



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

FINAL NOTICE OF BOARD MEETING AND AGENDA

September 9, 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 item D to interview, discuss, consider, and take possible action on personnel matters and compensation involving the position of 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 C through J 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 the Executive Director at (602) 542-8151. 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, Arizona State Board of Optometry

Assistant Attorney General: Frankie Shinn-Eckberg

A. CALL TO ORDER

B. ROLL CALL

C. PRESIDENT'S REPORT

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

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. Approval of job posting for Executive Director position

E. 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).

2. 11-16-M Aprajita Nakra, D.P.M.
3. 11-39-M Kevin O'Brien, D.P.M.
4. 12-17-C Mary Maselli, D.P.M.
5. 12-22-C Kevin O'Brien, D.P. M.
6. 13-24-C Brian Roth, D.P.M.
7. 13-28-M Kevin O'Brien, D.P.M.
8. 14-04-C Alan Discount, D.P.M.
9. 14-15-C Daniel Schulman, D.P.M.
10. 14-16-C Daniel Saunders, D.P.M.
11. 14-21-C Kris DiNucci, D.P.M
12. 14-32-C Kelvin Crezee, D.P.M.
13. 15-01-C Lee Richer, D.P.M.

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

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).

Licensee	Dispensing	Licensee	Dispensing
Bates, David	Yes	Mendicino, Robert	No
Brower, Randall	Yes	Nazarian, Serjik	Yes
Brown, J David	Yes	Olsen, Ron	Yes
Farkas, Michael	No	Schade, Valerie	No
Hansen, Myron	Yes	West, Holly	Yes
Jones, Jacob	Yes	Wood, Ryan	No
King, Jonathan	No		

G. 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).

14. June 10, 2015 5th Executive Session Minutes
15. July 22, 2015 Regular Session Minutes
16. July 22, 2015 Executive Session Minutes
17. July 22, 2015 2nd Executive Session Minutes
18. July 22, 2015 3rd Executive Session Minutes

19. July 22, 2015 4th Executive Session Minutes
20. July 22, 2015 5th Executive Session Minutes
21. July 22, 2015 6th Executive Session Minutes
22. July 22, 2015 7th Executive Session Minutes
23. July 22, 2015 8th Executive Session Minutes

H. REVIEW, DISCUSSION AND POSSIBLE APPROVAL OF CONTINUING EDUCATION:

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).

24. Department of Veterans Affairs-“Weekly Seminar in Current Concepts Podiatric Medicine and Surgery”: 43 CME hours
25. Arizona Podiatric Medical Association-“Advanced Wound Care and Skin Grafting”: 2 CME hours

I. 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).

26. Budget
27. Board Office Administrative/Complaint Status Update
28. Future Agenda Items

J. 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.

K. NEXT BOARD MEETING DATE:

29. October 14, 2015 at 8:30 a.m.

L. MOTION TO ADJOURN: