#### Minutes

The Oklahoma State Board of Podiatric Medical Examiners met on March 25, 2023. The regular meeting was held consistent with the Open Meeting Act, 25 O.S.2011, § 301 *et. seq.*, Advance notice of this meeting was transmitted to the Oklahoma Secretary of State on November 22, 2022 and posted on the Board's website on March 21, 2023 at 8:59 AM in compliance with 25 O.S. § 311.9.

## Members present:

Jeremy Mason, DPM, President Bradley Nelson, DPM, Vice-President Kenneth Golda, DPM Nicole Cupp, DPM Angela Schuff, DPM

### Member absent:

LaFaye Austin, Public Member

# Others present:

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 Valeska Barr, Assistant Director of Licensing for the Oklahoma Medical Board Jason Fennell, I.T. Network Administrator Madalynn Martin, Assistant Attorney General and Board Advisor

Having noted a quorum, Dr. Mason called the meeting to order at 9:38 AM.

Following review, Dr. Nelson moved to approve the amended meeting minutes of March 26, 2022 as written. Dr. Cupp seconded the motion and the vote was unanimous in the affirmative.

Next, the Board considered nominations for the election of board officers. Dr. Nelson moved to nominate Dr. Mason to serve as president. Dr. Mason accepted the nomination. Dr. Cupp seconded the motion and the vote was unanimous in the affirmative.

- Dr. Mason nominated Dr. Nelson to serve as vice-president. Dr. Nelson accepted the nomination. Dr. Cupp seconded the motion and the vote was unanimous in the affirmative.
- Dr. Mason nominated Dr. Golda to serve as secretary-treasurer. Dr. Golda accepted the nomination. Dr. Nelson seconded the motion and the vote was unanimous in the affirmative.
- Dr. Mason moved to table the application of **VERONIKA BOULANTSOVA** pending Applicant reapplying for Podiatric licensure. Dr. Schuff seconded the motion and the vote was unanimous in the affirmative.

Following review, Dr. Mason moved to approve the following incomplete applications pending completion of the files to include successfully passing the licensure examination. Dr. Cupp seconded the motion and the vote was unanimous in the affirmative.

#### **INCOMPLETE PODIATRIST APPLICATIONS**

POD 382	NGUYEN, ALAN TOAN
POD 383	CORLEE, N. BRYCE
POD 384	BLOOMQUIST, MITCHELL LEE
POD 385	EDDY, THOMAS VANCE
POD 386	MILLER, JOHN DAVID
POD 387	WILSON, MICHAEL DAVID
POD 388	AVERY, AERIAL AHMED

Next, Mr. Kelsey presented the FY 2023-2024 Contract for Administrative Services with the Oklahoma State Board of Medical Licensure and Supervision. Mr. Kelsey advised that there were no changes to any of the terms contained therein. Following review, Dr. Nelson moved to approve the contract as presented. Dr. Cupp seconded the motion and the vote was unanimous in the affirmative. Mr. Kelsey advised the Board he would provide a financial report at the next board meeting.

Lisa Cullen advised that the CME audit is scheduled in 2024 and the Oklahoma Medical Board has partnered with CE Broker to monitor and track all medical education credits. A blast email will be sent to all licensees advising of this service. Lisa asked for volunteers to serve as CME reviewers and Doctors Cupp, Nelson, Mason and Schuff volunteered to serve in that capacity.

There being no further business, Dr. Nelson moved to adjourn the meeting. The time was 9:54 AM.