

## Podiatric Medical Board Regular Business Meeting *Proposed Agenda*

July 24, 2025

**Location:** Zoom webinar (see <u>last page</u> for access)

Department of Health, Town Center 2

111 Israel Road SE, Room 153

Tumwater, WA 98501

**Board Members:** Eric Powell, DPM, Chair

Jacqueline Buckley, DPM, Vice Chair

Lotchie Kerch, DPM Zarko Kajgana, DPM

Vacant, DPM

Civillia Winslow Hill, Public Member Deborah Wright, Public Member

**Program Staff:** Tommy Simpson III, Program Manager

James Chaney, Executive Director Luke Eaton, Assistant Attorney General Lydia Koroma, Supervising Staff Attorney

Marlon Basco, Policy Analyst

Jonathan Chamrad, Program Associate Alyssa Brazil, Administrative Support

Contact: Tommy Simpson III, Program Manager

564.669.8421

Podiatric@doh.wa.gov

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 <u>last page</u> of this agenda.

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

## **Open Session:**

### 1. Call to Order/Introductions—DISCUSSION/ACTION—Eric Powell, DPM, Chair

- 1.1. Introduction of board and supporting staff members
- 1.2. Approval of today's agenda
- 1.3. Approval of April 24, 2025, business meeting minutes

#### 2. Rules Workshop

The board will hold a rules workshop in response to SHB <u>1724</u>, Sec. 8, (2023 session) and per codified as <u>RCW 18.130.077</u> for the purpose of amending WAC <u>246-922-055</u>, Reciprocity licensure requirements.

#### 3. Open Forum — Eric Powell, DPM, Chair

The purpose of the open forum is to provide the public with an opportunity to address the board on issues of significance to or affecting podiatric medical practice and that are not related to topics for which a rules hearing was or will be scheduled.

- 4. Old Business—DISCUSSION/ACTION— Eric Powell, DPM, Chair
  - 4.1. None.
- 5. New Business—DISCUSSION/ACTION—Eric Powell, DPM, Chair
  - 5.1. Current board vacancies, pending appointments and forthcoming elections (Chair)
  - 5.2. TBD

#### 6. Correspondence—DISCUSSION/ACTION— Eric Powell, DPM, Chair

The board will review and discuss correspondence received since the last meeting (*If any*).

# 7. Program Reports—DISCUSSION—James Chaney, Executive Director; Tommy Simpson III, Program Manager and Program Support

Department staff will give updates regarding matters specific to the podiatric physicians and surgeons

- 7.1. Budget report
- 7.2. Credentialing statistics report
- 7.3. Recruitment updates
- 7.4. PMB Newsletter (Fall ed. article solicitations)
- 7.5. TBD

#### 8. Future Business—DISCUSSION—Eric Powell, DPM, Chair

The board will discuss agenda items identified or suggested for future meetings.

8.1. Robert's Rules of Order – Luke Eaton, AAG



- 8.2. Kate Reynolds, Executive Director, Ethics Board
- 8.3. Office of Investigations and Legal Services (OILS) Presentation, Lydia Koroma, SSA
- 8.4. Rules Presentation, Marlon Basco-Rodillas, HSQA, Policy Analyst
- 8.5. WSPMA Presentation, Executive Director and State Lobbyist

## 9. Adjournment of public meeting—ACTION—Eric Powell, DPM, Chair

#### 10. Discipline & Licensing

The board will attend to any licensing and disciplinary matters in a closed session.

## **Next Scheduled Meeting**

Date: October 23, 2025

Time: 9:00 a.m.

Location: Hybrid – Virtual Zoom Meeting with a physical location at Department of Health

#### **Meeting Access**

#### **Virtual Attendance:**

This meeting is being held via Zoom webinar. Please mute your microphone/phone if you are not speaking.

Join on your computer, mobile app or room device.

<u>Click this link to register for the meeting.</u> After registering, you will receive a confirmation email containing information about joining the webinar

#### **Times and Order:**

Times are approximate. The meeting will continue until all agenda items are complete. This agenda schedule may change, and items may not be taken in order of the agenda.

