

### 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 May 14, 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

The Agenda for the meeting is as follows:

- A. CALL TO ORDER
- B. ROLL CALL
- C. <u>APPROVAL OF MINUTES</u>
  - 1. April 9, 2008 Regular Board Meeting Minutes
  - 2. April 9, 2008 Executive Session 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) 05-36-C GEORGE N. THOMPSON –Continuance from March 12, 2008 and April 9, 2008 Investigative Interview 8:30 a.m.
- b) 06-03-C GEORGE N. THOMPSON- Continuance from March 12, 2008 and April 9, 2008 **Investigative Interview 8:30 a.m.**

- c) 06-11-C GEORGE N. THOMPSON- Continuance from March 12, 2008 and April 9, 2008 **Investigative Interview 8:30 a.m.**
- d) 06-28-C GEORGE N. THOMPSON- Continuance from March 12, 2008 and April 9, 2008 **Investigative Interview 8:30 a.m.**
- e) 07-36-B GEORGE N. THOMPSON- Continuance from March 12, 2008 and April 9, 2008 **Investigative Interview 8:30 a.m.**
- f) 07-37-M BRANDON KIM Investigative Interview 8:30 am continued from April 9, 2008
- g) 07-38-M MARK GORMAN Investigative Interview, 8:30 am continued from March and April.

#### 2. INITIAL REVIEW

- a) 08-04-C GREG KRAHN- patient medical records received with x-rays
- b) 08-05-C JERRY COHN patient medical records received with CD picture of toe
- c) 08-09-B MARY PETERS- possible violation according to A.R.S. §32-871(A) (2), 32-854.01(11) (20), for prescription charting, treating outside scope of practice and practices harmful to patient.

#### 3. OPEN COMPLAINTS

- a) 07-11-C J. DAVID BROWN The Board may enter Executive Session to conduct a Confidential investigative interview with witnesses A.W and SW. Pursuant to A.R.S. § 32-852.01(M), information gathered during this investigative interview is not available to the public."
- b) 08-03-C ELAINE SHAPIRO -The Board may enter Executive Session to conduct a Confidential records review medical records.
- c) 08-01-C KELVIN CREZEE patient records receive from Dr. Kozak photo of x-rays on CD from Dr. Crezee

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

- a) 05-27-M ELAINE J. SHAPIRO in litigation, court date set for May
- b) 06-04-C ALAN GAVECK Superior Court decision
- d) 06-22-M ANDREW LOWY- in litigation,
- e) 07-28-C KENT PETERSON monthly report update

#### D. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON CORRESPONDENCE -

- 1. Arnold Gross, DPM, CME copies, review question for his CME requirement for renewal
- 2. American Podiatric Medical Association (APMA) request for approval for continuing education for the Annual Scientific Meeting, Honolulu, HI July 24-27, 2008

#### 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).

- 1. Rules question on Continuing Education
- 2. Rules provisional license
- 3. Jeanne Hann rules writer to address the Board
- 4. Executive Session to discuss confidential dispensing and podiatric entrance exam.
- 5. President report on meeting with Tracy Hannah the Policy Advisor, Regulatory Affairs to Governor Janet Napolitano
- 6. Executive Director up date report
  - a. Expenditure report
  - b. Question on expiration date of license

### F. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION OF APPLICATIONS FOR THE JUNE 10, 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).

Erika Huston Daniel Geller

### G. DISCUSSION, CONSIDERATION, REVIEW AND POSSIBLE ACTION OF RENEWAL APPLICATIONS FOR 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).

1. Renewals Received

Bernstein, Randy Gorman, Ike Glasser, Jay Novack, Robert Charski, John Kelly, Eward Chesler, Sanford Knochel, Joseph Mansdorf, Neil Copoloff, Jeffrey Kroyn, Jean Rosales, Mark Demaria, Anthony Robison, Laurel Bocian, Darin Friedman, William Shih. Alan Armstrong, David Gerstman, David Kuvent, Robert

2. Renewal Retiring Notice

William Friedman 6/30/08

3. Doesn't want to Renew Evan F. Meltzer

#### 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. EXECUTIVE SESSION FOR UPDATE DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON 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.

Vacant

#### **ADJORNMENT**

NOTE: Next Meeting Date: June 11, 2008