



Janet Napolitano
Governor

State Of Arizona Board of Podiatry Examiners
"Protecting the Public's Health"

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Barry Kaplan, DPM; Joseph Leonetti, DPM; Dedrie Polakof, DPM; Paula Hollins, Public Member;
Jeanne Reagan, Public Member, Dee Doyle, Executive Director

REGULAR SESSION MINUTES
Board Meeting

July 9, 2008 8:30 a.m.
1400 West Washington St., B1
Phoenix, AZ 85007

Board Members: Dedrie Polakof, D.P.M., Board President
Joseph Leonetti, D.P.M., Member
Barry Kaplan, D.P.M., Member
Paula Hollins, Secretary-Treasurer
Jeanne Reagan, Public Representative

Staff: Dee Doyle, Executive Director

Assistant Attorney General: Keely Verstegen

CALL TO ORDER

The regularly scheduled meeting of the Arizona State Board of Podiatry Examiners was called to order at 8:30 A.M., Dr. Polakof presiding.

APPROVAL OF MINUTES

Pursuant to A.R.S. § 38-431.03(A) (2), any discussion of the executive session minutes will take place in executive session.

1. June 11, 2008 Regular Board Meeting Minutes
2. June 11, 2008 Executive Session Minutes
3. July 1, 2008 Telephone Conference Meeting Minutes

MOTION: Dr. Kaplan moved to approve the June 11, 2008 regular session minutes, Ms. Hollins seconded the motion.

VOTE: The Motion Passed unanimously 5 yes, 0 no

MOTION: Dr. Kaplan moved to approve the Executive Session meeting minutes for June 11, 2008, Ms. Reagan seconded the motion.

VOTE: The Motion Passed unanimously 5 yes, 0 no

MOTION: Ms. Hollins moved to approve the Telephone Conference meeting minutes for July 1, 2008, Dr. Kaplan seconded the motion.

VOTE: The Motion Passed unanimously 5 yes, 0 no

D. REVIEW, DISCUSSION AND POSSIBLE ACTION ON REGULATORY MATTERS.

Pursuant to A.R.S. § 32-852.01 the Board will conduct an Investigate The board on its own motion may investigate any evidence which appears to show that a podiatrist is or may be guilty of a violation of Section 32-852. The Board may vote to go into Executive Session pursuant to A.R.S. § 38-431.03(A) (2) (to discuss confidential information), A.R.S. § 38-431.03(A) (3) (to receive legal advice).

2. INVESTIGATIVE INTERVIEW

- a) **08-01-C KELVIN CREZEE – Requested continuance until July 9, 2008-Investigative Interview 8:30 am**

Kelvin Crezee, DPM was present at the investigative interview and represented by Bruce Crawford his attorney.

At a previous meeting, the Board tabled the complaint filed against Kelvin Crezee, DPM initiated by his patient, J.K. for further investigation. The Board requested a subpoena be sent to Dr. Crezee for copies of all records and ultra sounds done on the patient.

The Board asked questions of Dr. Crezee to which he responded. Following discussion the Board moved to dismiss.

MOTION: Dr. Leonetti moved to dismiss the complaint finding no apparent violation of the Arizona Revised Statutes governing the practice of podiatry. Ms. Reagan seconded the motion

VOTE: The motion passed unanimously 5 yes, 0 no

b) 08-08-C ROBERT ZOBEL – Investigative Interview 8:30 am

Robert Zobel, DPM was present at the investigative interview.

At a previous meeting, the Board tabled the complaint filed against Robert Zobel, DPM initiated by his patient, Y.C. for further investigation. The Board requested a subpoena be sent to Dr. Zobel to obtain copies of all billing records, copy of surgical consent form and copy of estimation of benefit forms.

Dr. Zobel indicated he had seen the patient and her post-operative infection had healed. The patient did not return as instructed for a follow-up visit.

This matter was tabled until later in the meeting.

This matter was revisited at 9:50 a.m.

Dr. Zobel, stated the patient was clinically fine when he treated her.

MOTION: Dr. Kaplan moved to dismiss the complaint finding no apparent violation of the Arizona Revised Statutes governing the practice of podiatry. Ms. Reagan seconded the motion.

VOTE: The motion passed unanimously 5 yes, 0 no.

c) 08-07-C CLARK FULLMER – Investigative Interview 8:30 am-

At a previous meeting, the Board tabled the complaint filed against Clark Fullmer, DPM initiated by his patient Y.C, for further investigation. The Board requested a subpoena be sent to Dr. Fullmer requesting all records and estimation of benefit forms.