This meeting will be recorded for the purpose of drafting accurate minutes.



## Podiatric Medical Board Regular Business Meeting Minutes

April 24, 2025 9:00 a.m.

On Thursday, April 24, 2025, the Podiatric Medical Board held its regularly scheduled business meeting at Department of Health, 111 Israel Rd, Tumwater, WA 98501, with online access via Zoom. In accordance with the Open Public Meetings Act, notices were published on the DOH website and through GovDelivery.

<b>Board Members:</b>	Staff:
Eric Powell, DPM, Chair	Tommy Simpson III, Program Manager
Lotchie Kerch, DPM	James Chaney, Executive Director
Civillia Winslow Hill, Public Member	Jonathan Chamrad, Program Associate
Deborah Wright, Public Member	Alyssa Brazil, Administrative Support
	Luke Eaton, Assistant Attorney General
	Marlon Basco-Rodillas, Policy Analyst
	Danielle Dooley, Credentialing Supervisor
	Karen Stricklett, Deputy Credentialing Manager
	Bradley Carter, Credentialing Coordinator

Guest Speakers and/or Guests:

**Presenters:** N/A Leslie Emerick, WSPMA

Lynn Kovacevich Renne

#### **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 9:02 a.m.

- **1.1** Introductions of board members and staff
- **1.2** Approval of today's agenda

**MOTION:** A motion was made to approve of the April 24, 2025, business meeting agenda. The motion was seconded and passed.

**1.3** Approval of January 23, 2024, business meeting minutes

**MOTION**: A motion was made to approve of the January 23, 2024, business meeting minutes. The motion was seconded and passed.

#### 2. Rules Workshop

#### Discussion:

Rules workshop for purposes of amending WAC 246-922-055, Reciprocity licensure requirements in response to SHB 1724 from the 2023 legislative session per codified by RCW 18.130.077 was deferred to July's business meeting.

#### 3. Open Forum – Eric Powell, DPM, Chair

The purpose of the open forum is to provide the public with an opportunity to address the board on issues of significance to or affecting podiatric medical practice and that are not related to topics for which a rules hearing was or will be scheduled.

Comment shared included:

• No public comments were received.

#### 4. Old Business – DISCUSSION/ACTION – Eric Powell, DPM, Chair

4.1 Above/Below Knee Amputation (Scope of Practice)

#### Discussion:

• The chair motioned and was seconded by the members that this topic be removed as a future agenda item until further notice.

## 5. New Business – DISCUSSION/ACTION – Eric Powell, DPM, Chair

- **5.1** Board Leadership (chair/vice-chair)
  - The board decided on tabling most important and relevant briefings until the current vacancy(ies) are filled (appointed) by the governor's office.
- **5.2** TBD

#### 6. Correspondence – DISCUSSION/ACTION – Eric Powell, DPM, Chair

The received no correspondence to review.

# 7. Program Reports – DISCUSSION – James Chaney, Executive Director; Tommy Simpson III, Program Manager and Program Support.

Program and ancillary staff gave updates on the following matters:

- 7.1 Budget report No significant issues or concerns;
- 7.2 Credentialing statistics report No significant issues or concerns;
- 7.3 Recruitment updates Discussed current pending appointee/reappointment member vacancies (1-board, 1-public), to include upcoming vacancies as of 6/23, (1-board, 1-public) and pending subsequent vacancy announcements via GovDelivery, elections and governor's office approval;
- **7.4** PMB Newsletter Discussed pending *Summer ed.*, and article solicitations to be published on 6/20;
- 7.5 Conferences and Annual Meetings Robust discussions were held between board members, program staff, and attendees as to what may be deemed as qualifiable locally or nationally in terms of financial support, and how attendees are determined by the board.

