MINUTES FROM THE MEETING OF THE INDIANA BOARD OF PODIATRIC MEDICINE

NOVEMBER 18, 2022, at 1:00 P.M. EST

INDIANA GOVERNMENT CENTER SOUTH PROFESSIONAL LICENSING AGENCY ROOM W064 402 WEST WASHINGTON STREET INDIANAPOLIS, INDIANA

I. CALL TO ORDER AND ESTABLISHMENT OF QUORUM

1:00 p.m.

Board Members Present:

William Oliver, DPM Lisa Lanham, DPM Andrew Scott, DPM Cathy Coker, DPM

All Board Members arrived by 1:00 p.m. and participated in the votes.

PLA Staff:

Alyssa Servies, JD, MPH Zharia Collins

Advisory Counsel: Clarence Leatherbury, JD

II. ADOPTION OF THE AGENDA

A motion was made and seconded to adopt the agenda. Lanham/Coker 4-0-0.

III. ADOPTION OF THE MINUTES

A motion was made and seconded to adopt the minutes from the meetings of June 11, 2021, and October 15, 2021. Lanham/Scott 4-0-0.

IV. ELECTION OF OFFICERS

A motion was made and seconded to elect William Oliver, D.P.M., as Board President. Lanham/Scott 4-0-0.

A motion was made and seconded to elect Lisa Lanham, D.P.M. as Vice President. Oliver/Coker 4-0-0.

A motion was made and seconded to elect Cathy Coker, D.P.M. as Secretary. Oliver/Lanham 4-0-0.

V. RULE READOPTIONS

A motion was made and seconded to readopt the rules. Lanham/Scott 4-0-0.

VI. DISCUSSION ITEMS

- 1. Board Director Report
- 2. Office of the Indiana Attorney General Report
- 3. Dates for 2023

VII. ADJOURNMENT

The Board adjourned at 1:38 pm.

Upcoming Board Meetings:

January 27, 2023

June 23, 2023