Minutes

The Oklahoma State Board of Podiatric Medical Examiners met on July 31, 2023. The special 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 July 25, 2023 and posted on the Board's website on July 27, 2023, at 10:02 AM in compliance with 25 O.S. § 311.9.

Members present:

Jeremy Mason, DPM, President Bradley Nelson, DPM, Vice-President Bradley Beasley, DPM Angela Schuff, DPM

Member(s) absent:

Nicole Cupp, DPM Public Member – Vacant

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 Madalynn Martin, Assistant Attorney General and Board Advisor Gary Ricks, Compliance Coordinator

Dr. Mason called the meeting to order at 7:30 AM. Barbara Smith called roll to establish a quorum for the record.

Following review, Dr. Nelson moved to approve the meeting minutes of March 25, 2023 as written. Dr. Schuff seconded the motion and the vote was unanimous in the affirmative.

Next, the Board considered nominations for the election of Secretary-Treasurer. This officer's role was previously filled by Dr. Kenneth Golda. However, Dr. Golda was not reappointed for another term to the Podiatry Board which caused a vacancy in this role. Dr. Nelson nominated Dr. Schuff to serve as Secretary-Treasurer. Dr. Schuff accepted the nomination. Dr. Mason seconded the motion and the vote was unanimous in the affirmative.

Following review, Dr. Mason moved to approve the following incomplete applications for training licenses pending completion of the files. Dr. Nelson seconded the motion and the vote was unanimous in the affirmative.

POD 390	VO, DANNY HOANG VU
POD 391	BRANTLEY, BRANDEN JAMES
POD 392	GIDDENS, LAUREN ANN
POD 393	HAMILTON, CURTIS DALE

There being no further business, Dr. Nelson moved to adjourn the meeting. The time was 7:35 AM.