### 8. Future Business – DISCUSSION – Eric Powell, DPM, Chair

The board and program discussed proposed and mandatory future agenda items once adequate or fully staffed to include:

- **8.1** Robert's Rules of Order, Luke Eaton, AAG;
- **8.2** Kate Reynolds, Executive Director, Ethics Board;
- **8.3** Office of Investigations and Legal Services (OILS) Presentation, Lydia Koroma, SSA;
- **8.4** Rules Presentation, Marlon Basco-Rodillas, HSQA, Policy Analyst;
- **8.5** WPHP, Christopher Bundy, Executive Medical Director;
- **8.6** WSPMA presentation, Soma Smith (Exec Dir), Leslie Emerick (Lobbyist).

## 9. Adjournment of public meeting—ACTION—Eric Powell, DPM, Chair

**MOTION:** A motion was made to adjourn the meeting at 10:14 A.M.

#### **Next Scheduled Meeting:**

**Date:** July 24, 2025 **Time:** 9:00 a.m.

**Location:** Hybrid - Virtual Zoom Meeting with a physical location at the

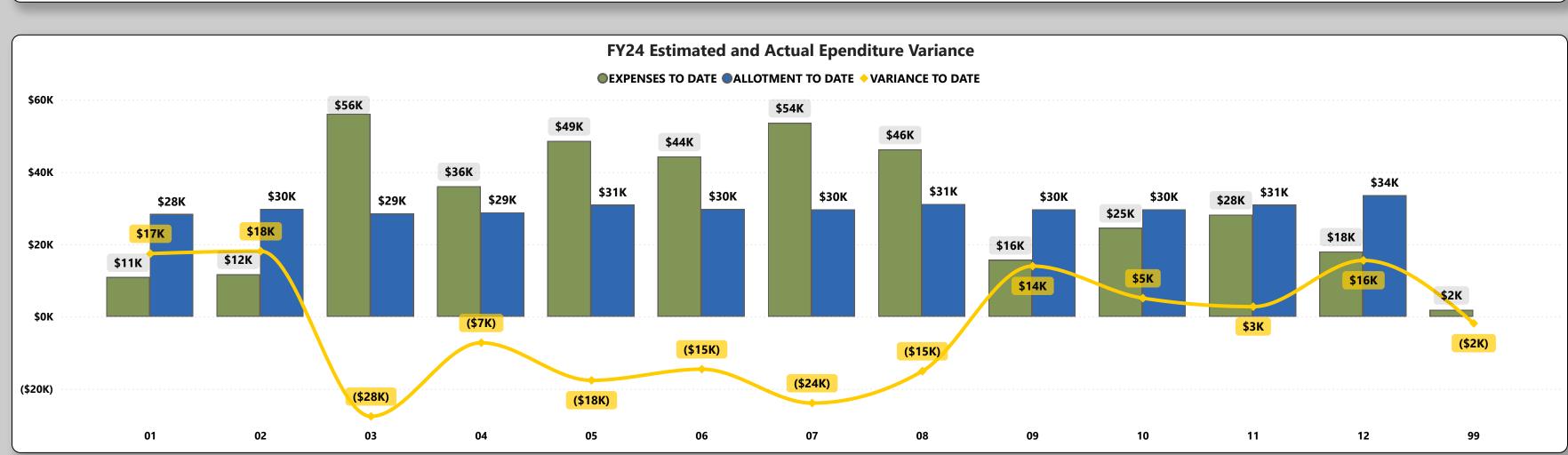
Department of Health, 111 Israel Rd SE, Tumwater, WA 98501

