

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

Meeting Date: December 5, 2012
 Meeting Convened: 11:00 a.m.
 Meeting Adjourned: 12:50 p.m.
 Meeting Location: Illinois Pollution Control Board, Conference Room
 11th Floor, Room 11/512, Chicago

Board Members Present: James Derk, D.P.M., Member
 Gregory Amarantos, D.P.M., Member
 Deborah Morris, Public Member
 Marlene Reid, D.P.M., Member
 John M. Wray, D.P.M., Member

Board Members Absent: Kirk Contento, D.P.M., Chairperson

Staff Present: Careen Gordon, General Counsel's Office
 Sandra Dunn, Health Services Manager

TOPIC	DISCUSSION	ACTION
Announcements/ Correspondence	Newsletters and Correspondence were made available for board perusal.	N/A
New Business		
Introductions	The Board members introduced themselves and welcomed new members, Dr. John Wray and Dr. Gregory Amarantos.	
Election of Officers	The following nominations were made: Chairman –Dr. James Derk (Wray/Morris) Vice-Chairman – Deborah Morris (Amarantos/Reid)	Dr. James Derk was elected Chairman and Deborah Morris was elected vice-chairperson by unanimous vote.

<p>Pension issues and the impact on State Government</p>	<p>Careen Gordon spoke to the Board on behalf of Governor Quinn and Acting Secretary Flores. Attorney Gordon provided information about the state pension systems and the lack of funding that has taken place over the past years.</p>	<p>The Board members thanked Ms. Gordon for the information. They also asked Ms. Gordon questions about DPR disciplines and the enforcement processes.</p>
<p>OLD BUSINESS</p> <p>Approval of Board Minutes</p>	<p>The December 7, 2011 Meeting Minutes were reviewed for approval.</p>	<p>A motion was made and seconded (Reid/Wray) to approve the December 7, 2011 meeting minutes. Motion carried.</p>
<p>APPLICATION REVIEW</p> <p>Licensure by Endorsement</p> <p>Out of State Continuing Education Credit</p>	<p>Alan Tajerstein, D.P.M.</p> <p>Theresa Hughes, D.P.M.</p> <p>David Dickinson, D.P.M.</p> <p>David Nelson, D.P.M.</p> <p>Thomas Rizzo, D.P.M.</p> <p>Brian Buckrop, D.P.M.</p> <p>John E. Lindsay, D.P.M.</p>	<p>Recommendations have been delineated on the Action Sheets</p> <p>Approved Action Sheet No. 122747</p> <p>Approved Action Sheet No. 122748</p> <p>Approved Action Sheet No. 122749</p> <p>Approved Action Sheet No. 122750</p> <p>Approved Action Sheet No. 122751</p> <p>Approved Action Sheet No. 122091</p> <p>Approved Action Sheet No. 122092</p>

<p>CLOSED SESSION 11:50 a.m. - 12:35 p.m.</p> <p>Mandatory Reports</p> <p>Reconvened in Open Session 12:35 p.m.</p>	<p>A roll call was taken to go into closed session to discuss mandatory reports:</p> <p>Gregory Amarantos – Aye James Derk – Aye Deborah Morris – Aye Deborah Reid - Aye John Wray – Aye</p> <p>-Diana Emini MR # 12-142</p> <p>-Michael Lacy MR # 12-119</p>	<p>Subsequent to the roll call vote, the Board went into Closed Session.</p> <p>Recommendations were returned to the Enforcement Administration Unit for further processing.</p>
<p>SIGNATURES</p>	<p>Action sheets were circulated for Board signatures.</p>	<p>Signatures were affixed to Board action sheets.</p>
<p>ADJOURNMENT</p>	<p>There being no further business to be brought before the Board the meeting adjourned at 12:50 p.m.</p>	<p>N/A</p>