

Minutes

The Oklahoma State Board of Podiatric Medical Examiners met on August 19, 2020, in accordance with the Open Meeting Act. The virtual special meeting was held consistent with the amendments to the Open Meeting Act, 25 O.S.2011, § 301 *et seq.*, signed into law by Governor Stitt on Wednesday, March 18, 2020. See SB661, 2020 O.S.L. 3, § 3. Advance notice of this special meeting was transmitted to the Oklahoma Secretary of State on August 12, 2020, and posted on the Board's website on August 14, 2020 at 12:55 p.m. in compliance with 25 O.S. § 311.9.

Members participating remotely via Cisco WebEx Meetings platform:

- *Kenneth Golda, DPM, via teleconference
- Nathan Lashley, DPM, via videoconference
- Jeremy Mason, DPM, via videoconference
- Bradley Nelson, DPM, via videoconference

Members absent were:

- Ms. LaFaye Austin, via videoconference

Others participating remotely via Cisco Webex Meetings platform:

- Lyle Kelsey, Executive Director of the Oklahoma Medical Board
- Barbara Smith, Executive Secretary for the Oklahoma Medical Board
- Lisa Cullen, Director of Licensing for the Oklahoma Medical Board
- Rachel Herbert, CEU Processor for the Oklahoma Medical Board
- Matt Stangl, Assistant Attorney General, sitting in for Thomas Schneider, Assistant Attorney General and Board Advisor

Having noted a quorum, Dr. Lashley called the meeting to order at 9:05 a.m.

Following Board review, Dr. Nelson moved to accept the minutes of May 2, 2020, as written. Dr. Mason seconded the motion and the vote was unanimous in the affirmative.

The Board then considered nominations for officers. Following Board discussion, Dr. Nelson moved to nominate the following: Dr. Golda to serve as Secretary-Treasurer; Dr. Lashley to serve as President; and Dr. Mason to serve as Vice-President. Dr. Mason seconded the motion and the vote was unanimous in the affirmative.

Next, Rachel Herbert, CEU Processor, advised the Board that there are currently nine (9) licensees who have not been able to renew their license based on not being completing at least 10 hours of in-person CME. All in-person CME courses in Oklahoma have been cancelled due to COVID-19. Therefore due to the COVID-19 Pandemic and the Board finding good cause, Dr. Lashley moved to allow obtaining virtual CME hours until June 30, 2021. Dr. Nelson seconded the motion and the vote was unanimous in the affirmative.

**Dr. Golda joined the meeting.*

Mr. Kelsey stated that the FY 20-21 contract with the Oklahoma State Board of Medical

Licensure and Supervision was up for renewal. The Podiatry Board has no employees so they contract with the Medical Board to handle those services. Dr. Lashley moved to approve the FY 20-21 contract for one year. Dr. Golda seconded the motion and the vote was unanimous in the affirmative.

Barbara Smith, Executive Secretary, presented proposed meeting dates for 2021 of Saturday, March 27th; Friday, May 21st; and Friday, October 22nd. Dr. Lashley moved to approve the dates as presented. Dr. Mason seconded the motion and the vote was unanimous in the affirmative.

Dr. Lashley moved to adjourn the meeting. The time was 12:39 p.m.