



**Podiatric Medical Board
Regular Business Meeting**

October 17, 2024
9:00 a.m.

On Thursday, October 17, 2024, the Podiatric Medical Board held its regularly scheduled business meeting at 12424 42nd Ave S, Tukwila, WA 98168, with online access via Zoom. In accordance with the Open Public Meetings Act, notices were published on the DOH website and through GovDelivery.

Board Members:	Staff:
Eric Powell, DPM, Chair Jacqueline Buckley, DPM, Vice Chair Zarko Kajgana, DPM Lotchie Kerch, DPM, Secretary Civillia Winslow Hill, Public Member	Tommy Simpson, Program Manager Jennifer Santiago, Acting Executive Director Jonathan Chamrad, Program Associate Alyssa Brazil, Administrative Support Luke Eaton, Assistant Attorney General Marlon Basco-Rodillas, Policy Analyst

Guest Speakers and/or Presenters:

N/A

Guests:

Leslie Emerick



Open Session

1. Call to Order/Introductions- Eric Powell, DPM, Chair

Dr. Powell called the meeting of Washington State Podiatric Medical Board to order at approximately 9:05 a.m.

1.1 Introductions of Board members and staff

1.2 Approval of Today's Agenda

AMENDMENT: An amendment was made to the October 17, 2023, business meeting minutes to remove Christopher Wright, Assistant Attorney General, and replacing it with Luke Eaton, Assistant Attorney General.

MOTION: A motion was made to approve the business meeting agenda with the approved amendment. The motion was seconded and passed.

1.3 Approval of July 11, 2023, business meeting minutes, and August 15, 2024, special business meeting minutes.

MOTION: A motion was made to approve the July 11, 2024, business meeting minutes. The motion was seconded and passed.

MOTION: A motion was made to approve the August 15, 2024, special business meeting. The motion was seconded and passed.

2. Legislative Updates (*pertinent if any*)

2.1 Second Substitute House Bill (2SHB) 1724 (Chapter 425, Laws of 2023) Section 8, codified as RCW 18.130.077.

- The board held a rules workshop after the business meeting.

3. Public Forum

The board heard comments from the public. The public may request items to be placed on a future meeting agenda.

Comment shared included:

- No public comments were received.

4. Old Business

4.1 Podiatric Medical Board Newsletter – The quarterly edition was published on September 22, 2024 (*1st of fall*), via GovDelivery and posted onto the board's external website.

4.2 Board Elections(s): Eric Powell, DPM, Chair, succeeded DJ Wardle, DPM, officially on 8/15/2024, during the board's special business meeting, via a formal motion that



was carried and seconded by majority vote amongst members present. While DJ's tenure as chair ended officially on 6/23/2024, he graciously agreed to remain on the board until the vacancy is filled by a Governor appointee.

4.3 Interviews: Three (3) candidates who submitted applications to the Governor's office were interviewed by current members of the board, as of 9/17/2024. The interviewers provided their recommendations to the program staff, and we are currently working with the Governor's office to fill the vacancy on the Podiatric Medical Board.

4.4 Podiatric Medical Board Topic Discussion: Knee amputations (above/below) was tabled at last business meeting to be presented at a future date, which is to be determined.

5. New Business

5.1 Correspondence & Inquiries: The board reviewed and discussed any correspondence received from the last meeting. May include request for lists and labels.

- There was no new correspondence received.

5.2 Calendar Year 2025 (CY2025) 9AM Business Meeting Dates: Thurs, 1/23; Thurs, 4/24; Thurs, 7/24; Thurs, 10/23

- The 2025 business meeting dates were approved.

5.3 Rules workshop: Following this meeting, the board will host an open public rules workshop and hear any comments (if any), in response to the CR101 filed by the Department of Health (department) on August 6, 2024, as WSR 24-16-137, Removing licensure barriers for podiatric physicians and surgeons by making minor amendments to WAC 246-922-055, Reciprocity requirements.

6. Program Reports – Program Manager and Executive Director

6.1 Budget report

6.2 Credentialing stats

6.3 Spring Newsletter – Soliciting topics for the *Fall quarter edition*.

6.4 Misc. – FPMB's Annual Report summary (Podiatric Physicians count by state)

7. Future Business

The board identified any agenda items to be included in future meetings:

7.1 Best practice on the upcoming PMB Quarterly Winter Newsletter.



7.2 Telehealth

8. Meeting Adjournment

The meeting was adjourned at 10:34 a.m. on October 17, 2024.

Next Scheduled Meeting:

Date: January 23, 2025

Time: 9:00 a.m.

Location: Hybrid - Virtual Zoom Meeting with a physical location at the Department of Health, 111 Israel Rd SE, Tumwater, WA 98501

Submitted:

Tommy Simpson
Tommy Simpson III, Program Manager

Approved:

Eric Powell, DPM, Chair

