1	COMMONWEALTH OF PENNSYLVANIA
2	DEPARTMENT OF STATE
3	BUREAU OF PROFESSIONAL AND OCCUPATIONAL AFFAIRS
4	
5	FINAL MINUTES
6	
7	MEETING OF:
8	
9	STATE BOARD OF PODIATRY
10	
11	TIME: 10:41 A.M.
12	
13	Held at
14	PENNSYLVANIA DEPARTMENT OF STATE
15	2525 North 7th Street
16	CoPA HUB, Eaton Conference Room
17	Harrisburg, Pennsylvania 17110
18	as well as
19	VIA MICROSOFT TEAMS
20	
21	Thursday, June 20, 2024
22	
23	
24	
25	

1 2 3	<u>State Board of Podiatry</u> June 20, 2024
2 3 4 5 6	BOARD MEMBERS:
67890112345678901222222222222222222333233333444244444444	Edwin Hart, D.O.
	BUREAU PERSONNEL:
	Dean F. Picarella, Esquire, Board Counsel Timothy J. Henderson, Esquire, Board Prosecution Liaison
	Ashley Keefer, Esquire, Board Prosecutor Priscilla Turek, Board Administrator Nichole Wray, Division Chief of the State Boards of Medicine, Osteopathic Medicine, and Podiatry Andrew LaFratte, MPA, Deputy Policy Director, Department of State
	<u>ALSO PRESENT:</u>
	Mike Barth, Executive Director, Pennsylvania Podiatric Medical Association Rachel Wilbur-Adams, Sargent's Court Reporting Service, Inc.

2

Г

3 * * * 1 2 State Board of Podiatry 3 June 20, 2024 * * * 4 5 [Pursuant to Section 708(a)(5) of the Sunshine Act, at 10:00 a.m. the Board entered into Executive 6 7 Session with Dean F. Picarella, Esquire, Board 8 Counsel, for the purpose of conducting quasi-judicial 9 deliberations on a number of matters that are 10 currently pending before the Board and to receive the 11 advice of counsel. The Board returned to open session at 10:30 a.m.] 12 13 * * * 14 [Dean F. Picarella, Esquire, Board Counsel, noted the 15 meeting was being recorded and voluntary 16 participation constituted consent to be recorded. 17 Mr. Picarella also noted the Board entered into 18 Executive Session for the purpose of conducting 19 quasi-judicial deliberations on a number of matters 20 that are currently pending before the Board and to 21 receive the advice of counsel.] * * * 22 23 The regularly scheduled meeting of the State 24 Board of Podiatry was held on Thursday, June 20, 25 2024. Eric B. Greenberg, D.P.M., J.D., Chairman,

called the meeting to order at 10:41 a.m. 1 * * * 2 3 Introduction of Board Members/Attendees 4 [Priscilla Turek, Board Administrator, provided an 5 introduction of the Board members, staff, and audience in attendance. 6 7 New Board members introduced themselves and 8 provided a brief summary of their professional 9 background. 10 Chair Greenberg welcomed new Board members. Α 11 quorum of Board members was present.] * * * 12 13 Approval of minutes of the April 17, 2024 meeting 14 CHAIRMAN GREENBERG: 15 Approval of the minutes from the April 16 17, 2024 meeting. 17 May I have a motion to approve? 18 DR. SEDA: 19 Motion to approve. 20 DR. FETCHIK: 21 Second. 22 CHAIRMAN GREENBERG: 23 Roll call. 24 25 Eric Greenberg, aye; Christopher Seda,

5 1 yes; William Fetchik, aye; Edwin Hart, 2 abstain; Steven Shannon, abstain; Walker 3 Kmetz, abstain. 4 [The motion carried. Edwin Hart, Steven Shannon, and 5 Walker Kmetz abstained from voting on the motion.] * * * 6 7 Report of Prosecutors 8 [Timothy J. Henderson, Esquire, Board Prosecutor, 9 presented the Consent Agreement for Case No. 23-44-10 010440. 11 Mr. Henderson provided an overview of Affiliated 12 Monitors, Inc., services.] 13 CHAIRMAN GREENBERG: 14 May I have a motion to accept the Consent 15 Agreement? DR. SEDA: 16 17 Motion to accept. 18 DR. FETCHIK: Second. 19 20 CHAIRMAN GREENBERG: 21 May I have a roll call vote? 22 23 Eric Greenberg, agree to accept; 24 Christopher Seda, accept; William 25 Fetchik, accept; Edwin Hart, accept;