The Board asked, Dr. Fullmer questions regarding his care of this patient to which he responded. He preformed surgery in January 2007, the patient stated she had bumped into furniture a couple weeks after surgery and was in a lot of pain, she did not complain after post-op surgery. She complained to her insurance company who investigated up to the federal level and was told additional surgery may need to be done.

Patient was seen in November 2007 and stated she was dissatisfied with surgery.

Following discussion the Board determined Dr. Fullmer wasn't in compliance with the pre-op surgical choice of this high risk patient, Dr. Leonetti stated the risk was greater due to re-surgery issues with swelling.

MOTION: Dr. Leonetti moved to issue Dr. Fullmer a letter of concern for the concern with his surgical technic, Dr. Kaplan seconded the motion.

VOTE: The motion passed unanimously 5 yes, 0 no.

c) 08-03-C ELAINE SHAPIRO – Investigative Interview 8:30 am

Elaine Shapiro was present and represented by Edwin M. Gaines, Jr. her attorney.

At a previous meeting, the Board tabled the complaint filed against Elaine Shapiro, DPM initiated by her brothers, for further investigation.

Dr. Stephen Shapiro was available via telephone for an interview with the Board. The Board asked questions of Dr. Shapiro regarding Elaine Shapiro's affect and actions. What type of behavior he had observed when around her. Dr. Shapiro stated he had received a call from Elaine Shapiro office manager who was concerned with her behavior and treating patients.

Gilbert Shapiro, DPM was available via telephone for an interview with the Board. The Board asked questions of Gilbert Shapiro regarding Elaine Shapiro's affect and actions. Interaction with patients and what his concerns were regarding Elaine.

This matter was tabled until after Dr. Fullmer was interviewed at 9:28 am
This matter was re-addressed at 11:10 after George Thompson's hearing.

Anne Marie Andrade, office manager to Elaine Shapiro was present to answer questions by the Board. The Board asked Ms. Andrade questions regarding working for Elaine Shapiro and how she was with patients in the office. Elaine Shapiro is a solo practitioner.

Elaine Shapiro was interviewed by the board regarding the allegation of unprofessional conduct. The Board asked questions of Dr. Shapiro to which she responded. Addressed were how many doctors she has been receiving prescription medications from and how many she takes during a day.

MOTION: Dr. Polakof moved to go into executive session to receive legal advice, Dr. Kaplan seconded the motion.

VOTE: The motion passed 5 yes, 0 no.

The board convened executive session at 11:45 a.m.
The board returned to regular session at 11:48 a.m.

The Board recessed at 11:50 am
The Board reconvened regular session at 12:00 noon

MOTION: Dr. Polakof moved to summarily suspend Elaine Shapiro license to practice as a Podiatrist effective immediately according to A.R.S. 32-854.01 (12) (13) (20), Ms. Reagan seconded the motion.

VOTE: The motion passed by roll-call vote Jeanne Reagan, Paula Hollins, Joseph Leonetti, Dedrie Polakof and Barry Kaplan voted yes, 0 no.

1. INFORMAL HEARING

- 1. 08-17-B GEORGE N. THOMPSON** – Informal hearing called for 1. Non-compliance of a Board Order to under go a Psychiatric evaluation and 2. None response to subpoena's

This matter was recorded by a court reporter.

Dr. Thompson was not present at the Board meeting until 9:15 a.m. this item was tabled until later to allow him time to arrive.

The Board held the informal hearing for George Thompson at 9:55 a.m.

George Thompson was present at the meeting he was not represented by legal counsel.
George Thompson was sworn in by the court reporter.

The issues addressed at the informal hearing were the non-compliance to a Board Order to have a psychiatric evaluation and for not obeying a Board ordered subpoena at all or in a timely manner.

Dr. Thompson was allowed five minutes to summarize his case to the Board. He asked that Dr. Leonetti and Dr. Kaplan recuse themselves.

Dr. Leonetti and Dr. Kaplan stated they have no bias against George Thompson, DPM, they were there to discuss Dr. Thompson's failure to follow a Board order and to obtain a psychiatric evaluation and why subpoenas were not responded to.

MOTION: Dr. Polakof moved to issue George Thompson a Decree of Censure for non-compliance according to A.R.S. 32-854.01 (21) for violating a Board Order to under go a psychiatric evaluation.

