

Douglas A. Ducey Governor

### State Of Arizona Board of Podiatry Examiners "Protecting the Public's Health"

<sup>1400</sup> W. Washington, Ste. 230, Phoenix, AZ 85007; (602) 542-3095; Fax: 542-3093

Barry Kaplan, DPM; Joseph Leonetti, DPM; Barbara Campbell, DPM; M. Elizabeth Miles, Public Member; John Rhodes, Public Member; Sarah Penttinen, Executive Director

## NOTICE OF BOARD MEETING AND AGENDA

### June 10, 2015; 8:00 a.m. 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 St., 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, **I through XII**, to obtain legal advice from its attorney(s). A.R.S. §38-431.03(A)(3). The Board, upon a majority vote of a quorum of the members, may also hold an Executive Session on items, **V**, **VI and XI**, to interview, discuss, consider, and take possible action on personnel matters and compensation involving current independent contractors and candidates applying for the position of Management Intern and Temporary Executive Director. A.R.S. § 38-431.03(A)(1). The Board, upon a majority vote of a quorum of the members, may also hold an Executive Session on any of the listed agenda items, **V and VIII through XI**, 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. A.R.S. § 38-431.03(A)(2).

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(H).

The Board reserves the right to change the order of items on the agenda, except for matters set for a specific time. The President of the Board reserves 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 Executive Director Sarah Penttinen at (602) 542-3095. Requests should be made as early as possible to allow time to arrange the accommodation.

Board Members:	Barbara Campbell, D.P.M, President Barry Kaplan, D.P.M., Member Joseph Leonetti, D.P.M., Member John Rhodes, Secretary-Treasurer M. Elizabeth Miles, Public Member
Staff: (Acting)	Margaret Whelan, Executive Director, State Board of Optometry Dee Doyle, Administrative Assistant, Naturopathic Physicians Medical Board
Assistant Attorneys Ge	eneral: John Tellier Frankie Shinn-Eckberg

The Agenda for the meeting is as follows:

### I. Call to Order

### II. Roll Call

### **III.** Administration of Licensing exams for the following podiatrist applicants:

- 1. Au, Edward
- 2. Bhamra, Inderjeet
- 3. Broaddrick, Kevin
- 4. Donaldson, Aaron
- 5. Hooker, Justin
- 6. Huish, James
- 7. Kennedy, Katherine
- 8. Martin, Richard
- 9. McPhee, Jared
- 10. Richardson, Phillip
- 11. Yetter, Marcus

### IV. Review, Discussion and Possible Action:

- a. Review and follow-up of personnel action regarding the Executive Director
  - i. Update from Human Resources
  - ii. Update on financials and time record for Executive Director
  - iii. Update on legal issues from AAG Robert Sokol
  - iv. Human Resources liaisons Susan Lawrence and Kelly Hutson

Board President update on Executive Director's activities

# V. Discussion of interview questions and other requirements for initial interviews-Arizona Department of Administration (ADOA):

a. Interview questions provided by ADOA

### VI. Review and consideration of candidates for initial interviews for temporary staff:

The Board will conduct interviews for applicants to double-fill the position of executive director, as indicated below. The Board may also discuss the candidates and take additional actions, such as scheduling further interviews. The Board may go into executive session, which will not be open to the public, A.R.S. \$38-431.03(A)(1).

- a. Brian Nicolas
- b. Jonathan Randle
- c. Kelsey Nordahl
- d. Tammy Sunvold
- e. Sherry Morris

### VII. Approval of Minutes

- a. May 13, 2015 Regular Session Minutes
- b. May 13, 2015 Executive Session Minutes
- c. May 13, 2015 Second Executive Session Minutes