1 Steven Shannon, accept; Walker Kmetz, 2 accept. 3 [The motion carried unanimously. The Respondent's 4 name is Emad Saad Beshay, D.P.M.] * * * 5 6 Report of Board Counsel - Other - Bureau of 7 Professional and Occupational Affairs Annual Report 8 [Dean F. Picarella, Esquire, Board Counsel, informed 9 Board members that the Bureau of Professional and 10 Occupational Affairs Annual Report provides 11 information to the legislative committees every year. 12 He reminded Board members that Deputy Chief Counsel 13 Carlton Smith recently presented a preliminary 14 report. 15 Mr. Picarella reported 1,486 active podiatry 16 licenses in Pennsylvania at the time of the report. He noted prosecution opened 73 cases in 2023 and had 17 18 87 open cases. He also noted 65 of the 73 cases 19 prior opened cases were closed. He noted that it 20 takes an average of 461 days from the time a file is 21 opened by a complaint until it is disposed. Нe 22 mentioned prosecution would like that number to be a 23 year or less but is an improvement over past year. 24 Mr. Picarella noted a disposition of cases were 25 closed by discipline, one closed by fine, one case

> Sargent's Court Reporting Service, Inc. (814) 536-8908

had mandatory continuing education, one probation,
two open cases where reinstatements were granted, one
revocation, four suspensions, and three voluntary
surrenders. He reported cases were closed with no
discipline, including no violation, prosecution not
warranted, four withdrawn complaints, one violation
corrected, and two licenses reinstated.

7

8 Chair Greenberg referred to prosecution not 9 warranted, noting it to be interesting that the fact 10 that the case is open does not mean that it is the 11 end.

12 Mr. Picarella explained that all open cases are investigated if there is an investigatory component. 13 14 He noted six warning letters were sent due to a de 15 minimis infractions. He also mentioned the numbers 16 to be consistent with all boards as far as the 17 percentage.] * * * 18 19 Report of Board Counsel - Other - Pennsylvania 20 Sunshine Act 21 Dean F. Picarella, Esquire, Board Counsel, 22 Presentation

23 [Dean F. Picarella, Esquire, Board Counsel, provided 24 a presentation on the Pennsylvania Sunshine Act and 25 Recusal Guidelines. He stated the purpose of the

Pennsylvania Sunshine Act is the right of the public to be present at all meetings of agencies and to witness deliberations, policy, formulation, and decision-making.

5 Mr. Picarella explained that meetings must be 6 open to the public when deliberations or official 7 action takes place. He provided an overview of an 8 executive session and official action.

9 Mr. Picarella addressed public notice, where an 10 agency shall give public notice of its first regular 11 meeting of each calendar year, not less than three 12 days in advance of the meeting, and shall give public 13 notice of the schedule of the remaining regular 14 meetings.

15 Mr. Picarella discussed special meetings, where 16 an agency shall give public notice of each special 17 meeting at least 24 hours in advance. He noted 18 public notice is not required in the case of an 19 emergency meeting or a conference but must be posted 20 afterwards. He stated public notice includes the 21 place, date, and time of the meeting in a newspaper 22 of general circulation in a political subdivision of 23 where the meeting is being held and posted at the 24 principal offices of the agency holding the meeting 25 or public building in which the meeting is being

> Sargent's Court Reporting Service, Inc. (814) 536-8908

held. He also mentioned that a notice is sent to
 interested parties via email.

3 Chair Greenberg requested Ms. Wray send Board4 members a list of the stakeholders.

5 Mr. Picarella addressed the recording of votes and requirement of minutes for all open meetings. 6 He 7 mentioned that the only applicable exceptions to open meeting requirements are executive sessions and 8 9 conferences, noting agency business may not occur at 10 a conference. He explained that an executive session 11 may be held to discuss personnel issues, consulting 12 with an attorney or professional advisor, and 13 reviewing and discussing agency business that would 14 violate a lawful privilege or lead to disclosure of 15 information or confidentiality protected by law.

16 Mr. Picarella further explained that official 17 actions on matters discussed in executive session 18 shall be taken at the open meeting.

Mr. Picarella addressed legal challenges, noting anyone can challenge a meeting based on a violation of the Sunshine Act but must be filed within 30 days of the date of the meeting or discovery of any action in which the Sunshine Act was violated. He also discussed penalties for violating the Sunshine Act. Mr. Picarella stated all Board business,

> Sargent's Court Reporting Service, Inc. (814) 536-8908

1 deliberations, and official action should be 2 conducted in open meetings, and Board members should 3 not discuss agency business, especially executive 4 session matters, outside of an official Board 5 meeting.

6 Mr. Picarella noted regulations, policies, etc., 7 delegated to a committee, should take place in an 8 open meeting with appropriate public notice. He 9 mentioned that administrative functions, 10 prosecutorial functions, and reviewing applications 11 are not subject to open meeting requirements.

Mr. Picarella addressed mandatory recusals, where a Board member may have a prosecutorial role or direct personal or financial interest in the outcome of the matter. He provided an overview of the Probable Causing Screening Committee.

Mr. Picarella addressed strongly suggested recusals, where a Board member has a personal affection or outside knowledge and cannot make a fair and unbiased determination.

