



Douglas A. Ducey  
Governor

State Of Arizona Board of Podiatry Examiners  
"Protecting the Public's Health"

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Barry Kaplan, DPM; Joseph Leonetti, DPM; Barbara Campbell, DPM;  
M. Elizabeth Miles, Public Member; John Rhodes, Public Member; Sarah Penttinen, Executive Director

***Regular Session Meeting Minutes***

April 17, 2015  
1400 West Washington St., B2  
Phoenix, AZ 85007

Board Members Present: Barbara Campbell, D.P.M., President  
Joseph Leonetti, D.P.M., Member  
Barry Kaplan, D.P.M., Member  
John Rhodes, Secretary-Treasurer  
M. Elizabeth Miles, Public Member

Board Members Absent: None

Assistant Attorney General: Frankie Shinn-Eckberg

Board Staff: Sarah Penttinen, Executive Director

Special Guests: Robert Sokol, Assistant Attorney General  
Kristen Maves, ADOD Human Resources  
Susie Myers, DOA, Office of Controller

- I. Call to Order: The meeting was called to order at 10:00 am.
- II. Roll Call: All board members were present at roll call. Assistant Attorney General, Frankie Shinn-Eckberg and Sarah Penttinen, Executive Director were present. Special guests noted above were also present.
- III. Review, Discussion and Possible Action
  - a. Review of and follow up to, personnel action regarding the Executive Director.

Ms. Penttinen presented information regarding a standing desk and file cabinet. Her surgeon has requested she use a standing desk. Board members discussed the matter and agreed to have Ms. Penttinen order the desk and cabinet. The cost has been researched and there are appropriate funds for this expenditure.

Ms. Myers reviewed and presented the Board's updated financial statement. Discussion

occurred regarding the details of the financial statement. Ms. Myers will plan to attend the May board meeting to present an update.

The Board discussed job descriptions for both high level and low level staff for short term positions.

Motion: Dr. Campbell moved to go into executive session for the purpose of discussing personnel matters and to obtain legal advice. The motion was seconded by Mr. Rhodes.

Discussion: There was no discussion on the motion.

Vote: The motion passed unanimously by voice vote.

The Board entered into executive session at 10:45 am and concluded the session at 11:51am.

The Board returned to regular session at 11:52am.

Dr. Campbell presented a review of the probationary terms with Ms. Penttinen. Ms Penttinen acknowledged understanding of the terms of her probation. Dr. Campbell will present Ms. Penttinen with the terms of her probation in writing.

IV. Call To The Public:

There were no requests to speak during the Call to the Public.

V. Adjournment:

Motion: Leonetti moved to adjourn the meeting. Dr. Campbell seconded the motion.

Discussion: There was no discussion on the motion.

Vote: The motion passed unanimously by voice vote and the meeting was adjourned at 12:15 p.m.