



Douglas A. Ducey
Governor

State Of Arizona Board of Podiatry Examiners

“Protecting the Public’s Health”

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Barbara Campbell, DPM, President; Barry Kaplan, DPM; Joseph Leonetti, DPM;
M. Elizabeth Miles, Public Member; John Rhodes, Public Member, Secretary-Treasurer;

Special Board meeting minutes

October 31, 2015

8:30 a.m.

1400 West Washington St., B-1
Phoenix, AZ 85007

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 (via telephone)
M. Elizabeth Miles, Public Member

Staff (acting): Margaret Whelan, Executive Director, State Board of Optometry

Assistant Attorney General: Frankie Shinn-Eckberg
John Tellier

A. CALL TO ORDER

Dr. Campbell called the meeting to order at 8:43 a.m.

B. ROLL CALL

Barbara Campbell, D.P.M, Joseph Leonetti, D.P.M. and M. Elizabeth Miles were present at roll call; Mr. Rhodes arrived to the meeting telephonically at 9:23 a.m. Barry Kaplan, D.P.M. was absent.

Margaret Whelan was present as acting staff. Assistant Attorney General, Frankie Shinn-Eckberg was present.

C. REVIEW AND CONSIDERATION OF CANDIDATES; INTERVIEWS FOR EXECUTIVE DIRECTOR POSITION:

1. Inna Howell
2. Ryan Edmonson

The Board went into executive session at 8:45 a.m. to conduct interviews for the above named candidates.

The Board reconvened regular session at 11:03 a.m.

The Board discussed the importance of this position as it pertained to the needs of the Agency and how each candidate would meet those needs.

MOTION: Ms. Miles moved to offer the position of Executive Director to Ryan Edmonson at the salary discussed in executive session. The offer is contingent upon review of Mr. Edmonson's personnel file; should there be an issue of concern, the offer shall be pended until it can be discussed at the next regular Board meeting. Dr. Leonetti seconded the motion.

VOTE: Motion passed 4-0.

D. CALL TO THE PUBLIC:

Dr. Campbell made a call to the public at 11:05 a.m. No one was present to address the Board.

E. ADJOURNMENT

Ms. Miles moved to adjourn the meeting at 11:08 a.m. Dr. Campbell seconded the motion. Meeting adjourned at 11:08 a.m.