

# 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

Janet Napolitano Governor

## TELEPHONE CONFERENCE MEETING MINUTES Board Meeting

October 27, 2008 12:00 Noon 1400 West Washington St. Room 230 Phoenix, AZ 85007

### A. Call to Order by Presiding Officer

Dr. Polakof, Board President called the meeting to order at 12:00 Noon.

### B. <u>ROLL CALL</u>

Roll call of Board members was done to establish a quorum to conduct the meeting.

Board Members Present:	Dedrie Polakof, D.P.M., Board President
	Jeanne Reagan, Public Representative
	Paula Hollins, Secretary/Treasure

Board Members Absent:	Barry Kaplan, Member
	Joseph Leonetti, Member

Acknowledgement of Board staff and legal counsel.

Assistant Attorney General: Keely Verstegen

Board Staff: Dee Doyle, Executive Director

### C. 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).

a) George Thompson – rescind the denial of renewal application George Thompson was notified of the meeting but he was not present.

- **MOTION:** Dr. Polakof moved to rescind the motion made at the August 13, 2008 board meeting to deny George Thompson, DPM application for license renewal and will grant his license, Ms. Hollins seconded the motion.
- **VOTE:** The motion passed unanimously 3 yes, 0 no and 2 absent

### D. CALL TO THE PUBLIC

### E. ADJORNMENT

There being no further business before the Board, The meeting was adjourned at 12:05 PM

### NOTE: Next Meeting Date: November 12, 2008