



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 December 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. November 12, 2008 Regular Board Meeting Minutes
2. November 12, 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. INFORMAL INTERVIEW**

- a) 06-11-C GEORGE N. THOMPSON – **Informal Hearing 8:30 a.m.**
- d) 06-28-C GEORGE N. THOMPSON - **Informal Hearing 8:30 a.m.**
- c) 07-36-B GEORGE N. THOMPSON – **Informal Hearing 8:30 a.m.**
- d) 08-30-C GEORGE N. THOMPSON – **Informal Hearing 8:30 a.m.**

## **2. INVESTIGATIVE INTERVIEW**

- a) 08-18-C DAVID LAURINO – **Investigative Interview, 10:00 a.m.**
- b) 08-22-C MICHAEL SEKOSKY – **Investigative Interview, 10:00 a.m.**
- c) 08-24-C MICHAEL SEKOSKY – **Investigative Interview, 10:00 a.m.**

## **3. INITIAL REVIEW**

- a) 08-37-C BRUCE WERBER – review records received no x-rays
- b) 08-38-C CLARK FULLMER – review records received no x-rays

## **4. OPEN COMPLAINTS**

- a) 05-27-M ELAINE J. SHAPIRO – litigation completed – Kevin Nichols attorney to Dr. Shapiro requested a continuance until the January 14, 2009 board meeting due to a conflict with scheduling from Dr. Shapiro and his office. A continuance was granted.
- b) 08-12-C ELAINE SHAPIRO – Tabled pending investigation info requested subpoena sent no updated information has been received
- c) 08-03-C ELAINE SHAPIRO – Quarterly report due at the January 14, 2009 board meeting.

## **5. STATUS UPDATES – no board action information only**

- a) 06-22-M ANDREW LOWY- in litigation,
- b) 07-28-C KENT PETERSON – monthly report update

## **6. PROBATIONARY STATUS REPORTS**

- a) 07-32-B SERJIK NAZARIAN – monthly review of records for consent agreement
- b) 06-04-C ALAN GAVECK – monthly report update

## **E. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON CORRESPONDENCE -**

- 1. Discussion on program information from Banner Health if they need a license or not to participate in a surgical training program. Would this include foreign podiatrist as well?

## **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. Executive Director up date report –
  - i. Health Committee Meeting set for December 15, 2008
  - ii. Personal matters – executive director position
  - iii. Misc.

## **G. 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.

**H. FUTURE AGENDA ITEMS.**

Vacant

**ADJORNMENT**

**NOTE: Next Meeting Date: January 14, 2009**