

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

AMENDED AGENDA FOR REGULAR SESSION MEETING

Scheduled to begin at 8:30 a.m. on April 9, 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 five (5) minute 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. CALL TO ORDER

B. <u>ROLL CALL</u>

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

Pursuant to A.R.S. § 38-431.03(A) (2), any discussion of the executive session minutes will take place in executive session.

- 1. March 12, 2008 Regular Board Meeting Minutes
- 2. March 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 Investigation. 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 A.R.S. § 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) 05-36-C GEORGE N. THOMPSON –Continuance from March 12, 2008 Investigative Interview 8:30 a.m. continued until May 14, 2008.
- b) 06-03-C GEORGE N. THOMPSON- Investigative Interview 8:30 a.m.
- c) 06-11-C GEORGE N. THOMPSON- Investigative Interview 8:30 a.m.

- d) 06-28-C GEORGE N. THOMPSON- Investigative Interview 8:30 a.m.
- e) 07-36-B GEORGE N. THOMPSON- Investigative Interview 8:30 a.m.
- f) 07-11-C J. DAVID BROWN The Board will interview Dr. Mary Peters, consider and possible action regarding the complaint investigation on Dr. Brown **April 9, 2008, 8:30 am**
- g) 07-37-M BRANDON KIM Investigative Interview April 9, 2008, 8:30 am
- h) 07-38-M MARK GORMAN Investigative Interview April 9, 2008, 8:30 am-continued till May 14, 2008

2. INITIAL REVIEW

- a) 08-01-C KELVIN CREZEE Review, discussion and possible action on complaint
- b) 08-02-C ROBERT ZOBEL Review, discussion and possible action on complaint

3. OPEN COMPLAINTS

- a) 07-39-C ELAINE SHAPIRO Review, discussion and possible action on additional records requested from Dr. Shapiro
- b) 08-03-C ELAINE SHAPIRO Review, discussion and possible action on records received from Dr. Shapiro
- c) 07-32-B SERJIK NAZARIAN Review, discussion and possible action on records received from Verde Valley Medical Center per Order of Consent Agreement
- d) 07-45-C GILBERT SHAPIRO- Review, discussion and possible action on report received from Dr. Chairello
- e) 07-47-C ARLENE POLAKOF- Review, discussion and possible action on x-rays received from Arlene Polakof DPM

4. STATUS UPDATES - no action information only

- a) 05-27-M ELAINE J. SHAPIRO Update on status of litigation
- b) 06-04-C ALAN GAVECK Update on status of litigation
- c) 06-22-M ANDREW LOWY- Update on status of litigation
- e) 07-28-C KENT PETERSON Update on status of litigation

E. 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).

- a) June 10, 2008 examination confidential, review, consider and possible action on exam material
- b) Executive Director up date report
 - 1. Governor's proposed administrative consolidation
 - 2. Boards and Commissions Semi-Annual Public Member Service Orientation Training Session-information
 - 3. Proposed legislation HB 2640
 - 4. Renewal Application updated, review, consider and possible action of proposed changes
 - 5. Proposed Rule changes on fee's review, consider and possible action
 - 6. Five year Rules review review, consider and possible action

F. 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. Correspondence received from Dr. Ruediger Schneider and Christine Child – "A Closer Look at Homeopathic Modalities For Joint Pain."

G. REVIEW, DISCUSSION AND POSSIBLE ACTION ON APPROVAL TO TAKE EXAMINATION IN JUNE 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).

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. <u>EXECUTIVE SESSION FOR UPDATE DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON</u> 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.

ADJORNMENT

NOTE: Next Meeting Date: May 14, 2008