

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

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# AGENDA FOR REGULAR SESSION MEETING Scheduled to begin at 8:30 a.m. on November 12, 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. <u>CALL TO ORDER</u>
- B. ROLL CALL

# C. <u>DISCUSSION AND CONSIDERATION AND POSSIBLE ACTION ON ADMINISTRATIVE MATTERS</u>

1. Executive Director Candidate Interviews

The Board may vote to go into executive session to conduct the interviews and receive legal advice, if necessary, under A.R.S. § 38-431.03 (A)(1) (to discuss personnel matters) § 38-431.03 (A)(2) (to discuss confidential information) and § 38-431.03 (A)(3) (to receive legal advice).

a. Laura Boden

- b. Sonja Bolf
- c. Patricia Keith
- d. Buck Forest
- e. Sarah Penttinen
  - 2. Review, Discussion and Possible Selection of Executive Director

The Board may vote to go into executive session pursuant to A.R.S. § 38-431.03 (A)(1) (to discuss personnel matters) § 38-431.03 (A)(2) (to discuss confidential information) and § 38-431.03 (A)(3) (to receive legal advice).

#### D. 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. October 8, 2008 Regular Board Meeting Minutes
- 2. October 8, 2008 Executive Session Minutes
- 3. October 27, 2008 Teleconference Board Meeting Minutes

# E. 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) 08-21-C SERJIK NAZARIAN Investigative Interview, 9:30 a.m. X-rays received
- b) 08-22-C MICHAEL SEKOSKY **Investigative Interview, 9:30 a.m.** X-Rays received –**CONTINUANCE granted until December 10, 2008**
- c) 08-27-C MICHAEL PORTER non license DPM continued until November 12 board meeting **Investigative Interview**, **9:30 a.m.**
- d) 08-28-C MICHAEL PORTER second complaint from nurse goes with 08-27-continued until November 12, meeting **Investigative Interview**, **9:30 a.m.**
- e) 08-29-C H. WILLIAM REESE Investigative Interview, 9:30 a.m. X-rays received
- f) 08-33-C KATHLEEN RICHARDS Investigative Interview, 9:30 a.m. X-rays received

#### 2. OPEN COMPLAINTS

- a) 08-24-C MICHAEL SEKOSKY additional records requested
- b) 08-31-C APRAJITA NAKRA Review additional records requested

## 3. INITIAL REVIEW

- a) 08-35-I GLENN NELSON –Board Review, Insurance claim –Records and x-rays received
- b) 08-36-C JAMES WILSON Board Review response received no x-rays
- c) 08-39-I SCOTT MALING Board Review, Insurance claim response received same as
- d) 08-40-I JASON HARRILL Board Review, Insurance claim response received same as Maling

#### 4. STATUS UPDATES – no board action information only

a) 06-22-M ANDREW LOWY- in litigation, update received

- b) 07-28-C KENT PETERSON monthly report update
- c) 08-34-C STANTON COHEN next quarterly report update due January 14, 09

#### 5. PROBATIONARY STATUS REPORTS

- a) 07-32-B SERJIK NAZARIAN no surgeries done this month
- b) 06-04-C ALAN GAVECK update

## 6. OPEN A BOARD COMPLAINT

- a) 08-30-C GEORGE THOMPSON open a complaint case for non-compliance to board issued subpoena
- b) 08-17-B GEORGE THOMPSON open a complaint case for non-compliance to board order to pay a civil penalty was due October 11, 2008.

# F. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION OF APPLICATIONS FOR THE DECEMBER 2, 2008 EXAM.

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).

Buitrago, Mariam Clark, Janice Pipher, Mark

# 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. Licensure for fellowship program Dr. Armstrong in Tucson
  - a. Board is receiving request for information on how to handle the fellowship program at the University of Arizona in Tucson

#### H. 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).

- Executive Director up date report
  - i. Conflicting date of Board meeting on November 11, 2009 change to November 12 and obtain B2 if available.
  - ii. Discussion on board response to upcoming Health Committee meeting proposed date set for November 18 or 19, 2008
  - iii. Consolidation position update
  - iv. Budget cut back

# 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: December 10, 2008

Exam December 2, 2008