



Douglas A. Ducey,
Governor

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

1740 West Adams St., Suite 3004
Phoenix, Arizona 85007
P: (602)542-8151
W: <https://podiatry.az.gov>

NOTICE OF MEETING
OF THE ARIZONA STATE BOARD OF PODIATRY EXAMINERS

Monday, September 20 · 12:00 – 12:30pm

Google Meet joining info

Or dial: (US) +1 304-774-5162 PIN: 809 612 742#

Pursuant to Arizona Revised Statute (“A.R.S”) § 38-431.02, notice is hereby given to the members of the Arizona State Board of Podiatry Examiners (“Board”) Hiring Committee and to the general public that the Board/Hiring Committee will hold a meeting open to the public on

Monday, September 20, 2021, at 12:00 p.m. The meeting will be held Telephonically. One or more members of the Board may participate in the meeting by telephonic communications.

The meeting is open to the public. However, the Board may vote to go into Executive Session pursuant to A.R.S. § 38-431.03(A)(3) for any matter listed on the Agenda in order to obtain legal advice from counsel. In addition, the Board may vote to go into Executive Session pursuant to A.R.S. § 38-431.03(A)(2) as indicated on the Agenda for the purpose of considering or reviewing 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. The executive session is not open to the public.

Information concerning the Board’s Agenda, including a copy of the Agenda and any amendments, can be obtained at the Board’s office, through the Board’s website at <https://podiatry.az.gov/>, or by calling the Board’s office at 602.542.8151. The Agenda is subject to change up to 24 hours prior to the meeting. Agenda items are noted by number and letter for convenience and reference. The Board may address the agenda items in any order within the time frame indicated and may set over matters to a later time when necessary. The Board reserves the right to change the order of the agenda items, except for matters set for a specific time.

Title 2 of the Americans with Disabilities Act prohibits the Board from discriminating on the basis of disability in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Heather Broaddus, Executive Director at 602.542.8151. Requests should be made as early as possible to allow time to arrange the accommodation.

ARIZONA STATE BOARD OF PODIATRY EXAMINERS

Boaz Alvarado, Executive Director



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September 20, 2021

Board Meeting Agenda

The Arizona State Board of Podiatry Examiners’ (“Board”) President reserves the right to change the order of items on the agenda, set to be held telephonically on September 20, 2021 12:00pm

The following options will be available for public attendance.

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More phone numbers: <https://tel.meet/nma-qsuw-bob?pin=9965077038437>

During the Board meeting and upon a vote of the majority of a quorum, the Board may go into executive session to obtain legal advice from the Board’s attorney(s) pursuant to Arizona Revised Statute (“A.R.S.”) § 38-431.03(A)(3) on any agenda items listed on the agenda. Any and all legal action will take place in open session.

I. CALL TO ORDER – 12:00 pm

II. ROLL CALL

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

IV. ITEMS FOR BOARD REVIEW, DISCUSSION AND POSSIBLE ACTION

A. Resignation of Executive Director Boaz Alvarado

B. Board to review, discuss and take possible action on adopting a hiring process for the Executive Director position. Options include, but are not limited to, appointing an Executive Director Hiring Committee and/or authorizing Heather Broaddus to engage in a direct hire.

V. CALL TO THE PUBLIC

Pursuant to A.R.S. § 38-431.01(H), the Board may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. However, members of the Board 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. The Board, however, may ask staff to review a matter or may ask that a matter be put on a future agenda.

VI. DISCUSSION AND POSSIBLE ACTION ITEMS FOR FUTURE MEETING AGENDAS

VII. NEXT BOARD MEETING DATE

A. T.B.D.

VIII. ADJOURNMENT