

# BOARD OF PODIATRY REGULAR BOARD MEETING

Virtual via Cisco Webex Meetings Friday, March 18, 2022 9:00 a.m.

https://nmrld.webex.com/nmrld/onstage/g.php?MTID=ec3efe5bb30a3401f5a5475c7cb079b21

## **MEETING AGENDA**

# I. CALL TO ORDER

- A. Roll Call
  - 1) Robin Ross, Chair, Professional Member
  - 2) Matthew Spiva, Vice Chair, Professional Member
  - 3) Stephanie Sparks, Professional Member
  - 4) Nona V. Thomas, Public Member
  - 5) Vacant Public Member Position
- B. Approval of Agenda
- C. Approval of Minutes from November 12, 2021, Meeting

## II. REPORTS

- A. Chair Report
- B. Rules Committee Report
- C. Staff Report
  - 1) Introduction of Staff
  - 2) Boards and Commissions Updates
- D. Compliance Report

# III. PUBLIC COMMENT

Comments may be made at the beginning of the meeting, but the Chair reserves the right to place time limits on the length of time each person is given if the schedule requires. Members may ask questions for clarification but may not engage in substantive discussion or take formal action unless noticed in the meeting agenda. Comments will be taken under advisement and a response may be issued at a later time or may be placed on the agenda of a future public meeting for discussion or action.

## IV. IN-SERVICE AND ANNUAL BUSINESS

- A. In-Service and Training
- B. Review and Election of Officers
  - 1) Chair
  - 2) Vice-Chair
  - 3) Secretary-Treasurer
- C. Approval of Annual Open Meetings Act Resolution for 2022/2023
- D. Review and Approve Committee Assignments

## **MEETING AGENDA**

Boards and Commissions Division | Board of Podiatry 2550 Cerrillos Road | P.O. Box 25101 | Santa Fe, NM 87504 (505) 476-4622 | rld.nm.gov



# Board of Podiatry March 18, 2022, Meeting

- E. Approve Annual Meeting Schedule for 2022 September 9, 2022
- F. Overview of Upcoming Year

## V. OLD BUSINESS

#### VI. NEW BUSINESS

- A. NM Health Professional Wellness Monitoring Services Presentation Leah Nelson
- B. Jurisprudence Committee Report and Possible Discussion Stephanie Parks
- C. Website Review Committee Report and Possible Discussion Matthew Spiva
- D. Email Correspondence (Etiquette, Responsiveness)
- E. Discussion to Increase License Renewal Period to Two Years
- F. Discussion to Add a Grace Period With a Penalty for Late License Renewals
- G. Review and Consideration of Revocation of COVID 19 Notices
  - 1) CE Renewal Under Executive Order 2020-004
  - 2) COVID 19 Emergency Telemedicine
  - 3) Guidance Regarding Public Health Order sin Response to COVID-19

# VII. DISCIPLINARY MATTERS

The meeting may be closed to the public during this portion of the agenda pursuant to the New Mexico Open Meetings Act, NMSA 1978, Section 10-15-1(H)(1), (3) and/or (7). Closed session is limited to discussion of the matter(s) identified in the motion and any final action will take place after, on the record and in open session.

# Complaints

- A. P-20-01-COM
- B. P-21-02-INC

## VIII. ANNOUNCEMENTS

Member Announcements

## IX. ADJOURNMENT