VOTE: The motion passed by roll-call vote Jeanne Reagan, Paula Hollins, Joseph Leonetti, Dedrie Polakof and Barry Kaplan voted yes, 0 no.

MOTION: Dr. Kaplan moved to issue George Thompson a Decree of Censure for non-compliance of a Board issued subpoena on case 05-36-C and 06-03-C according to A.R.S. 32-854.01 (21) and to pay a civil penalty of \$100.00 for each violation.

VOTE: The motion passed by roll-call vote Jeanne Reagan, Paula Hollins, Joseph Leonetti, Dedrie Polakof and Barry Kaplan voted yes, 0 no.

2. INVESTIGATIVE INTERVIEW

d) 08-09-B MARY PETERS- Investigative Interview 8:30 am

For possible violation according to A.R.S. §32-871(A) (2), 32- 854.01(11) (20), for prescription charting, treating outside scope of Practice and practices harmful to patient.

Mary Peters was present at the investigative interview and represented by her attorney Bruce Crawford.

Dr. Peters informed the Board that she has made changes in her office regarding calling in prescriptions and record keeping. She is aware that just one pill can be prescribed to a patient and that the knee is out of her scope of practice.

MOTION: Dr. Polakof moved to go into executive session to obtain legal advice, Dr. Leonetti seconded the motion.

VOTE: The motion passed 5 yes, 0 no

The board convened executive session at 12:09 p.m.

The board returned to regular session at 12:12 p.m.

Following discussion the Board issued a letter of concern for failing to document the prescription called in. Approving a narcotic medication and not knowing how many were ordered, and practicing outside her scope of practice by prescribing for the knee.

MOTION: Dr. Polakof moved to issue Mary Peters a Letter of Concern according to A.R.S. 32-852.01 C (2) for approving a narcotic medication and failing to document the prescription, not knowing the number of pill's called in and practicing outside her scope of practice by prescribing for the knee. Dr. Kaplan seconded the motion.

VOTE: The motion passed unanimously 5 yes, 0 no.

e) 07-37-M BRANDON KIM - Investigative Interview 8:30 am continued from April 9, 2008 till August 13, 2008 – Review proposed consent agreement July 9

The Board reviewed a proposed consent agreement signed by Brandon Kim. The Board added the following to the consent; when Dr. Kim is actively practicing podiatry all surgical procedures below the knee to the toes, for a period of one year (12 months) he is to submit all surgical documentation to be reviewed by the Board for approval. Specifically below the knee to mid tarsal joint. Monthly reviews of records to be submitted to the Board on the first of each month.

MOTION: Dr. Kaplan moved to approve the consent agreement with the proposed changes. Dr. Leonetti seconded the motion.

VOTE: The motion passed unanimously 5 yes, 0 no.

f) **07-38-M MARK GORMAN - Investigative Interview, 8:30 am continued from March and April till August 13, 2008.**

The Board instructed Keely Verstegen to offer the same consent agreement to Dr. Gorman for a six month period and monthly review of surgical files, before the up coming interview.

4. OPEN COMPLAINTS

h) **08-12-C ELAINE SHAPIRO**

Edwin Gaines, Jr. Elaine Shapiro attorney was present to address the Board on Dr. Shapiro's behalf regarding this complaint. Mr. Gaines stated this case has been reviewed; an expert was obtained for his opinion on the files, and the former review was not favorable and done by a podiatrist who knew Elaine Shapiro. Dr. Shapiro admitted to changing the records and took a poly graph for her honesty.

Jan Mackentire, representative from Medical Staff Services of Northwest Hospital was present to address the board. The hospital is continuing with there investigation to date no adverse action has been taken.

This matter has been tabled until further information requested by Northwest Medical Center and to review the additional records received by the Board.

6. PROBATIONARY STATUS REPORTS

a) **07-32-B SERJIK NAZARIAN – monthly review of records for consent agreement and Investigative Interview regarding audit of records – 8:30 am.**

Serjik Nazarian was present to answer questions by the Board regarding his audit review for his consent agreement.

Dr. Kaplan reviewed the files that had questions on them with Dr. Nazarian. Complete records need to be received.

Dr. Nazarian thought the hospital had sent the consent forms since records were requested by them. He will fax them to the Board upon his return.

5. STATUS UPDATES – no board action information only

a) **06-22-M ANDREW LOWY- in litigation,**

This matter was tabled and is still in litigation with trial pending for November of 2008.

b) **07-28-C KENT PETERSON – monthly report update**

Edwin Gains, Jr. represents Dr. Peterson and he updated the Board on the ongoing Medicare investigation. This is a civil matter settlement dispute case; concerning coding issues.

3. INITIAL REVIEW

a) **08-10-C MARY PETERS- Board review – medical records and x-rays received**

Dr. Kaplan recuses himself from this matter as he is a treating physician.

The Board is in receipt of a complaint filed against Mary Peters, DPM initiated by patient S.T. The Board is also in receipt of the doctor's written response, and the patient medical records.

The complainant alleges Practice Below the Standard of Care and Treatment after review of her MRI showing she had a fracture. Dr. Peters did not return her phone calls when she called relating how much pain she was in. S.T. spoke with Dr. Peters assistant Blake and was told they saw nothing on her MRI.

Following Discussion: The Board determined the x-rays sent are not for this year they are old over a course of several years the following will be requested:

1. patient x-rays for the most recent 3 office visits
2. copies of MRI taken

The Board requested a subpoena for the records be sent to Dr. Kaplan.

1. MRI report
2. recent x-rays

MOTION: Dr. Leonetti moved to invite Mary Peters to an investigative interview at the August 13, 2008 board meeting. Ms. Reagan seconded the motion

VOTE: The motion passed 4 yes, 0 no and 1 recuse

- b) **08-11-C MICHAEL ESBER**-Board review –medical records received no x-rays taken due to his limited care

The Board is in receipt of a complaint filed against Michael Esber, DPM initiated by patient L.C. The Board is also in receipt of the doctor's written response, and the patient medical records.

The complainant alleges Practice Below the Standard of Care and Treatment of a planter's wart.

Following discussion the board determined the appropriate care was given and found no violation of the Arizona Revised Statutes.

MOTION: Dr. Polakof moved to dismiss the complaint finding no apparent violation of the Arizona Revised Statutes governing the practice of podiatry. Dr. Leonetti seconded the motion.

VOTE: The motion passed unanimously 5 yes, 0 no.

- c) **08-16-C BRAD HAYMAN** – Board review –

The Board is in receipt of a complaint filed against Brad Hayman, DPM initiated by patient R.B. The Board is also in receipt of the doctor's written response, and the patient medical records.

Following discussion the board determined the following records were not received and need to be requested:

1. Intake sheet
2. Consent form
3. Billing records for the 6/20/06 orthotics

MOTION: Dr. Kaplan moved to invite Brad Hayman to an investigative interview and to bring the original patient chart with him to the August 13, 2008 board meeting. Ms. Reagan seconded the motion.

VOTE: The motion passed unanimously 5 yes, 0 no.

4. OPEN COMPLAINTS

- g) **07-11-C J. DAVID BROWN** – Review, discussion and possible action on status of investigation and decision regarding future handling.

MOTION: Dr. Polakof moved to go into Executive Session to obtain legal advice, Ms. Reagan seconded the motion.

VOTE: The motion passed 5 yes, 0 no

The board convened executive session at 1:30 p.m.
The board returned to regular session at 11:44 p.m.

MOTION: Dr. Polakof moved to send J. David Brown to an Informal Hearing for potential violations substance abuse issues, prescription writing according to A.R.S. 32-854.12, 18 and 20. Ms. Reagan seconded the motion.

Motion was modified to include discussion of the report received from Dr. Sucher at the hearing.

VOTE: The motion passed unanimously 5 yes, 0 no.

3. INITIAL REVIEW

- d) **08-18-C DAVID LAURINO**-Board review –

The Board is in receipt of a complaint filed against David Laurino, DPM initiated by patient J.W. The Board is also in receipt of the doctor's written response, and the patient medical records.

Following discussion the board determined the following records were not received and need to be requested:

1. Consent form
3. Billing records for the 6/20/06 orthotics

MOTION: Dr. Polakof moved to invite David Laurino to an investigative interview and to bring the original patient chart with him to the August 13, 2008 board meeting. Dr. Leonetti seconded the motion.

VOTE: The motion passed unanimously 5 yes, 0 no.

- e) **08-19-C JOSEPH DOBRUSIN**- Board review – medical records received, CD of x-rays

The Board is in receipt of a complaint filed against Joseph Dobrusin, DPM initiated by patient D.L. The Board is also in receipt of the doctor's written response, and the patient medical records.

