



Douglas A. Ducey
Governor

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;
Sarah Penttinen, Executive Director

FINAL NOTICE OF BOARD MEETING AND AGENDA

August 12, 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 F to interview, discuss, consider, and take possible action on personnel matters and compensation involving current independent contractors and candidates applying for the position of Management Intern and Temporary Executive Director A.R.S. § 38-431.03(A)(1). The Board, upon a majority vote of a quorum of the members, may also hold an Executive Session on items D through M 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 Executive Director Sarah Penttinen at (602) 542-3095. 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, State Board of Optometry
Dee Doyle, Administrative Assistant, Board of Naturopathic Physicians

Assistant Attorney General: Frankie Shinn-Eckberg

A. CALL TO ORDER

B. ROLL CALL

C. PRESIDENT’S REPORT

D. REVIEW, DISCUSSION, UPDATE AND POSSIBLE ACTION ON PERSONNEL MATTERS REGARDING THE EXECUTIVE DIRECTOR:

The Board, upon a majority vote of a quorum of the members, may also hold an Executive Session on items to interview, discuss, consider, and take possible action on personnel matters.

1. Sarah Penttinen, Executive Director
 - i. Update from Vicky Rokkos, Human Resources Officer, Arizona Dept. of Administration
 - ii. Ratification of previous Board Action on approval of LWOP
 - iii. New LWOP request(s)
 - iv. Employment status

E. REVIEW, DISCUSSION AND CONSIDERATION OF CANDIDATES FOR TEMPORARY STAFF:

The Board will conduct interviews for applicants to double-fill the position of executive director, as indicated below. The Board may also discuss the candidates and take additional actions, such as scheduling further interviews. The Board may go into executive session, which will not be open to the public, A.R.S. §38-431.03(A)(1).

2. Evelyn Estrella
 - i. Update from Kristin Maves, Human Resources Officer, Arizona Department of Administration

F. REVIEW, DISCUSSION AND POSSIBLE ACTION ON HIRING A TEMPORARY ADMINISTRATIVE POSITION FOR THE AGENCY:

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).

G. REVIEW, DISCUSSION AND POSSIBLE ACTION ON ESTABLISHING A PERMANENT ADMINISTRATIVE POSITION FOR THE AGENCY:

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).

H. 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).

3. 11-01-C Kevin O’Brien, D.P.M.
4. 11-39-M Kevin O’Brien, D.P.M.
5. 14-12-C Stanton Cohen, D.P.M.
6. 14-14-B Ronald Killian, D.P.M.
7. 14-29-B Brad Hayman, D.P.M.
8. 14-34-C Alex Bui, D.P.M.
9. 15-03-C Donald Siegel, D.P.M.

10. 15-04-C Kimberly Leach, D.P.M.
 11. 15-05-C Mia Horvath, D.P.M.
 12. 15-22-C Loren Wessel, D.P.M.

I. REVIEW, DISCUSSION, APPROVAL AND POSSIBLE ACTION ON RENEWAL OF LICENSE TO PRACTICE:

Licensee	Disp.	Licensee	Disp.	Licensee	Disp.
Accomando, William	Yes	Farrell, Patrick	Yes	Montes, Kara	Yes
Allen, Brian	Yes	Fox, Michael	Yes	Myers, Robin	No
Almas, Gary	No	Fulmer, Daniel	Yes	Nagy, Ronald	Yes
Andrews, Boyd	No	Garber, James	Yes	O'Connor, Rachel	Yes
Aung, Barbara	Yes	Geller, Stephen	No	Olsen, Mark	Yes
Benjamin-Swonger, Mary	No	Gillroy, Kelly	No	Pallini, Lisa	No
Berman, David	Yes	Glesinger, April	No	Pfizer, Tawnya	Yes
Blocher, Kenneth	Yes	Goldman, Eugene	Yes	Pipher, Mark	Yes
Bock Jr., Raymond	Yes	Golub, Ryan	No	Rampertab, Deo	No
Bowen, Joel	Yes	Hall, Hugh	Yes	Resnick, Jeffrey	No
Brigandi, Catherine	No	Hamilton, Jarrett	No	Ripperger, J Barton	No
Broadhead, Brian	No	Harant Jr, William	Yes	Robinson, Richard	No
Burns, Steven	Yes	Heath, Laura	No	Roeder, Brett	Yes
Byun, Sunghwan	Yes	Hutcheson, Brian	Yes	Rosenblum, Michael	No
Caton, Adam	No	Jensen, Travis	No	Sallus, Kauyn	No
Chaudhry, Shemaryar	No	Johnson, Gail	No	Sandall, Blair	Yes
Chiarello, Robert	Yes	Jones, Matthew	No	Sangalang, Maria	Yes
Chudy, Donald	Yes	Kaiman, Matthew	Yes	Seater-Benson, Vivian	Yes
Cohen, Douglas	No	Kaner, Santon	No	Shapiro, Paul	Yes
Cohn, Jerome	No	Kirk, Patricia	Yes	Shoffer, James	Yes
Collins, Karl	No	Kleis, Jeffrey	No	Shumway, Kendall	No
Copoloff, Jeffrey	Yes	Kroleski, Janna	No	Steck, Jerome	Yes
Corcoran, David	Yes	Larkin, Kirk	No	Stocker, James	No
Costantino, Michael	No	Ledesma, Paul	No	Straley, Andrew	Yes
Cota, Lauren	Yes	Leonetti, Joseph	Yes	Thoms, Tanya	Yes
Crezee, Kelvin	Yes	Mann, Cindy	No	Tierney, Edward	No
Curtis, Donald	Yes	Mann, Steven	Yes	Troy, Thomas	No
Cwas, Evan	No	Mansdorf, Neil	Yes	Udupa, Thares	No
Dechowitz, Brian	No	Martin, Erin	No	Weissfeld, Mark	No
Dimidjian, Carlos	No	Maselli, Mary	No	West, Holly	Yes
Domanico, Joseph	Yes	McCarthy, Cathleen	No	Westerhaus, Lindsey	Yes
Duggar, Jessica	Yes	McMaster, Paul	Yes	Wiebe, Edward	Yes
Elison, Peyman	Yes	Miller, Floyd	Yes	Wissman, Lance	Yes
Elison, Viedra	Yes	Miller, Lois	No	Wolf, Arnold	No
Erredge, Susan	Yes	Momjian, Pierre	No	Wolfensperger, Kimberly	No
Farahani, Kamran	Yes				

J. 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).

13. June 10, 2015 Regular Session Minutes
14. June 10, 2015 Executive Session Minutes
15. June 10, 2015 Second Executive Session Minutes
16. June 10, 2015 Third Executive Session Minutes
17. June 10, 2015 Fourth Executive Session Minutes

K. 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).

18. Budget
19. Board Office Administrative/Complaint Status Update
20. Fiscal Year End Reports Update
21. Future Agenda Items

L. 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.

M. NEXT BOARD MEETING DATE:

22. September 9, 2015 at 8:30 a.m.

N. MOTION TO ADJOURN: