



Douglas A. Ducey,
Governor

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

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OPEN SESSION MINUTES

March 14, 2018

Members of the Arizona State Board of Podiatry Examiners (“Board”) held a meeting at 8:31 a.m. on Wednesday, March 14, 2018 at the Board’s office in Conference Room C, 1740 West Adams St., Suite 3004, Phoenix, Arizona 85007. Executive session was held from 8:49 a.m. to 9:02 a.m.

BOARD MEMBERS:

- Barbara Campbell, DPM..... Board President and Practitioner Member
- John Rhodes Secretary and Public Member
- Lynn Hamilton Public Member
- Barry Kaplan, DPM. Practitioner Member
- Joseph Leonetti, DPM..... Practitioner Member

STAFF AND ASSISTANT ATTORNEY GENERAL PRESENT:

- Kristina C. Gomez Executive Director
- Marc H. Harris, Esq. Assistant Attorney General

OPEN SESSION

The meeting was called to order at 8:31 a.m. by Dr. Barbara Campbell. The following order of business was then considered:

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

No new conflicts were declared.

OPEN SESSION

REVIEW, DISCUSSION AND POSSIBLE ACTION ON BOARD MEETING MINUTES

Discussion and approval of the Open Session Minutes from the February 14, 2018 board meeting

A motion was made by Dr. Barry Kaplan, seconded by Dr. Joseph Leonetti and passed unanimously to approve the Open Session Minutes from the February 14, 2018, Board meeting.

Discussion and approval of the Executive Session Minutes from the February 14, 2018 board meeting

A motion was made by Dr. Barry Kaplan, seconded by Dr. Joseph Leonetti and passed unanimously to approve the Executive Session Minutes from the February 14, 2018, Board meeting.

ITEMS FOR BOARD REVIEW, DISCUSSION AND POSSIBLE ACTION

Application for Examination – A.R.S. § 32-822

Ghadyary-Khorzooghy, Firoozeh, DPM

Sabic, Aldijan, DPM

Sabic, Jessica, DPM

Song, Jaeha, DPM

Talis, Ronald, DPM

Walsh, Melissa, DPM

After review of the applications, a motion was made by Dr. Barry Kaplan, seconded by Mr. John Rhodes and passed unanimously to approve of the applicants' applications to sit for the examination.

ITEMS FOR BOARD REVIEW, DISCUSSION AND POSSIBLE ACTION

Board Elections

Nomination and Election of Board President

After the nomination of Dr. Barbara Campbell, a motion was made by Dr. Barry Kaplan, seconded by Ms. Lynn Hamilton and passed 4 – 0 – 1 to elect Dr. Barbara Campbell as the Board's President for a one-year term.

Dr. Barbara Campbell abstained.

Nomination and Election of Board Secretary

After the nomination of John Rhodes, a motion was made by Dr. Barbara Campbell, seconded by Ms. Lynn Hamilton and passed 4 – 0 – 1 to elect John Rhodes as the Board's Secretary for a one-year term.

John Rhodes abstained.

EXECUTIVE DIRECTOR'S REPORT

The Board reviewed and discussed Board Member requirements and expectations. Ms. Lynn Hamilton discussed the education requirements and her willingness to take the required online course in segments. Ms. Hamilton stated that she does not feel comfortable using computers, that is why she prefers photocopies of documents. Ms. Hamilton stated that she doesn't need all documents copied. Board Members stated the importance of reviewing all documents to be prepared and participate in discussions. Ms. Hamilton state that she had not received or read the letter that was sent to her via email and priority mail.

EXECUTIVE SESSION

A motion was made by Mr. John Rhodes, seconded by Dr. Joseph Leonetti and passed unanimously to go into executive session at 8:49 a.m. to seek legal pursuant to A.R.S. § 38-431.03(A)(3) regarding Board Member requirements and expectations.

After consideration in executive session, the Board reconvened in open session at 9:05 a.m.

OPEN SESSION

EXECUTIVE DIRECTOR'S REPORT

Ms. Lynn Hamilton resigned verbally on the record at 9:06 a.m. Assistant Attorney General recommended for the Executive Director to reach out to the Governor's Office on how to move forward.

The Board reviewed the budget, agency operations and complaint log with Kristina C. Gomez. Assistant Attorney General discussed the ABA Journal Article with the Board. Summarize the passing of HB 2256 at the House Health Committee. The Board had no questions regarding the State of Arizona Board of Podiatry Examiners Licensing Application Process.

SUMMARY OF CURRENT EVENTS

None were discussed.

CALL TO THE PUBLIC

No one was present from the public.

DISCUSSION AND POSSIBLE ACTION ITEMS TO BE PLACED ON FUTURE MEETING AGENDAS

Senate Bill 1001 – Opioid Epidemic Act

NEXT BOARD MEETING DATE

Wednesday, April 11, 2018 at 8:30 a.m.

ADJOURNMENT

A motion was made by Dr. Barbara Campbell, seconded by Dr. Barry Kaplan and passed unanimously to adjourn at 9:36 a.m.