



Janet Napolitano
Governor

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

1400 W. Washington, Ste. 230, Phoenix, AZ 85007; (602) 542-3095; Fax: 542-3093
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

September 10, 2008 8:30 a.m.
1400 West Washington St., B1
Phoenix, AZ 85007

Board Members Present: 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

Assistant Attorney General: Keely Verstegen

Staff: Dee Doyle, Executive Director

A. CALL TO ORDER

The scheduled meeting of the Arizona State Board of Podiatry Examiners was called to order at 8:35 A.M., Dr. Polakof presiding.

B. ROLL CALL

Dr. Polakof, President called the roll and all board members were present.

C. APPROVAL OF MINUTES

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. August 13, 2008 Regular Board Meeting Minutes

MOTION: Dr. Polakof moved to approve the August 13, 2008 regular session minutes, Ms. Reagan seconded the motion.

VOTE: The Motion Passed unanimously 5 yes, 0 no

2. August 13, 2008 Executive Session Minutes

MOTION: Dr. Polakof moved to approve the August 13, 2008 executive session minutes, Ms. Reagan seconded the motion.

VOTE: The Motion Passed unanimously 5 yes, 0 no

3. August 26, 2008 Regular Board Meeting Minutes

MOTION: Dr. Polakof moved to approve the August 26, 2008 regular session minutes, Ms. Reagan seconded the motion.

VOTE: The Motion Passed unanimously 5 yes, 0 no

4. August 26, 2008 Executive Session Minutes

MOTION: Dr. Polakof moved to approve the August 26, 2008 executive session minutes, Ms. Reagan 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).

1. STATUS UPDATES-Information Only

a. **08-03-C ELAINE SHAPIRO** – information only

The Board is in receipt of a report letter received from Dr. Sucher, MD requesting Elaine Shapiro's license be reinstated. The Board wants to review the complete report and treatment plan and have Elaine Shapiro attend the October board meeting.

b. **08-34-B STANTON COHEN** – request for quarterly updates instead of monthly.

The Board is in receipt of a request from Bruce Crawford, attorney to Stanton Cohen, DPM requesting he send the Board quarterly updates on the malpractice case instead of a monthly report.

MOTION: Dr. Polakof moved to approve the request to send in quarterly reports, Dr. Kaplan seconded the motion.

VOTE: The Motion Passed unanimously 5 yes, 0 no

c. **MICHAEL PORTER** – No License

Information has been received stating Michael Porter's patients are being treated for Podiatry related ailments and his patients believe he is a license doctor. It was stated that he is promoting himself as a Podiatrist to the patients he does nails on.

The Board will invite Michael Porter to the October 8, board meeting regarding this complaint.

4. Miscellaneous executive director report

a. Modern Health Board meeting September 4, regarding, Consolidation

The Board discussed the "New Modern Health Board" meeting that was held on September 4, 2008 by Tracy Hannah, Policy Adviser to the Governor. The Board will address this issue at the October 8, 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**

Farkas, Michael
Montes, Kara
Olsen, Ron
Vetter, Wayne

MOTION: Dr. Polakof moved to approve the renewal applications except for Wayne Vetter, Dr. Kaplan seconded the motion.

VOTE: The Motion Passed unanimously 5 yes, 0 no

MOTION: Dr. Polakof moved to approve Wayne Vetter renewal application upon the receipt of his citizenship documentation and when question number 20 on the form is answered. Dr. Kaplan seconded the motion.

VOTE: The Motion Passed unanimously 5 yes, 0 no

2. **RENEWAL EXPIRED FOR 2008**

Judy Collins, #0656
Brandon Kim, #0571
Raymond Partyka, #0565
Mary Remer, #0527
Michael Ryan, #0350
Rose Marie Sotolongo, #0576
Brian Wittmayer, #0652
Evan Meltzer, #0528

William Friedman, #0050 Retiring
Thomas Glow, #0087 Retiring
Myron Westerkamp, #0045 Retiring

F. 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).

MOTION: Dr. Polakof moved to go into executive session to discuss confidential information, Dr. Kaplan seconded the motion.

VOTE: The motion passed unanimously 5 yes, 0 no

The Board convened executive session at 9:35 am.
The Board convened regular session at 9:40 am

- i. Auditor General Report
 - a. Discussion on Findings response

The Board approved the response letter to be sent to the Joint Legislative Audit Committee. The Board responded to the auditor general report.

2. List of Health Committee to contact

Ms. Doyle let the Board know that she would be contacting the individuals on the Health Committee to set up appointments to meet regarding the upcoming sunset audit.

3. Discussion on the process needed to fill the executive director position
 - a. Letter from Governor and Bill Bell on hiring freeze

G. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON CORRESPONDENCE –

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. David Armstrong, DPM, SALSA surgical program at the Univ. of AZ. Information, and a request for change in privileges with reference for Inclusion of amputations.

Discussion was made by the Board regarding statute changes to include amputations. The associations would have to be contacted to find out if they would back the Board if legislative change was submitted. Dr. Leonetti will draft a letter to the doctor.

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.

NOTE: Next Meeting Date: October 8, 2008

ADJORNMENT

There being no further business before the Board, the meeting was adjourned at 10:08 a.m.

Respectfully submitted,

Dee Doyle
Executive Director

APPROVED:
Dedrie Polakof, DPM
Board President