

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, DPM; Joseph Leonetti, DPM; Barbara Campbell, DPM; M. Elizabeth Miles, Public Member; John Rhodes, Public Member

Douglas A. Ducey Governor

FINAL NOTICE OF BOARD MEETING AND AGENDA

October 14, 2015 8:30 a.m.

1400 West Washington St., 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 J 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.

Board Members: 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: (Acting) Margaret Whelan, Executive Director, Arizona State Board of Optometry

Dee Doyle, Administrative Assistant

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. 11-38-C Alex Bui, D.P.M.
- 2. 13-02-C Robert Evans, D.P.M.
- 3. 13-32-C Brad Hayman, D.P.M.
- 4. 14-21-C Kris DiNucci, D.P.M.
- 5. 14-28-C Michael Dershowitz, D.P.M.
- 6. 14-32-C Kelvin Crezee, D.P.M.

E. REVIEW, DISCUSSION, UPDATE AND POSSIBLE ACTION ON EXISTING DISCIPLINARY MATTERS/PROBATION:

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).

7. 14-09-B Janna Kroleski, D.P.M.

F. 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)(3).

- 8. Trevor Black, D.P.M.
- 9. Nathan Plaskey, D.P.M.
- 10. Steven Tager, D.P.M.
- 11. Steven Gillespie, D.P.M.
- 12. Eric Espensen, D.P.M. -Comity application

G. REVIEW, DISCUSSION AND POSSIBLE ACTION ON REQUEST FOR LATE RENEWAL:

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).

13. Jesse Olson, D.P.M.

H. REVIEW, DISCUSSION AND POSSIBLE APPROVAL OF CONTINUING EDUCATION:

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).

14. Arizona Institute of Foot care Physicians, CME credits for attending Cardiovascular Disease Management, A Case-Based Approach, on Oct. 1-2, 2015 - 13.5 hours.

I. 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)(3).

- 15. July 22, 2015 Regular Session Minutes
- 16. July 22, 2015 Executive Session Minutes
- 17. August 12, 2015 Regular Session Minutes
- 18. August 24, 2015 Special Meeting Minutes
- 19. August 24, 2015 Executive Session Minutes
- 20. September 9, 2015 Regular Session Minutes

J. 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)(3).

- 21. Budget
- 22. Board Office Administrative/Complaint Status Update
- 23. Executive Director search update
- 24. Future Agenda Items

K. 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.

L. NEXT BOARD MEETING DATE:

1. Tuesday, November 10, 2015 at 8:30 a.m.

M. MOTION TO ADJOURN: