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## Special Business Meeting

### Agenda

August 15, 2024

8:00 a.m.

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On Thursday, August 15, 2024, the Podiatric Medical Board held a hybrid special board meeting at the Department of Health, 111 Israel Rd SE, Tumwater, WA 98501, Room-153, with virtual access via [Zoom](#).

Members: DJ Wardle, DPM, Chair  
Jacqueline Buckley, DPM, Vice Chair  
Lotchie Kerch, DPM  
Zarko Kajgana, DPM Eric  
Powell, DPM  
Civillia Winslow Hill, Public Member  
Deborah Wright, Public Member

Staff: Tommy Simpson III, Program Manager  
James Chaney, Executive Director  
Christopher Wright, Assistant Attorney General Jonathan Chamrad, Program Associate  
Alyssa Brazil, Administrative Support  
Catharine Roner-Reiter, Supervising Staff  
Attorney Pam Bright, Case Manager  
Marlon Basco-Rodillas, Policy Analyst

In accordance with the Open Public Meetings Act, the agenda for this regular meeting was made available online at least 24 hours prior to the start time of the meeting pursuant to RCW 42.30.077.

For more information, please see [last page](#) of this agenda.

**Please Note:** Comments from the public in attendance may be solicited after each agenda item.



Special meeting  
agenda, August 15,  
2024

## Open Session

### 1. Call to Order/Introductions- DJ Wardle, DPM, Chair

#### 1.1 Introductions of Board members and staff

**MOTION:** The current Chair called the meeting to order at approximately 8:05 AM and thanked everyone for being in attendance.

#### 1.2 Approval of Special Meeting Agenda

**MOTION:** A motion was made to approve the August 15, 2024, special business meeting agenda, seconded and carried by board members.

#### 1.3 Any pertinent announcements

### 2. New Business

#### 2.1 Board Elections:

The current board chair made a formal nomination for candidate(s) to elevate to the chair position. After thoughtful and reflective discussion amongst the board members, Eric Powell, DPM was nominated.

**MOTION:** A motion was made to approve Eric Powell, DPM as the new chair of the Podiatric Medical Board, the motion was seconded and carried by voting members.

#### 2.2 Recruitment Interviews:

The board identified two (2) panelists (board members) to assist program with reviewing applications and conducting interviews to select potential candidate(s) to eventually be appointed by the Governor's office to the podiatric medical board.

#### 2.3 Future Agenda Item:

Program gained unanimous approval from the board to host an open public rules workshop after the October 17, 2024, regular business meeting is adjourned. The board will invite participants to comment on the board's intention to make minor amendments to WAC 246-922-055, Reciprocity, to comply with 2SHB 1724, '23 leg. session (reciprocity laws).

3. **Public Comment:** None at this time.

4. **Old Business:** None at this time.

5. **Future Business:** Nothing presented or discussed at this time.

6. **Meeting Adjournment:** Meeting was adjourned at approximately 8:27 AM.

Submitted by: Tommy Simpson III, Program Manager

Approved by: Eric Powell, DPM, Chair

*Tommy Simpson*

*Eric Powell*



Special meeting  
agenda, August 15,  
2024