

Douglas A. Ducey Governor State Of Arizona Board of Podiatry Examiners "Protecting the Public's Health" 1400 W. Washington, Ste. 230, Phoenix, AZ 85007; (602) 542-8151; Fax: 542-3093

Barry Kaplan, D.P.M.; Joseph Leonetti, D.P.M.; Barbara Campbell, D.P.M.; M. Elizabeth Miles, Public Member; John Rhodes, Public Member Ryan Edmonson, Executive Director

## FINAL NOTICE OF BOARD MEETING AND AGENDA

## **November 10, 2015 8:30 a.m.** 1400 West Washington St., Suite B-1 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., Suite B-1, 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 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 D through G 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 public hearings set for a specific time. Please note that any 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 on the agenda.

Americans with Disabilities Act: Persons with disabilities may request reasonable accommodations by contacting the Executive Director at (602) 542-8151. Requests should be made as early as possible to allow time to arrange the accommodation.

Barbara Campbell, D.P.M, President
Barry Kaplan, D.P.M., Member
Joseph Leonetti, D.P.M., Member
John Rhodes, Public Member, Secretary-Treasurer
M. Elizabeth Miles, Public Member

Staff: Ryan Edmonson, Executive Director

Assistant Attorney General: Frankie Shinn-Eckberg

## A. CALL TO ORDER

## **B. ROLL CALL**

## C. PRESIDENT'S REPORT

#### D. REVIEW, DISCUSSION AND VOTE ON INVESTIGATIVE REVIEWS/COMPLAINTS:

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. \$38-431.03(A)(2). In addition, the board may hold an executive session to discuss or consult with its attorney and to receive legal advice pursuant to A.R.S. \$38-431.03(A)(3).

- 1. 12-05-C V. Tracy Marshall, D.P.M.
- 2. 14-21-C Kris DiNucci, D.P.M.
- 3. 15-12-C Scott Evans, D.P.M.
- 4. 16-03-B Mark Rosales, D.P.M.
- 5. 16-08-B Tosha Klotzbach-Larios, D.P.M.

# E. REVIEW, DISCUSSION AND POSSIBLE ACTION ON ADMINISTRATIVE MATTERS; LICENSE APPLICATIONS:

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. \$38-431.03(A)(2). In addition, the board may hold an executive session to discuss or consult with its attorney and to receive legal advice pursuant to A.R.S. \$38-431.03(A)(2).

- 6. Sara Mahmood, D.P.M.
- 7. Megan Filkins, D.P.M.
- 8. Zachary Flynn, D.P.M.
- 9. Allison Marquez, D.P.M.
- 10. Jacob Nelson, D.P.M.
- 11. Ki Choe, D.P.M.
- 12. Rachel Janowicz, D.P.M.

## F. REVIEW, DISCUSSION AND POSSIBLE APPROVAL OF ADDICTION SPECIALIST FOR THE PURPOSE OF EVALUATION OF A LICENSEE:

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. \$38-431.03(A)(2). In addition, the board may hold an executive session to discuss or consult with its attorney and to receive legal advice pursuant to A.R.S. \$38-431.03(A)(2).

#### 13. Evaluator-Lawrence Sideman, Ph.D., ABPP

## G. REVIEW, DISCUSSION AND POSSIBLE APPROVAL OF BOARD MEETING MINUTES:

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. \$38-431.03(A)(2). In addition, the board may hold an executive session to discuss or consult with its attorney and to receive legal advice pursuant to A.R.S. \$38-431.03(A)(2).

- 14. August 12, 2015 Regular Session Minutes
- 15. September 9, 2015 Regular Session Minutes
- 16. October 14, 2015 Regular Session Minutes

#### H. EXECUTIVE DIRECTOR'S REPORT:

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. \$38-431.03(A)(2). In addition, the board may hold an executive session to discuss or consult with its attorney and to receive legal advice pursuant to A.R.S. \$38-431.03(A)(2).

- 17. Welcome new Executive Director
- 18. Budget
- 19. Board Office Administrative/Complaint Status Update
- 20. Future Agenda Items

### I. CALL TO PUBLIC:

Pursuant to A.R.S. §38-431.01(G), Board members are not allowed to discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. Members may ask staff to review a matter or may ask that a matter be placed on a future agenda.

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 on any given public matter.

#### J. NEXT BOARD MEETING DATE:

21. Wednesday, December 9, 2015 at 8:30 a.m.

#### K. MOTION TO ADJOURN: