

**Illinois Department of Financial & Professional Regulation
 Division of Professional Regulation
 Podiatric Medical Licensing and Disciplinary Board**

Meeting Date: March 4, 2016
 Meeting Convened: 11:10 a.m.
 Meeting Adjourned: 12:45 p.m.
 Meeting Location: James R. Thompson Center, Chicago
 9th Floor – Room 171B

Board Members Present: James Derk, D.P.M., Member
 Joseph Borreggine, D.P.M., Member
 Marlene Reid, D.P.M., Member
 John M. Wray, D.P.M., Member

Board Members Absent: Gregory Amarantos, D.P.M., Member
 Deborah Morris, Public Member

Staff Present: Martha Reggi, Legal Counsel
 Sandra Dunn, Manager, Health Services Section
 Alex Cooper, Prosecutions

Visitors: Mike Hriljac, D.P.M., J.D., IPMA Executive Director

TOPIC	DISCUSSION	ACTION
<p>Announcements and Introductions</p> <p>Update on pending legislation – Michael Hriljac, DPM, JD Executive Director, IPMA</p>	<p>Board members and staff introduced themselves.</p> <p>Dr. Hriljac told the Board that legislation (Senate Bill 3082) is now pending that will clarify and add a definition of amputation to the Podiatric Practice Act.</p>	<p>The Board thanked Dr. Hriljac for the information and requested to be kept apprised of the status of the legislation.</p>
<p>Approval of Board Minutes</p>	<p>The November 7, 2014 Open Meeting Minutes were reviewed for approval.</p>	<p>A motion was made and seconded to approve the November 7, 2014 meeting minutes. (Wray/Borreggine) Motion carried.</p>

FY2017 Board Meeting Schedule	The following meeting schedule was presented for FY 2017: September 9, 2016 – Chicago March 3, 2017 – Chicago	The schedule was reviewed and approved the Board members.
Rules Changes	Attorney Reggi updated the Board on the status of recent Rules changes and explained that the draft is currently at the Governor’s office for initial review and approval. Changes to the Temporary License Section (1360.65) and clean up to numerous sections are included in the changes.	No further action from the Board is required at this time.
Review of Prosecutions/Disciplinary Procedures	Attorney Alex Cooper provided information on the disciplinary process and an overview of the disciplinary cases. The Mandatory Report process was discussed as well as definitions of disciplinary actions and the informal and formal enforcement tracks.	It was noted that approximately 30 disciplinary cases were closed last year; some of the cases were issued administrative warning letters. The Board requested information on the final dispositions on cases that are reviewed by the Board and result in disciplinary action.
Election of Officers	A motion was made and seconded (Wray/Derk) to nominate Dr. Joseph Borreggine as Chairperson. A motion was made and seconded (Borreggine/Wray) to nominate Dr. Marlene Reid as Vice- Chairperson.	Dr. Borreggine and Dr. Reid were elected by unanimous vote.
Application Review	The Board reviewed the following application: Elie Daniel – Out of State CE	Action Sheet 160437 – Approve 13 hours of CE credit
Adjournment	There being no further business to be brought before the Board the meeting adjourned at 12:45 p.m.	

