

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

AGENDA FOR REGULAR SESSION MEETING

Scheduled to begin at 8:30 a.m. on June 11, 2008

1400 West Washington St., B1, Phoenix, AZ 85007

Notice is hereby given to the general public and to the members of the State of Arizona Board of Podiatry Examiners (Board), that the Board will hold a regular meeting open to the public at the Board's offices located at 1400 W. Washington, Phoenix, Arizona. A.R.S. § 38-431.02. The Board, upon a majority vote of a quorum of the members, may hold an *Executive Session* on any of the listed agenda items to discuss or consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law or to obtain legal advice. A.R.S. § 38-431.03(A)(2) and (3). Those wishing to address the Board need to request permission in advance; however, the Board may limit those persons speaking during the "Call to the Public" at three (3) per side on any one issue. A.R.S. § 38-431.01(G). The Board can only take action on matters listed on the agenda and other matters related thereto. A.R.S. § 38-431.02(H). If appropriate, actions on public comment matters that are not listed on the agenda will be limited to directing staff to study the matter or schedule the matter for further discussion at a later date. A.R.S. § 38-431.01(G).

The Board reserves the right to change the order of items on the agenda, except for matters set for a specific time. The investigative interviews are scheduled to be heard during specific time blocks. However, the President of the Board reserved the right to call cases in random order. Please note that the recommendations listed on the agenda are merely suggested Board actions. These recommendations do not become final until adopted by the Board. The Board has the authority to accept, reject or modify any recommendation listed in the agenda.

Americans with Disabilities Act: Persons with disabilities may request reasonable accommodations by contacting Dee Doyle at (602) 542-3095. Requests should be made as early as possible to allow time to arrange the accommodation.

THE BOARD WILL CONSIDER, DISCUSS AND MAY TAKE ACTION ON ANY AGENDA ITEM.

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

The Agenda for the meeting is as follows:

A. <u>CALL TO ORDER</u>

B. <u>ROLL CALL</u>

C. <u>APPROVAL OF MINUTES</u>

- 1. May 14, 2008 Regular Board Meeting Minutes
- 2. May 14, 2008 Executive Session Minutes
- 3. May 30, 2008 Telephone Conference Board Meeting Minutes

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. INVESTIGATIVE INTERVIEW

- a) 08-01-C KELVIN CREZEE Requested a continuance until July 9, 2008-Investigative Interview 8:30 am - continued
- b) 07-37-M BRANDON KIM Investigative Interview 8:30 am continued from August 13, 2008

c) 07-38-M MARK GORMAN - Investigative Interview, 8:30 am continued till August 13, 2008

2. INITIAL REVIEW

- a) 08-06-C SCOTT CRAMPTON –patient records received, no x-rays
- b) 08-07-C CLARK FULLMER-patient records received, photo's & x-rays
- c) 08-08-C ROBERT ZOBEL-patient records received, no x-rays
- d) 08-12-C ELAINE SHAPIRO confidential complaint, records received Dr. Polakof reviewing
- f) 08-13-C GEORGE THOMPSON confidential complaint, no records requested yet
- g) 08-14-C H WILLIAM REESE –patient records received with color photos, no x-rays
- h) 08-15-C JEFFREY COPOLOFF-patient records received, no x-rays
- i) 08-20-M ROBERT FRIDRICH –.

3. OPEN COMPLAINTS

- a) 06-04-C ALAN GAVECK consent agreement in place
- b) 07-11-C J. DAVID BROWN
- c) 08-03-C ELAINE SHAPIRO -The Board may enter Executive Session to conduct a Confidential records review of medical records.

4. STATUS UPDATES - no action information only

- a) 05-27-M ELAINE J. SHAPIRO in litigation
- b) 06-22-M ANDREW LOWY- in litigation,
- c) 07-28-C KENT PETERSON monthly report update
- d) 05-36-C GEORGE N. THOMPSON
- e) 06-03-C GEORGE N. THOMPSON
- f) 06-11-C GEORGE N. THOMPSON
- g) 06-28-C GEORGE N. THOMPSON
- h) 07-36-B GEORGE N. THOMPSON
- i) 08-17-B GEORGE N. THOMPSON

5. PROBATIONARY STATUS REPORTS

a) 07-32-B SERJIK NAZARIAN – monthly review of records for consent agreement

E. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON CORRESPONDENCE -

- 1. Information only received from Cathleen McCarthy
- 2. Correspondence from Serjik Nazarian approval of required CME for renewal of license.

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).

- 1. Possible Executive Session to discuss confidential podiatric entrance exam.
- 2. Discussion on extending the board meetings to a full day if it's a full agenda and holding the meetings every other month.
- 3. Draft Rules review
- 4. Proposed Consolidation Plan sent on 5/23/08 from Tracy Hannah

G. DISCUSSION, CONSIDERATION, REVIEW, APPROVAL AND POSSIBLE ACTION OF RENEWAL APPLICATIONS FOR 2008.

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. Renewals Applications Received (58)

Abrams, Steven	Gorman, Mark	Klebe, Lester Krahn, Morten	Rowe, James W	Hayman, Brad	
Bates, David	Hamilton, Jarrett	Kravitz, Alan B	Shapiro, Elaine	Gelling, W Joseph	Thompson, Chad
Broadhead, Brian	Hansen, Myron H	Levin, Bruce	Short, Timothy	Lu, Adam K	Agoada, David
Cohen, Richard	Harant, William Jr	Lubeck, Stanley	Smith, Karen	Sidoriak, Peter	Reber, Kelly
Dancho, James	Harlan, J. Timothy	Noss, Dennis	Smith, Martin	Su, Antonius	Bodmer, Edward
Dobkin, Marvin	Hatch, Daniel	Polakof, Dedrie	Steiner, Isidore	Gillroy, Kelley	Zielsdorf, Lee
Evans, Robert	Howansky, Petrusia	Powers, John	Warner, Paul	Cicchinelli, Luke	Rabin, Ralph
Forman, Mark	Kaplan, Barry	Reber, Travis K	Westphal, Chad	Miller, Stephen	Rheaume, Gordon
Friedlander, Gary	Kates, Michael	Richer, Lee D	Yamada, Wesley	Nakra, Aprjita	
Frykberg, Robert	Kim, Paul	Robison, Glen	Zonis, Larry	Lee, Herbert	

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.

I. EXECUTIVE SESSION FOR UPDATE DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON ADMINISTRATIVE CONFINDENTAL AUDIT 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. Auditor General update

J. FUTURE AGENDA ITEMS.

Vacant

ADJORNMENT

NOTE: Next Meeting Date: July 9, 2008