The complainant alleges Practice Below the Standard of Care with Treatment of a toe fungus.

Following discussion the board determined the appropriate care was given and found no violation of the Arizona Revised Statutes.

MOTION: Dr. Polakof moved to dismiss the complaint finding no apparent violation of the Arizona Revised Statutes governing the practice of podiatry. Dr. Leonetti seconded the motion.

VOTE: The motion passed unanimously 5 yes, 0 no.

4. OPEN COMPLAINTS

a) 05-27-M ELAINE J. SHAPIRO – litigation completed – Board will go forward with case
This matter was tabled until the August 13, 2008 board meeting.

- b) 06-03-C GEORGE N. THOMPSON – Board review of case
- c) 06-11-C GEORGE N. THOMPSON - Board review of case
- d) 06-28-C GEORGE N. THOMPSON - Board review of case
- e) 07-36-B GEORGE N. THOMPSON - Board review of case
- f) 08-13-C GEORGE N. THOMPSON – Board review of case

MOTION: Dr. Polakof moved to have George Thompson come to the September 10, 2008 board meeting for an investigative interview to address the following complaints, 06-03-C, 06-11-C, 06-28-C, 07-36-B and 08-13-C. Dr. Leonetti seconded the motion.

VOTE: The motion passed unanimously 5 yes, 0 no

Dr. Thompson is to bring the following original charts for the cases listed to the investigative interview.

- i) **08-14-C H. WILLIAM REESE**- additional records received

The Board is in receipt of a complaint filed against H. William Reese, DPM initiated by patient R.Y. The Board is also in receipt of the doctor's written response, and the patient medical records.

The complainant alleges Practice Below the Standard of Care and Treatment of removal of ingrown toenails.

Following discussion the board determined the appropriate care was given and found no violation of the Arizona Revised Statutes.

MOTION: Dr. Polakof moved to dismiss the complaint finding no apparent violation of the Arizona Revised Statutes governing the practice of podiatry. Dr. Kaplan seconded the motion.

VOTE: The motion passed unanimously 5 yes, 0 no.

j) **08-15-C JEFFERY COPOLOFF**-additional records request, received with x-rays

The Board is in receipt of a complaint filed against Jeffery Copoloff, DPM initiated by patient J. P. The Board is also in receipt of the doctor's written response, and the patient medical records.

The complainant alleges Practice Below the Standard of Care and Treatment.

Following discussion requested the following:

1. Submit copies of the articles he found for electrical stimulation for fractures prior to the meeting

MOTION: Dr. Kaplan moved to invite Jeffery Copoloff to an investigative interview and to bring the original patient chart with him to the August 13, 2008 board meeting to discuss. Dr. Polakof seconded the motion.

VOTE: The motion passed unanimously 5 yes, 0 no.

6. PROBATIONARY STATUS REPORTS

- b) **06-04-C ALAN GAVECK** – Decree of Censure and Order in place as of May 6, 2008– request for a stay pending the appeal outcome. Stay requested till after appeal process is completed.

The Board argued against a stay and to move forward with this case.

7. RENEWAL APPLICATIONS

1. Re-review application received substantive request.
 - a) Morten Krahn
 - b) Antonius Su
 - c) Chad Whestphal
 - d) Karen Smith

MOTION: Dr. Kaplan moved to approve the renewal applications a – d pending receipt of the requested documentation. Ms. Reagan seconded the motion.

VOTE: The motion passed unanimously 5 yes, 0 no

2. George Thompson- initial review

This matter was tabled until the August 13, 2008 Board meeting.

E. CONSENT AGENDA

(Any item under this consent agenda may be removed for independent discussion and action by a Board Member.) (These items can be voted on with one motion and one vote). The Board may vote to go into Executive Session pursuant to A.R.S. § 38-431.03(A) (2) (to discuss confidential information), A.R.S. § 38-431.03(A) (3) (to receive legal advice).

