CALL TO ORDER, ROLL CALL, REVIEW OF CONFLICT OF INTEREST POLICY AND INDIVIDUAL CONFLICT OF INTEREST DISCLOSURES

Matthew G. Garoufalis, DPM, President, called the meeting to order at 1:30 p.m. on Friday, March 14, 2014 at the JW Marriott in Washington, DC. The roll was recorded and a quorum was present.

Board Members Present
Matthew G. Garoufalis, DPM, President
Frank A. Spinosa, DPM, President Elect
Phillip E. Ward, DPM, Vice President
R. Daniel Davis, DPM, Treasurer
Joseph M. Caporusso, DPM, Immediate Past President
Jeffrey R. DeSantis, DPM
David G. Edwards, DPM
Dennis R. Frisch, DPM
Ira H. Kraus, DPM
Laura J. Pickard, DPM
Seth A. Rubenstein, DPM
Lawrence A. Santi, DPM
Sylvia Virbulis, DPM
Mindi J. Feilmeier, DPM, Young Physician Liaison to the Board
Glenn B. Gastwirth, DPM, Executive Director and Secretary to the Board

Staff Present
Chad L. Appel, JD, Associate Director, State Advocacy and Center for Professional Advocacy
James R. Christina, DPM, Director, Scientific Affairs
Harry Goldsmith, DPM, Consultant, Health Policy and Practice
Scott L. Haag, JD, MSPH, Director, Health Policy and Practice and Center for Professional Advocacy
John A. Lieske, CPA, MBA, Director, Finance
Jay Levrio, PhD, Deputy Executive Director and Parliamentarian
Anne R. Martinez, CMP, Meetings Administrator
Heather E. Palmer, MBA, Director, Development and Corporate Relations
Nichol L. Salvo, DPM, Director, Young Physicians Programs
Beth Shaub, Director, Membership Services
Stephanie R. Simmons, Senior Executive Administrator
Peter J. Stein, MA, Director, Legislative Advocacy
Alan R. Tinkleman, MPA, Director, Council on Podiatric Medical Education
Peggy S. Tresky, MA, Director, Communications
Benjamin J. Wallner, Director, APMAPAC and Associate Director, Legislative Advocacy

Guests Present
Stephen F. Albert, DPM, ACFAOM Representative
Brooke A. Bisbee, DPM, Candidate for the Board of Trustees
Michael J. Cornelison, DPM
Wesley L. Daniel, DPM, President Elect, ASPE
ADOPTION OF AGENDA

1. **(3/14/2014.01) Adoption of Agenda and Consent Items** – A motion was made, seconded, and adopted to approve the March 14, 2014 meeting agenda as attached.

ORAL REPORTS

1. **President's Report** – Dr. Garoufalis thanked everyone for their support during his term as president. He reviewed his participation in recent regional meetings as well as the first virtual meeting of the board necessitated by severe winter weather.

2. **Executive Director's Report** – Dr. Gastwirth reviewed the schedule for the meeting given the significant modifications implemented this year. He expressed his thanks to Dr. Garoufalis for his dedication to the office of president. He also mentioned Dr. Caporusso's commitment to the board.

3. **Departmental Updates** – Department directors provided an update of activities for late breaking issues.

4. **ASPE Report** – Dr. Daniel provided a brief report on ASPE's activities and thanked the board for its responsiveness.

CONSENT ITEMS

1. **(3/14/2014.02) Request for Seal of Acceptance** – A motion was adopted by consent to Approve Strategic Partners’ Alice, Angelique, Exact, Harmony, Pamela, Patricia, Robin SR, Springboard, Triumph, Zigzag, and Zone styles of footwear and Medically Correct, Fashion Support, and True Support Hosiery for the Seal of Acceptance.

BUSINESS ITEMS

1. **Review of House of Delegates Schedule** – Dr. Gastwirth reviewed the schedule for the House of Delegates meeting.
2. **ACFAOM Sponsorship Request** – Drs. Albert and Evans gave a synopsis of ACFAOM’s written sponsorship request. APMA’s grant process was explained to the representatives from ACFAOM who in turn requested that this explanation be given during ACFAOM’s meeting.

3. **Alliance of Wound Care Stakeholders Contribution Request** – Action on this request was deferred to a future meeting of the board.

4. **(3/14/2014. 03) Extension of Dues Waiver Program** – A motion was made, seconded, and adopted to extend the dues waiver program for former APMA members through the end of the 2014-2015 APMA fiscal year.

5. **U.S. Wound Registry** – Dr. Christina provided supplemental information beyond that included in the written report.

ADJOURNMENT
MEETING OPENING

Call to Order, Roll Call, Review of Conflict of Interest Policy and Individual Conflict of Interest Disclosures, Introductions of Attendees

ADOPTION OF AGENDA

1. Adoption of Agenda and Consent Items – Dr. Garoufalis

ORAL REPORTS

1. President's Report – Dr. Garoufalis
2. Executive Director’s Report – Dr. Gastwirth
3. Departmental Updates - Staff
4. ASPE Report – Dr. Daniel

CONSENT ITEMS

1. Request for Seal of Acceptance – page 2

BUSINESS ITEMS

1. Review of House of Delegates Schedule [provided in HOD meeting information]
2. ACFAOM Sponsorship Request – separate PDF
3. Alliance of Wound Care Stakeholders Contribution Request – separate PDF
4. Extension of Dues Waiver Program – pages 3-4
5. US Wound Registry – pages 5-7 – Dr. Christina

ADJOURNMENT