

Minutes

The Oklahoma State Board of Podiatric Medical Examiners met March 24, 2018, in accordance with the Open Meeting Act. The meeting was held at the Oklahoma Board of Medical Licensure and Supervision, 101 NE 51st Street, Oklahoma City, Oklahoma. Advance notice of this meeting was transmitted to the Oklahoma Secretary of State on October 10, 2017, and posted on the Board's website on March 20, 2018 at 10:06 a.m. in compliance with 25 O.S. § 311.9.

Members present were:

Frank Cooper, DPM, President
Jody Rose, DPM, Vice-President
Kenneth Golda, DPM, Secretary-Treasurer
Jeremy Mason, DPM
Nathan Lashley, DPM

Members absent were:

Vacant Seat – Public Member

Others present were:

Lyle Kelsey, Executive Director of the Oklahoma Medical Board
Barbara Smith, Executive Secretary of the Oklahoma Medical Board
Teresa Mitchell, Director of Licensing for the Oklahoma Medical Board
Lisa Cullen, Administrative Assistant (Licensing)
John Maupin, DPM (attending for CEU credit purposes)
Mathew Johnstone, DPM (attending for CEU credit purposes)

Having noted a quorum, Dr. Cooper called the meeting to order at 8:04 a.m.

The first item of business was a review of the minutes of the meeting held on October 20, 2017. Dr. Rose moved to approve the minutes as written. Dr. Mason seconded the motion and the vote was unanimous in the affirmative.

The agenda was re-ordered and Barbara Smith, Executive Secretary, presented an update on the Oklahoma Open Meeting Act as it pertains to the posting of regular and special meeting agendas. Following the presentation, Dr. Cooper moved to elect to post special meeting agendas on the website only pursuant to 25 O.S. § 311.12. Dr. Rose seconded the motion and the vote was unanimous in the affirmative.

Next, Lyle Kelsey, Executive Director, presented the contract for **FY 2019** with the Oklahoma State Board of Medical Licensure and Supervision for administrative support services. He stated there are no changes in the terms from the previous year's contract. Following Board review, Dr. Lashley moved to accept the contract for FY 2019 with the Oklahoma State Board of Medical Licensure and Supervision for administrative support services as presented. Dr. Cooper seconded the motion and the vote was unanimous in the

affirmative.

Then Dr. Cooper moved to recess the meeting to conduct the oral and jurisprudence licensure examinations. Dr. Golda seconded the motion and the vote was unanimous in the affirmative.

The Board went into recess and the oral and jurisprudence licensure examinations were conducted for the following applicants:

- **MARTINCEVIC, MATTHEW JOHN**
- **SHENDRIK, ALEXANDRA**
- **ROHDE, GREG ALLEN**
- **HETHERINGTON, KELLIE J**
- **SEAT, ANDREA**
- **TEUFEL, AARON CHRISTOPHER**

Due to his failure to appear, no examinations were conducted for **JOHN PAUL WARRICK, JR.**

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

Dr. Cooper moved to approve the following applications for licensure pending completion of the files and successfully completing the oral and written licensure examinations:

- **MARTINCEVIC, MATTHEW JOHN**
- **SHENDRIK, ALEXANDRA**
- **ROHDE, GREG ALLEN**
- **HETHERINGTON, KELLIE J**
- **SEAT, ANDREA**
- **TEUFEL, AARON CHRISTOPHER**

Dr. Rose seconded the motion and the vote was unanimous in the affirmative.

JOHN PAUL WARRICK, JR., although scheduled to appear to sit for the licensure examinations, did not appear. Following Board discussion, Dr. Cooper moved to table the application of **JOHN PAUL WARRICK, JR.**, for licensure. Dr. Lashley seconded the motion and the vote was unanimous in the affirmative.

There being no new business, Dr. Cooper moved to adjourn the meeting. Dr. Golda seconded the motion and the vote was unanimous in the affirmative. The time was 10:10 a.m.