1. RENEWAL APPLICATION FOR 2008

Allen, Brian	Haddad, Marisa	Resnick, Jeffrey	Chudy, Donald
Almas, Gary	Hess, Carrie	Rosenthal, Martin	Coffey, Jamie
Axt, Steven	Hollander, Corina	Rowe, Kenneth	Couch, Heather
Barrett, Stephen	Jaffe, David	Rowland, Roberta	Eulano, Albert
Birch, Douglas	Jenkins, David	Sangalang, Maria	Galle, Todd
Black, Janet	Jensen, Travis	Schulman, Daniel	Hale, Thomas
Boggs, Scott	Kaufman, Ira	Sekosky, Timothy	Kimball, Anthony
Born, Steven	Kenrich, Robert	Seulean, Myron	Kreel, Bruce
Burns, Ana	Kluger, Barbara	Shapiro, Gilbert	Kuchar, Ladislav
Chaison-Kaye, Sandra	Kratzer, Duane	Shapiro, Paul	Lamster, Todd
Cohen, Stanton	Laurino, David	Steck, Jerome	Leach, Kimberly
Connell, Charles	Leonard, Ross	Stegman, Michael	Lowy, Andrew
	Leonetti, William		
Curtis, Donald	Levine, Robert	Tassone, John	Maselli, Mary

Derose, Joseph	McKay, Cameron	Taxier, Wesley	Mott, Richard
DiMaggio, John	Moyer, Wayne	Tierney, Edward	Nixon, Brent
Discount, Alan	Myskiw, Peter	Wiebe Edward	Page, Jeffrey
Dobrusin, Joseph	Natcher, Anna	Young, Susan	Polakof, Arlene
Dolnick, Samuel	Newswander, Bradley	Zappa, Frank	Roach, Terrance
Duffy, Susan	Otero-Quintero, Sarah		Roeder, Brett
Erotas, John	Pawlowski, Jeffrey		Shoffer, James
Fiorino, John	Peters, Mary		Shumway, Don
Fishco, William	Pfizer, Tawnya		Siegel, Donald
Fox, Michael	Pierre Momjian		Thoms, Tanya
Fridrich, Robert	Price, Jess		Trattner, Eric
Fullmer, Clark	Qunit, Richard		Werber, Bruce
Gross, Arnold	Reese, Hewitt William		Whitaker, Bradley
Gunzy, Todd			Yozsa, Serrina
			Zang, Kerry
			Zobel, Robert

The following names were pulled from the consent agenda Ana Burns, Carrie Hess, Ira Kaufman, Robert Kenrich, H. William Reese, Paul Shapiro, Susan Young, Todd Galle, Brett Roeder, Donald Siegel, Bruce Weber, Kerry Zang and Robert Zobel pending additional information to be received.

MOTION: Dr. Polakof moved to approve the renewal application for the consent agenda excluding the names listed above. Dr. Leonetti seconded the motion.

VOTE: The motion passed unanimously 5 yes, 0 no

F. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON CORRESPONDENCE -

1. Correspondence received from Janice Clark, DPM regarding a fellowship program and a provisional license.

The Board reviewed the correspondence from Janice Clark and a letter will be sent regarding the request for a fellowship program.

A Fellowship program must be approved by the Arizona Podiatric Medical Association.

2. Faxed correspondence received from Premier Foot & Ankle Surgeons regarding a called in prescription.

The Board reviewed the faxed prescription.

G. DISCUSSION AND CONSIDERATION AND POSSIBLE ACTION ON ADMINISTRATIVE MATTERS

The Board may vote to go into Executive Session pursuant to A.R.S. § 38-431.03(A) (2) (to discuss confidential information), A.R.S. § 38-431.03(A) (3) (to receive legal advice).

1. Executive Director up date report –
 - a. Expenditure report
 - b. Miscellaneous
 - i. Staff instruction on how complaints are to be handled, allegation, documentation to request.
 - ii. Proposed legislation on fee sweeps

Ms. Doyle updated the board on the fund sweeps and proposed legislation that will affect the board in the future regarding increase in fees.

H. CALL TO THE PUBLIC

Citizens who want to address the Board do not need to request permission in advance, but they do need to complete a "Citizen's Request to Speak to the Board" form so that the Board is aware that they are here and that they want to speak to the Board. Each person who wants to address the Board will be given five (5) minutes to do so. However, the Board may limit the number of persons speaking on each issue to a reasonable number of persons. Pursuant to A.R.S. § 38-431.02(H), the Board can discuss or take action ONLY on matters

that are listed on the Agenda. Board action on issues that are not listed on the Agenda is limited to directing staff to study the matter or to schedule the matter for further discussion at a future Board Meeting.

No public was present to address the board.

I. FUTURE AGENDA ITEMS.

Vacant

ADJORNMENT

NOTE: Next Meeting Date: August 13, 2008

Dee Doyle
Executive Director

APPROVED:
Dedrie Polakof, DPM
Board President