



State Of Arizona Board of Podiatry Examiners
1400 W. Washington, Ste. 230
Phoenix, AZ 85007
(602) 542-3095
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AMENDED AGENDA FOR REGULAR SESSION MEETING
Scheduled to begin at 8:30 a.m. on September 10, 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

Staff: Dee Doyle, Executive Director

Assistant Attorney General: Keely Verstegen

The Agenda for the meeting is as follows:

A. CALL TO ORDER

B. ROLL CALL

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
2. August 13, 2008 Executive Session Minutes
3. August 26, 2008 Regular Board Meeting Minutes
4. August 26, 2008 Executive Session 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. STATUS UPDATES-Information Only

- a. 08-03-C ELAINE SHAPIRO – information only
- b. 08-34-B STANTON COHEN – request for quarterly updates instead of monthly
- c. MICHAEL PORTER – No License

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

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).

1. Auditor General Report
 - a. Discussion on Findings response
2. List of Health Committee to contact
3. Discussion on the process needed to fill the executive director position
 - a. Letter from Governor and Bill Bell on hiring freeze
4. Miscellaneous executive director report
 - a. Modern Health Board meeting September 3 regarding, Consolidation
Lori Scott, Executive Director of Dispensing Optician Board will be present to update the board on the September 3, meeting with Tracy Hannah

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.

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. FUTURE AGENDA ITEMS.

Vacant

ADJORNMENT

NOTE: Next Meeting Date: October 8, 2008