



State Of Arizona Board of Podiatry Examiners
1400 W. Washington, Ste. 230
Phoenix, AZ 85007
(602) 542-3095
Fax: 542-3093

AGENDA

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

The Board may enter executive session(s) for the purpose of receiving confidential information pursuant to A.R.S. §38-431.01(A) (2), to receive legal advice pursuant to A.R.S. §38-431.03(A) (3), or to receive information regarding pending litigation pursuant to A.R.S. §-431. (A)(4). "The Board may take action on any item on the agenda". The Agenda can be amended up to 24 hours prior to the meeting.

A. Call to Order – 8:30 A.M.

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

Acknowledgement of presence of Board staff and legal council.

Assistant Attorney General: Melissa Cornelius

Board Staff: Dee Doyle, Executive Director

B. DISCUSSION AND CONSIDERATION AND POSSIBLE ACTION ON APPROVAL OF MINUTES.

- A. Regular Session Meeting Minutes of December 12, 2007
- B. Executive Session Meeting Minutes of December 12, 2007

C. DISCUSSION AND CONSIDERATION AND POSSIBLE ACTION ON REGULATORY MATTERS.

- 1. Complaints before the Board for the First Time
 - a) 07-42-C CATHLEEN MCCARTHY
 - b) 07-43-C LAUREEN COTA
- 2. Open Complaints
 - a) 05-27-M ELAINE J. SHAPIRO –
 - b) 07-39-C ELAINE SHAPIRO records received 1/4/08
 - c) 05-36-C GEORGE N. THOMPSON
 - d) 06-03-C GEORGE N. THOMPSON
 - e) 06-11-C GEORGE N. THOMPSON
 - f) 06-28-C GEORGE N. THOMPSON
 - g) 07-36-B GEORGE N. THOMPSON
 - h) 06-04-C ALAN GAVECK
 - i) 06-06-C MICHAEL DERSHOWITZ
 - j) 06-22-M ANDREW LOWY
 - k) 07-11-C J. DAVID BROWN

- l) 07-13-C KRIS A. DINUCCI
- m) 07-28-C KENT PETERSON
- n) 07-32-B SERJIK NAZARIAN
- o) 07-33-C RAJESH DAULAT– **Investigative Interview 8:30 A.M.**
- p) 07-34-C GREGORY LOO – **Investigative Interview 8:30 A.M.**
- q) 07-37-M BRANDON KIM
- r) 07-38-M MARK GORMAN
- s) 07-40-C BRADLEY A. WHITAKER
- t) 07-41-C JOYCE N. RATNER

D. DISCUSSION AND CONSIDERATION AND POSSIBLE ACTION ON ADMINISTRATIVE MATTERS

- 1. Election of Officers
- 2. Auditor General update
- 3. 2008 Board Meeting Dates

January 9	February 13	March 12	April 9	May 14	June 11	July 9
August 13	September 10	October 8	November 12	December 10		

 Exam Dates (deadline March 10) June 10, and (deadline September 2) December 2
- 4. Executive Director up date report

E. CORRESPONDENCE

- 1. Correspondence received from Jerome Mooers – Regarding information missing on the website

F. CALL TO THE PUBLIC

Those wishing to address the Board do not need to request permission in advance; however, the Board may limit those persons speaking during this time to a reasonable number on any public comment matter. In addition, each person wishing to address the Board will be given five (5) minutes to do so. Pursuant to A.R.S. §38-431.02 (H), the Board can only take action on matters listed on the agenda. Action on public comment matters that are not listed on the agenda will be limited to directing staff to study the matter or to schedule the matter for further discussion at a later date.

G. ADJORNMENT

NOTE: Next Meeting Date: February 13, 2007