### Disp Disp Disp Abraham, Suzanne Yes Hunchak, Whitney No Reese, Hewitt No Yes Jarman, Mikkel No Yes Abrams, Steven Richards, Kathleen Allen, Jason Yes Jezidzic, Kristina No Robison, Glen Yes Armstrong, David Rosales, Mark No Kaplan, Barry Yes Yes Askari, Shahram Yes Kaufman, Ira No Rowe, Kenneth Yes Axt, Steven Kelly, Edward No Yes Rowland, Roberta No Bangart, Daniel Yes Killian, Ronald No Schulman, Daniel Yes Bangart, Keith Klebe, Lester Yes Yes Shih. Alan Yes Barrett, Stephen Yes Klotzbach-Larios, Tosha No Shumway, Don Yes Beecroft, Carl Sidoriak, Peter Yes Knochel, John No No Bernstein, Randy No Knochel. Joseph Yes Siegel, Donald Yes Bocian, Darin Kratzer, Duane No Silverstein, Glenn Yes No Bodmer, Edward Kroyn, Jean Simmons, Shawn Yes Yes Yes Boggs, Scott Yes Lamster, Todd Yes Stegman, Michael Yes Bui, Alex Leach, Kimberly Stewart, Alex Yes Yes Yes Burns, Ana Lee, Herbert No Su, Antonius Yes Yes Campbell, Barbara No Leonetti, Michael No Taxier, Wesley No Teausant, Alicia Charsky, John Leonetti, William Yes Yes No Chesler, Sanford No Levin, Bruce Yes Thomas, Jeffrey Yes Clement. Dean No Lew, Eric No Tutnauer, Phillip No Walters, Jodi Cohen, Richard No Little, Mark No No Longton, James Connell, Charles Yes Yes Warheit, Michael No Cornfield, Michael No Marin, John Yes Warner, Paul No Martin, Smith Werber, Bruce Crampton, Scott Yes No Yes Dancho, James McKay, Cameron Wessel, Loren No Yes Yes DiMatteo, Dennis No McLaws, Ivan Woodward, Paul Yes Yes McLaws, Ivan Wyant, Scott DiNucci, Kris No Yes Yes Yes Mecham, Brandon Yes Zang, Kerry Yes Discount, Alen Dobkin, Marvin Yes Montes, Edvardo Yes Zielsdorf, Lee No Moyer, Wayne Dobrusin, Joseph Yes Yes Nakra, Aprajita No Erotas, John Yes Feinberg, Dale Newswander, Bradley Yes Yes Fiorino, John Nguyen, Vu No Yes Selander, Paul-Retired Fishco, William Nixon, Brent No Yes Freed. Lewis Yes Novack. Robert Yes Fridrich, Robert Yes O'Brien, Kevin No Palmquist, Roland Friedman, Erwin No Yes Frykberg, Robert No Panahi. Kaveh No Geller, Louis No Paul, Marie No Gooch. David Payam, Sarraf Yes Yes Peters, Mary Granone, Julia No Yes Gunzy, Todd Yes Polakof, Arlene No Haddon, Todd Polakof. Dedrie Yes No Hatch, Daniel Powlowski, Jeffrey No Yes Hegewald, Kenneth No Prebish. Jessica No

Yes

No

No

Horvath, Mia

Howansky, Petrusia

Hunchak. Derek

Price, Jess

Reber, Kelly

Reber, Travis

Yes

Yes

No

### **RENEWALS RECEIVED AS OF JUNE 8, 2015**

**IX. Review, Discussion and Possible Action – Review of Complaints** (NOTE: The presence of a complaint does not automatically indicate violation of Statute or Rule in connection with the practice of podiatry.)

### A. Initial Review

- a. 11-38-C Alex Bui, DPM
- b. 13-16-C Adam Lu, DPM
- c. 14-16-C Daniel Saunders, DPM
- d. 14-29-C Brad Hayman, DPM
- e. 14-31-C Joel Bowen, DPM

### **B.** Investigator presentation

- a. 13-18-C Michael Brewer, DPM
- b. 13-19-C Brian Allen, DPM Initial review
- c. 14-02-C Deo Rampertab, DPM Board review of CME and approval

### X. Review, Discussion and Possible Action and Update on Probation / Disciplinary Matters

- a. 11-01-C Kevin O'Brien, DPM
- b. 14-09-B Janna Kroleski, DPM
- c. 14-18-B Mark Pipher, DPM
- d. 14-24-B Daniel Bangart, DPM: Compliance with Order issue/review
- e. 14-25-B Kelvin Crezee, DPM: Status update regarding formal hearing

### XI. Review, Discussion and Possible Action on Administrative Matters

- a. Compensation Margaret Whelan, Dee Doyle and Jerome Cohn, D.P.M.
- b. Review of sample pain medication agreement
- c. Review of AzPMA request for CME credits

### XII. Executive Director's Report

- a. Budget
- b. Rules
- c. Board Office Administrative Update
- d. Complaint Status Update
- e. Fiscal Year End Reports
- f. Electronic Board Books
- g. Office furniture purchase

### XIII. Call To The Public

Those wishing to address the Board do not need to request permission in advance; however, the Board may limit those persons speaking during this time to a reasonable number on any given public matter. In addition, each person wishing to address the Board will be given five (5) minutes to do so. Pursuant to A.R.S. § 38-431.01(H), the Board can only take action on matters listed on the agenda. Action on public comment matters that are not listed on the agenda will be limited to directing staff to study the matter or to schedule the matter for further discussion at a later date.

### XIV. Next Board Meeting Date:

a. July 22, 2015 at 8:30 a.m.

### XV. Adjournment