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**PODIATRISTS AFFILIATED CREDENTIALING BOARD
VIA TELECONFERENCE
Room 121C, 1400 E. Washington Avenue, Madison
Contact: Tom Ryan (608) 261-2378
February 3, 2012**

The following agenda describes the issues that the Board plans to consider at the meeting. At the time of the meeting items may be removed from the agenda. Please consult the meeting minutes for a description of the actions and deliberations of the Board.

8:30 A.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

1. Approval of Agenda (insert) (1-2)

Items Received after Preparation of the Agenda:

- a. Presentation of Proposed Stipulations and Final Decisions and Orders
- b. Presentation of Proposed Decisions
- c. Deliberation of Proposed Petitions
- d. Presentation of Petitions for Re-hearing
- e. Presentation of Petitions for Summary Suspension
- f. Presentation of Petitions for Extension of Time in Cases
- g. Presentation of Requests for Disciplinary Proceeding Presentations
- h. Presentation of Other Disciplinary Proceeding Matters
- i. Appearances from Requests Received or Renewed
- j. Speaking Engagement, Travel and Public Relation Requests
- k. Application Issues
- l. Examination Issues
- m. Continuing Education Issues
- n. Practice Questions

2. Board Discussion Items including any received after printing of agenda

- a. Division of Enforcement Matters
- b. Education and Examination Issues Matters
- c. Credentialing Matters
- d. Practice Questions/Issues
- e. Legislation/Administrative Rule Matters
- f. Liaison Reports

- g. Speaking Engagement, Travel, Public Relation Requests
- 8. Informational Items
- 9. New Business
- 10. Public Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (Wis. Stat. § 19.85 (1) (a)); consider closing disciplinary investigation with administrative warning (Wis. Stat. § 19.85 (1) (b), and Wis. Stat. § 440.205); consider individual histories or disciplinary data (Wis. Stat. § 19.85 (1) (f)); and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g))

CS-1 DOE Case Closings, including any received after preparation of the agenda **(insert) (3-4)**

- a. 07 POD 017, 08 POD 017, 09 POD 003, 09 POD 006, 09 POD 007, 09 POD 014, 09 POD 015, 10 POD 003, 10 POD 004, 10 POD 007, 10 POD 008, 10 POD 009, 11 POD 004, 11 POD 005, 11 POD 006, 11 POD 008, 11 POD 009, 11 POD 011, 11 POD 012, 11 POD 013, 11 POD 015, 11 POD 017, 11 POD 018, 11 POD 019, 11 POD 021 and 11 POD 023 **(insert)**

Consulting with legal counsel

Items Received After Mailing of the Agenda

- a. Deliberation of Proposed Stipulations and Final Decisions and Orders
- b. Deliberation of Proposed Decisions
- c. Deliberation of Proposed Petitions
- d. Deliberation of Petitions for Re-hearing
- e. Deliberation of Remedial Education Cases
- f. Deliberation of Petitions for Summary Suspension
- g. Deliberation of Administrative Warnings
- h. Deliberation of Petitions for Extension of Time in Cases
- i. Deliberation of Other Disciplinary Proceeding Matters
- j. Monitoring reports
- k. Appearances from Requests Received or Renewed
- l. Application Issues
- m. Examination Issues
- n. Continuing Education Issues

Monitoring

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate

Other Business

ADJOURNMENT