesking, DPM; Thomas Komp, DPM; William Weis, DPM

**STAFF:** Tom Ryan, Executive Director; Nifty Lynn Dio, Bureau Assistant; and other Department staff

**CALL TO ORDER**

William Weis, Chair called the meeting to order at 3:30 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 JANUARY 19, 2017**

**MOTION:** Jeffery Giesking moved, seconded by Thomas Komp, to approve the minutes of January 19, 2017 as published. Motion carried unanimously.

**LEGISLATIVE/ADMINISTRATIVE RULE MATTERS**

**State Budget – Discussion and Consideration**

**MOTION:** William Weis moved, seconded by Jeffery Giesking, to record the Board's opposition to the 2017-2019 State Budget provision that eliminates the Podiatry Affiliated Credentialing Board. Motion carried unanimously.

**MOTION:** Thomas Komp moved, seconded by Jeffery Giesking, to authorize William Weis to speak on behalf of the Board to interested parties regarding the 2017-2019 State Budget proposal eliminating the Podiatry Affiliated Credentialing Board. Motion carried unanimously.

**BOARD TRAINING REVIEW – PUBLIC RECORDS AND ETHICS AND LOBBYING –  
DISCUSSION AND CONSIDERATION**

*The Board reviewed training information relating to Public Records and Ethics and Lobbying requirements at this meeting.*

**ADJOURNMENT**

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

The meeting adjourned at 3:41 p.m.