21 Mr. Picarella noted that discretionary recusals 22 are when a Board member cannot hear and dispose of 23 the case or participate in a decision on a subject 24 fairly and without prejudice. He encouraged Board 25 members who are uncertain whether to recuse

> Sargent's Court Reporting Service, Inc. (814) 536-8908

themselves to discuss the matter with Board Counsel. 1 2 Mr. Picarella addressed abstention, noting 3 abstention means someone is withholding their vote 4 but does not affect quorum requirements. He noted 5 the Board member is unable to vote at all with recusal and can affect the quorum requirement.] 6 7 * * * 8 Report of Board Chair - No Report 9 [Eric B. Greenberg, D.P.M., J.D., Chairman, informed 10 Board members of the passing of two valuable 11 podiatrists, Dr. William Dunleavy and Dr. Vincent 12 Muscarella, who submitted applications to serve on 13 the Board.] 14 * * * 15 Report of Acting Commissioner - No Report * * * 16 Report of Board Administrator - No Report 17 18 [Priscilla Turek, Board Administrator, welcomed new 19 Board members.] * * * 20 21 Continuing Education Program Approval 22 MR. PICARELLA: 23 Item 6, Jefferson Health Northeast 24 Podiatry Grand Rounds, was discussed in 25 Executive Session.

Based upon discussions in Executive 1 2 Session, I believe the Board Chair would 3 entertain a motion to provisionally deny 4 the CE Application of Jefferson Health 5 Northeast Podiatry Grand Rounds and direct Board Counsel to draft a letter to 6 7 the Applicant in accordance with discussions in Executive Session. 8 9 CHAIRMAN GREENBERG: 10 May I have a motion to provisionally 11 deny? DR. SEDA: 12 13 Motion to provisionally deny. 14 CHAIRMAN GREENBERG: 15 Do I have a second? DR. FETCHIK: 16 17 Second. 18 CHAIRMAN GREENBERG: 19 Could I have a roll call vote? 20 21 Eric Greenberg, agree to provisionally 22 deny; Christopher Seda, agree; William 23 Fetchik, I'm voting no; Edwin Hart, 24 agree; Steven Shannon, agree; Walker 25 Kmetz, provisionally deny.

1 [The motion carried. William Fetchik opposed the 2 motion.] 3 * * * 4 For the Board's Information/Discussion - Board 5 Meeting Dates [Eric B. Greenberg, D.P.M., J.D., Chairman, noted the 6 7 remaining 2024 Board meeting dates are August 21, 8 October 15, and December 16. He also noted the 2025 9 Board meeting dates are February 19, April 23, June 10 18, August 20, October 22, and December 17.] * * * 11 Public Comment 12 13 [Andrew LaFratte, MPA, Deputy Policy Director, 14 Department of State, noted prior Board discussion 15 regarding podiatry issues with Medicaid and the Department of Human Services (DHS). He informed 16 17 Board members of his work with Ms. Turek to have a 18 representative from the long-term care and Medicaid 19 programs from the Department of Human Services speak 20 at an upcoming meeting, possibly the August 21, 2024 21 Board meeting. 22 Mike Barth, Executive Director, Pennsylvania 23 Podiatric Medical Association, wished everyone a 24 happy and enjoyable summer.] * * * 25

13

14 Adjournment 1 2 CHAIRMAN GREENBERG: 3 May I have a motion to adjourn the 4 meeting? 5 DR. SEDA: 6 Motion to adjourn the meeting. 7 CHAIRMAN GREENBERG: 8 Second? 9 DR. FETCHIK: 10 Second. 11 CHAIRMAN GREENBERG: 12 Thank you. 13 * * * 14 [There being no further business, the State Board of 15 Podiatry Meeting adjourned at 11:23 a.m.] * * * 16 17 18 19 20 21 22 23 24 25

	15		
1			
2	CERTIFICATE		
3			
4	I hereby certify that the foregoing summary		
5	minutes of the State Board of Podiatry meeting, was		
6	reduced to writing by me or under my supervision, and		
7	that the minutes accurately summarize the substance		
8	of the State Board of Podiatry meeting.		
9			
10	$\int \int \int dx dx$		
11	Rochy Wilbow - Adams		
12	Rachel Wilbur-Adams,		
13	Minute Clerk		
14	Sargent's Court Reporting		
15	Service, Inc.		
16			
17			
18			
19			
20			
21			
22			
23			
24			
25			
26			

	STATE BOARD OF PODIATRY
	REFERENCE INDEX
	June 20, 2024
TIME	AGENDA
10:00 10:30	Executive Session Return to Open Session
10:41	Official Call to Order
10:41	Introduction of Board Members/Attendees
10:42	Approval of Minutes
10:44	Report of Prosecutors
10:49	Report of Board Counsel
11:18	Continuing Education Program Approval
11:20	For the Board's Information/Discussion
11:20	Public Comment
11:23	Adjournment