



Douglas A. Ducey,
Governor

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

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NOTICE OF MEETING
OF THE ARIZONA STATE BOARD OF PODIATRY EXAMINERS

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”) and to the general public that the Board will hold a meeting open to the public on **Wednesday, January 13, 2016 at 8:30 a.m.** The meeting will be held in Suite B-1 located at 1400 West Washington Street, Phoenix, Arizona 85007. One or more members, of the Board, may participate in the meeting by telephonic communications.

The meeting is open to the public. However, during the course of the meeting, the Board, upon a majority vote of a quorum of the members, may, when necessary, hold an executive session pursuant to A.R.S. § 38-431.03(A)(2) and/or (3) as indicated on the Board’s Agenda. 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/meetings-agendas-minutes> 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 Ryan P. Edmonson, 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

Ryan P. Edmonson, Executive Director

Posted:
<https://podiatry.az.gov>
on January 6, 2016



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January 13, 2016 Board Meeting Agenda

The Arizona State Board of Podiatry Examiners’ (“Board”) President reserves the right to change the order of items on the agenda, except for public hearings set for a specific time.

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. Upon a vote of the majority of a quorum, the Board may also go into executive session pursuant to A.R.S. § 38-431.03(A)(2) on agenda items V – VII 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. All meeting attendees whose presence is not required in an executive session will be required to leave the meeting room during executive session. Any and all legal action will take place in open session.

I. CALL TO ORDER

II. 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.

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

IV. PRESIDENT’S REPORT

V. REVIEW, DISCUSSION AND POSSIBLE ACTION ON BOARD MEETING MINUTES

- A. Discussion and approval of the Open Session Minutes from the December 9, 2015 board meeting.
- B. Discussion and approval of the Executive Session Minutes from the December 9, 2015 board meeting.

VI. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING THE BOARD’S OPEN SESSION MINUTES FROM THE AUGUST 24, 2015 SPECIAL BOARD MEETING

VII. ITEMS FOR BOARD REVIEW, DISCUSSION AND POSSIBLE ACTION

A. Informal Hearings

Pursuant to A.R.S. § 32-852.01(D), the Board will hold informal hearings, review, discuss and take possible action for the following files:

1. 13-10-C; Rosales, Mark A., D.P.M.
2. 14-02-C; Rampertab, Deo, D.P.M.

B. Application for Examination – A.R.S. § 32-822

Board to review, discuss and take possible action on the following application:

1. Vuong, Khoa Duy, D.P.M.

C. Investigation Files

Board to review, discuss and take possible action on investigation files, including any complaints, respondents' responses, medical records, investigative reports and any other documentation received in the course of the investigation for the following files:

1. 13-03-C; Burns, Ana, D.P.M.
2. 15-02-C; Quint, Richard E., D.P.M. (*tabled from December 9, 2015*)
3. 15-18-C; Jensen, Travis S., D.P.M.
4. 15-23-C; Brown, Jon D., D.P.M.

D. Review Compliance/Non-compliance with Consent Agreement

Board to determine if the requirements of the Consent Agreement have been met, and if not, may vote to take further action on the following file:

1. 14-09-B; Kroleski, Janna L., D.P.M.

E. Review Compliance/Non-compliance with Order for Evaluation

Board to determine if the requirements of the Order for Evaluation have been met, and if not, may vote to take further action on the following file:

1. 14-18-B; Pipher, Mark, D.P.M.

F. Response to Offered Consent Agreement

Update on status of offered Consent Agreement, review and consideration of any response/counteroffer or failure to respond. The Board may vote to take further action on the following:

1. 12-22-C; O'Brien, Kevin, D.P.M.

G. Board Elections

1. Nomination and Election of Board President
2. Nomination and Election of Board Secretary

VIII. EXECUTIVE DIRECTOR'S REPORT

Executive Director to provide an update and/or summary on the following items: the listed items are subject to Board discussion and may result in action by the Board.

- A. Budget Update
- B. Agency Operations

IX. DISCUSSION AND POSSIBLE ACTION REGARDING CURRENT EVENTS

X. DISCUSSION AND POSSIBLE ACTION ITEMS TO BE PLACED ON FUTURE MEETING AGENDAS

XI. NEXT BOARD MEETING DATE

A. Wednesday, February 10, 2016

XII. ADJOURNMENT