



Douglas A. Ducey,
Governor

Arizona State Board of
Podiatry Examiners
“Protecting the Public’s Health”

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OPEN SESSION MINUTES

May 28, 2021

Members of the Arizona State Board of Podiatry Examiners (“Board”) held a meeting at 8:30 a.m. on Wednesday, May 12, 2021, at 1740 West Adams St., Boardroom C, Phoenix, Arizona 85007. No Executive Sessions were held.

BOARD MEMBERS PRESENT:

- Barbara Campbell, DPM..... Board President and Practitioner Member
- John Rhodes Secretary and Public Member
- Albert Eulano, DPM. Practitioner Member
- Mark Forman, DPM.....Practitioner Member
- Vacancy.....Public Member

STAFF AND ASSISTANT ATTORNEY GENERAL PRESENT:

- Heather Broaddus..... Executive Director
- Seamus Monaghan, Esq.....Assistant Attorney General

GUEST(S) PRESENT AND/OR PARTICIPATING

- Luis Bustamante,..... Senior Human Resources Analyst, ADOA
- Appeared telephonically

OPEN SESSION

Dr. Campbell called the meeting to order at 12:12 p.m. The Board considered the following order of business.

DECLARATION OF CONFLICTS OF INTEREST – A.R.S. § 38-503

There were no declarations of conflicts of interest.

ITEMS FOR BOARD REVIEW, DISCUSSION AND POSSIBLE ACTION

Resignation of Executive Director Heather Broaddus

Dr. Campbell announced that Executive Director, Heather Broaddus, has put in her resignation. Ms. Broaddus’ last day with the Board is June 25, 2021. Ms. Broaddus expressed her appreciation to the Board and thanked the Board for its support.

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Board to review, discuss and take possible action on adopting a hiring process for the Executive Director position. Options include, but are not limited to, appointing and Executive Director Hiring Committee and/or authorizing Executive Director Heather Broaddus to engage in a direct hire

Arizona Department of Administration Senior Human Resources Analyst, Luis Bustamante, was present and provided the Board its options in regards to hiring a new Executive Director. Mr. Bustamante explained the different hiring processes and provided a timeline of posting the Executive Director job description on the State job board website. The Board discussed its options. Additionally, the Board noted that it may contract with an Interim Executive Director during the hiring process. After review, Dr. Campbell made a motion, seconded by Dr. Eulano to post the job announcement on the State job board website and the Board will interview candidates for the Executive Director position.

	Dr. Campbell	Dr. Eulano	Dr. Forman	Mr. Rhodes	VACANCY
Yay	X	X	X	X	
Nay					
Recused					
Abstained					
Absent					

CALL TO THE PUBLIC

There was no call to the public.

DISCUSSION AND POSSIBLE ACTION ITEMS FOR FUTURE MEETING AGENDAS

There were no items for future meetings

NEXT BOARD MEETING DATE

Wednesday, June 9, 2021 at 8:30 a.m.

ADJOURNMENT

A motion was made by Dr. Campbell, seconded by Mr. Rhodes, and passed unanimously, 4-0, to adjourn the meeting at 12:35 p.m.

	Dr. Campbell	Dr. Eulano	Dr. Forman	Mr. Rhodes	VACANCY
Yay	X	X	X	X	
Nay					
Recused					
Abstained					
Absent					

