



STATE OF WASHINGTON
DEPARTMENT OF HEALTH

**Podiatric Medical Board
Special Meeting Minutes**

August 11, 2022
1:00 p.m.

On Thursday, August 11, 2022, the Podiatric Medical Board held a special business meeting via Webinar. In accordance with the Open Public Meetings Act, notices were sent to individuals requesting notification of meetings.

BOARD MEMBERS:

DJ Wardle, DPM, Chair
Randy Anderson, DPM
Zarko Kajgana, DPM
Lotchie Kerch, DPM, Secretary
Civillia Winslow Hill, Public Member
Deborah Wright, Public Member

STAFF PRESENT:

Susan Gragg, Program Manager
Megan Maxey, Interim Executive Director
Joan Simmons, Board Support
Heather Cantrell, Policy Analyst

GUEST SPEAKER:

None

OTHERS PRESENT:

Lynn Kovacevich Renne – WSPMA
Gail McGaffick, JD – WSPMA
Michael Sherwin

1. **Call to Order/Introductions**

Chair DJ Wardle, DPM, called the meeting of the Washington State Podiatric Medical Board to order at 1:04 p.m. on August 11, 2022. The board made the following actions for these agenda items:

- 1.1 **Introductions**
The board members, staff, and guests introduced themselves.
- 1.2 **Open Public Comment**
There were no public comments received.
- 1.3 **Approval of Agenda**

MOTION: A motion was made to approve the August 11, 2022 special business meeting agenda. The motion was seconded and approved.

2. **Rule Hearing**

The board held a rule adoption hearing and considered proposed amendment to WAC 246-922-300 and WAC 246-922-310.

Dr. Wardle provided the introduction and overview of the rules hearing.

Ms. Gragg shared written comments received from the Washington State Podiatric Medical Association (WSPMA) who are in support of the changes with one technical correction in WAC 246-922-300 subsection 2 regarding a missed inclusion of continuing medical education. WSPMA thanked the board for allowing flexibility and are grateful to work collaboratively with us. She also shared no comments were received online.

Gail McGaffick with WSPMA shared her thanks for going over their written comment as well as acknowledged the work of all staff involved who work on rules.

Lynn Kovacevich Renee expressed her appreciation of the association to work with the board and the board's work to accept some changes. She also acknowledged staff members for their hard work and thanked everyone for working hard throughout the pandemic and allowance of flexibility.

MOTION: A motion was made to adopt the rules as proposed with the amendment received in the written comment. The motion was seconded and approved.

3. **New Business**

The board considered authorizing rulemaking to implement health equity continuing education requirements in Senate Bill 5229 (Laws of 2021).

MOTION: A motion was made to authorize moving forward to implement engrossed substitute Senate Bill 5229. The motion was seconded and approved.

4. **Adjournment of public meeting**

The meeting ended at 1:23 p.m.