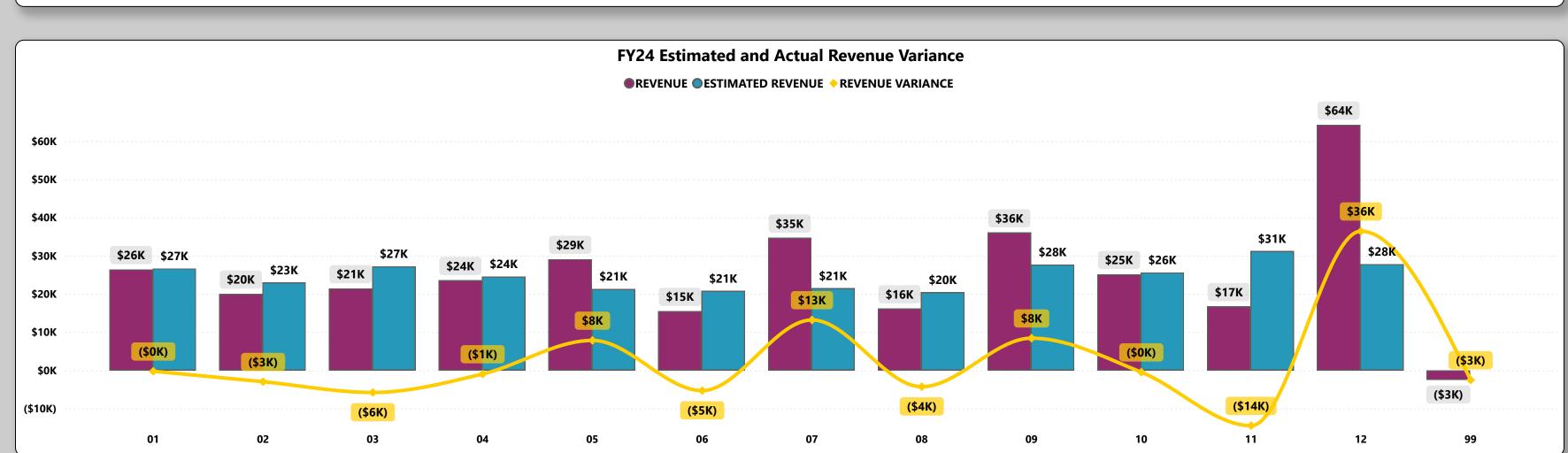
Submitted:	Approved:	
Tommy Simpson III, Program Manager	Eric Powell, DPM, Chair	

- WAC 246-922-055 Reciprocity requirements. ((An applicant licensed in another state must file with the secretary verification of the license certified by the proper authorities of the issuing state to include the issue date, license number, current expiration date, and whether any action has been taken to revoke, suspend, restrict, or otherwise sanction the licensee for unprofessional conduct or that the licensee may not be able to practice his or her profession with reasonable skill and safety to consumers as a result of a physical or mental condition. The applicant must document that the educational standards, eligibility requirements, and examinations of that state are substantially equivalent to those of this state.)) (1) An applicant may qualify for licensure as a podiatric physician under this section if the applicant is currently licensed in a substantially equivalent state and meets the conditions listed under RCW 18.130.077(3).
- (2) All applicants applying for licensure under this section must submit:
- (a) A completed application on forms provided by the department; and
  - (b) The licensing fees required in WAC 246-922-990.
- (3) If an applicant applying for licensure under this section meets the requirements in RCW 18.130.077(1), the board shall waive the education, training, experience, and exam requirements for the applicant.
- (4) If an applicant has been licensed in a substantially equivalent state for less than two years or has had an interruption in licensure longer than 90 days, the board may waive the exam requirements for the applicant.
- (5) If an applicant does not meet the requirements described in subsection (1) or (2) of this section, the applicant shall apply for licensure under WAC 246-922-033.

