



Douglas A. Ducey,
Governor

Arizona State Board of Podiatry Examiners

“Protecting the Public’s Health”

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OPEN SESSION MINUTES

September 20, 2021

Members of the Arizona State Board of Podiatry Examiners (“Board”) Executive Director Hiring Committee held a meeting at 8:00 a.m. on Monday, September 20, 2021, via Google Meets

BOARD MEMBERS PRESENT:

☎ Barbara Campbell, DPM.....Board President and Practitioner Member
☎ Mark Forman, DPM.....Practitioner Member
☎ Albert Eulano, DPM.Practitioner Member
Vacancy.....Public Member
Vacancy.....Public Member

STAFF AND ASSISTANT ATTORNEY GENERAL PRESENT:

☎ Boaz Alvarado Executive Director
☎ Seamus Monaghan, Esq.....Assistant Attorney General

☎ Appeared telephonically

OPEN SESSION

Dr. Campbell called the meeting to order at 12:00 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 Boaz Alvarado

Mr. Alvarado stated that he has made the determination to pursue opening a Barber school. Mr. Alvarado thanked the Board for the opportunity.

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 Heather Broaddus to engage in a direct hire.

Dr. Campbell made a motion, seconded by Dr. Forman, to direct hire an individual to be named at a later date and to enter into an agreement with Margaret Wheelan for Interim Executive Director. The motion carried unanimously, 3-0.

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

CALL TO THE PUBLIC

There were no calls to the public.

DISCUSSION AND POSSIBLE ACTION ITEMS FOR FUTURE MEETING AGENDA

There were no items for future meetings.

NEXT BOARD MEETING DATE

The next Board meeting is scheduled for October 13, 2021.

ADJOURNMENT

A motion was made by Dr. Campbell, seconded by Forman, and passed unanimously, 3-0, to adjourn the meeting at 12:06 p.m.

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