



Douglas A. Ducey,
Governor

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

1740 West Adams St., Suite 3004
Phoenix, Arizona 85007
P: (602)542-8151
W: <https://podiatry.az.gov>

OPEN SESSION MINUTES
July 2, 2021

Members of the Arizona State Board of Podiatry Examiners (“Board”) held a meeting at 12:00 p.m. on Friday, July 2, 2021, at 1740 West Adams St., Boardroom A, Phoenix, Arizona 85007. Two Executive Sessions were held.

BOARD MEMBERS:

- 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:

- Seamus Monaghan, Esq.....Assistant Attorney General
- Luis Bustamante.....ADOA

☎ Appeared telephonically

I. OPEN SESSION – CALL TO ORDER

Dr. Campbell called the meeting to order at 12:00 p.m. The Board considered the following order of business.

II. PERSONNEL MATTER(S) FOR BOARD REVIEW, DISCUSSION AND POSSIBLE ACTION

II. A.1.a. Interview and Consideration of Candidates for the Board’s Executive Director Position – Boaz Alvorado

At 12:03 p.m. Dr. Campbell made a motion to go into Executive Session to discuss personnel matters pursuant to A.R.S. 38-431.03(A)(1) for the interview of Boaz Alvorado for the position of Executive Director. John Rhodes seconded the motion. All Board members voted AYE. Open session reconvened at 12:44 p.m.

Board President Dr. Campbell called a recess from 12:45 p.m. to 1:16 p.m.

II.A.1.d. Interview and Consideration of Candidates for the Board’s Executive Director Position – Jaime Shapiro

At 1:17 p.m. Dr. Campbell made a motion to go into Executive Session to discuss personnel matters pursuant to A.R.S. 38-431.03(A)(1) for the interview of Jaime Shapiro

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for the position of Executive Director. John Rhodes seconded the motion. All Board members voted AYE. Open session reconvened at 1:53 p.m.

II.A.2. Executive Director Position Review, discussion and possible action regarding consideration of candidates for Executive Director position and possible selection of same.

At 1:57 p.m. Dr. Campbell made a motion to go into Executive Session to discuss personnel matters pursuant to A.R.S. 38-431.03(A)(1) including salary. John Rhodes seconded the motion. All Board members voted AYE. Open session reconvened at 2:07 p.m.

After review and consideration of personnel and potential salary offerings, Dr. Campbell made a motion, seconded by Dr. Eulano, to offer the Executive Director position for the Arizona Podiatry Board to Boaz Alvorado, at the salary discussed in executive session. The motion carried unanimously, 4-0, on a roll call vote.

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

II.A.3. Review, discussion and possible action on continuing search for an Executive Director.

The Board took no action on this agenda item.

CALL TO THE PUBLIC

There were no requests to speak.

ADJOURNMENT

A motion was made by Dr. Campbell, seconded by Dr. Forman, and passed unanimously, 4-0, to adjourn the meeting at 2:09 p.m.

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