

Minutes

The Oklahoma State Board of Podiatric Medical Examiners met October 28, 2016, in accordance with the Open Meeting Act. The meeting was held at the Cox Center, 1 Myriad Gardens, Room 18, Oklahoma City, Oklahoma. Advance notice of this amended meeting was transmitted to the Oklahoma Secretary of State on October 4, 2016, and posted on the Board's website on October 26, 2016. The notice and agenda were posted in prominent public view on the front doors of the Oklahoma Board of Medical Licensure and Supervision building located at 101 NE 51st St., Oklahoma City, OK and on the door of Room 18 of the Cox Center, 1 Myriad Gardens, Oklahoma City, Oklahoma, on October 26, 2016 at 4:00 p.m.

Members present were:

Frank Cooper, DPM, President
Kenneth Golda, DPM, Secretary-Treasurer
Jody Rose, DPM, Vice-President
*Mary Johnson, DPM
Jason Lashley, DPM
Ms. Sheila Stinson, Public Member

Also present were Reji Varghese, Deputy Director of the Board, Barbara Smith, Executive Secretary, and Teresa Mitchell, Director of Licensing.

Dr. Cooper called the meeting to order at 5:30 p.m.

*Dr. Johnson joined the meeting.

The first item of business was approval of the minutes of the meeting held March 26, 2016. Dr. Lashley moved to approve the minutes as written. Dr. Rose seconded the motion and the vote was unanimous in the affirmative.

The Board discussed nominations for the elections of President, Vice-President and Secretary-Treasurer pursuant to Title 59 Okla. Stat. § 139. Dr. Rose nominated Frank Cooper, DPM, to serve as President of the Board. Dr. Lashley seconded the motion and the vote was unanimous in the affirmative.

Dr. Lashley nominated Jody Rose, DPM, to serve as Vice-President of the Board. Dr. Cooper seconded the motion and the vote was unanimous in the affirmative.

Dr. Cooper nominated Kenneth Golda, DPM, to serve as Secretary-Treasurer of the Board. Dr. Lashley seconded the motion and the vote was unanimous in the affirmative.

Next, Reji Varghese, Deputy Director, presented the contract for the 2015-2016 FY with the Oklahoma State Board of Medical Licensure and Supervision. Mr. Varghese explained this contract was not presented for approval in 2015. He stated there were no changes in the terms. Following Board review, Dr. Rose moved to approve the 2015-2016 FY contract. Dr. Lashley seconded the motion and the vote was unanimous in the affirmative.

Following Board discussion, Dr. Johnson moved to approve the dates of March 25, 2017, May 12, 2017 and October 20, 2017 as the 2017 Podiatric Board Meeting Dates. Dr. Lashley seconded the motion and the vote was unanimous in the affirmative.

Dr. Cooper moved for recess to conduct the written and oral examination of **LEILA MAE GALBRAITH McKENZIE**, applicant. Dr. Golda seconded the motion and the vote was unanimous in the affirmative.

*Recess – Written and Oral Examinations of **LEILA MAE GALBRAITH McKENZIE** were conducted.

The meeting reconvened with a motion by Dr. Johnson. Dr. Golda seconded the motion and the vote was unanimous in the affirmative.

Next a review of the application for licensure was conducted by the Board. The applicant passed the written portion of her exam posting a score of 91. The Board requested time to discuss the oral portion of the exam and did not release the oral exam scores at this time. The Board stated the scores would be released directly to the applicant once determined. Dr. Lashley moved to approve the application of **LEILA MAE GALBRAITH McKENZIE** for licensure pending successful completion of the exam. Dr. Johnson seconded the motion and the vote was unanimous in the affirmative.

The Board directed Staff to place a discussion concerning electronic circulation of applications including a law/rules revision on the March 25, 2017 agenda.

There being no further business, Dr. Cooper moved to adjourn the meeting. Dr. Golda seconded the motion and the vote was unanimous in the affirmative. The time was 6:47 p.m.