

**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  
 11<sup>th</sup> 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
<b>Announcements/ Correspondence</b>	Newsletters and Correspondence were made available for board perusal.	N/A
<b>New Business</b>		
<b>Introductions</b>	The Board members introduced themselves and welcomed new members, Dr. John Wray and Dr. Gregory Amarantos.	
<b>Election of Officers</b>	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.

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

<b>CLOSED SESSION</b> <b>11:50 a.m. – 12:35 p.m.</b>	<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>Subsequent to the roll call vote, the Board went into Closed Session.</p>
<b>Mandatory Reports</b>	<p>-Diana Emini  MR # 12-142</p> <p>-Michael Lacy  MR # 12-119</p>	<p>Recommendations were returned to the Enforcement Administration Unit for further processing.</p>
<b>Reconvened in Open Session</b> <b>12:35 p.m.</b>		
<b>SIGNATURES</b>	<p>Action sheets were circulated for Board signatures.</p>	<p>Signatures were affixed to Board action sheets.</p>
<b>ADJOURNMENT</b>	<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>