[ 1 ] RDS-5995.4

**Podiatric Physician and Surgeon Current Fund Balance Expenses+ Total Indirect+HELMS FY2024 Starting Fund Balance FY24 HELMS Transfer** Revenue \$521.72K \$354.52K \$820.41K (\$2.59K) \$592.39K **Fiscal Month** 04 07 10 13 16 19 22 99 02 05 80 14 17 20 23 11 03 06 09 12 15 18 21 24 **Expenses by OHP Spending Category Health Professions VARIANCE TO ACTUAL TOTAL ALLOTMENT TO EXPENSES TO** DATE **INDIRECT** DATE DATE **■ Podiatrist** \$667,199 \$31,062 \$150,804.35 \$698,261 7.58% **Attorney General Services** \$139,992 \$122,446 \$17,546 **⊞** Board/Comission Pay \$10,000 \$9,327 \$673 Salaries & Benefits 7.94% \$3,000 \$3,000 **⊞** Contracts Intra-Agency Charges - Discipline 34.21% **⊞** Goods and Services \$4,400 \$6,684 (\$2,284) Attorney General Services \$52,988 \$4,612 **⊞** Grants \$57,600 Intra-Agency Charges - Credentialing 9.74% \$150,804.35 Grants **Indirect** Intra-Agency Charges - Other **∃** Intra-Agency Charges - Credentialing \$22,020 \$64,978 (\$42,958) Board/Comission Pay **Intra-Agency Charges - Discipline** \$190,325 \$129,313 \$61,012 Goods and Services **∃** Intra-Agency Charges - Other \$45,260 \$50,605 (\$5,345) IT Equipment **IT Equipment** \$200 \$2,045 (\$1,845) Travel **∃** Salaries & Benefits \$221,480 \$228,219 (\$6,739) 18.35% \$3,984 \$594 \$3,390 **⊞** Travel 19.38% \$698,261 \$667,199 \$150,804.35 **Total** \$31,062 **Health Professions REVENUE REVENUE VARIANCE ESTIMATED REVENUE** \$51,940 **H** Podiatric Physician and Surgeon \$598,864.00 \$650,803.53 \$598,864.00 \$650,803.53 \$51,940 Total **Revenue vs Expenditure - Fund Balance by Fiscal Month** ● OHP BEGINNING FUND BALANCE ● REVENUE ●-EXPENSES TO DATE ●-ACTUAL TOTAL INDIRECT ◆ OHP CURRENT FUND BALANCE RUNNING TOTAL \$522K 471K 439K 367K \$400K 342K 341K 330K 321K \$300K 325K 321K \$200K \$100K \$0K (\$100K) 5 10 15 20 0 **FY 25 Estimated and Actual Ependiture Variance ●EXPENSES TO DATE ●ALLOTMENT TO DATE ◆ VARIANCE TO DATE** \$65K \$60K \$40K \$27K \$30K \$31K \$30K \$30K \$30K \$27K \$27K \$25K \$24K \$24K \$22K \$2<mark>0K</mark> \$19K \$20K \$19K \$19K \$17K \$17K \$20K \$14K \$1<mark>2K</mark> \$12K \$7K \$7K \$5K \$3K \$16K \$0K \$4K (\$2K) (\$20K) (\$35K) (\$40K) 15 16 23 24 **FY25 Estimated and Actual Revenue Variance ●**REVENUE **●**ESTIMATED REVENUE **◆**REVENUE VARIANCE \$35K \$32.6K \$32.7K \$31.4K \$31.6K \$30.1K \$29.8K \$28.3K \$30K \$28.2K \$28.0K \$27.6K \$26.3K \$27.0K \$25.8K \$25.9K \$24.8K \$24.0K \$23.7K \$25K \$23.3K \$21.8K \$21.1K \$21.5K \$21.1K \$20.7K \$18.9K \$20K \$15K \$10K \$6,490 \$5,059 \$4,515 **\$3,441** \$2,964 \$5K \$2,283 \$2,077 (\$109) (\$2<mark>16</mark>) (\$<mark>4</mark>35) (\$711) (\$2,170) \$0K 13 14 15 16 17 18 19 20 21 22 23 24 **FY24 Estimated and Actual Ependiture Variance ●EXPENSES TO DATE ●ALLOTMENT TO DATE ◆VARIANCE TO DATE** \$60K \$56K \$54K \$49K \$46K \$44K \$36K \$40K \$34K





# Credentialing stats as of 6-18-2025

Active Licenses	245
Active in Renewal	58
Inactive Licenses	11
Pending Applications	17
Retired Active	7
Revoked	7

