



Douglas A. Ducey,
Governor

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

1400 West Washington, Suite 230
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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, March 9, 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

A handwritten signature in black ink, appearing to read "Ryan P. Edmonson", is written over a horizontal line.

Ryan P. Edmonson, Executive Director

Posted:
<https://podiatry.az.gov>
on March 3, 2016



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March 9, 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. 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. REVIEW, DISCUSSION AND POSSIBLE ACTION ON BOARD MEETING MINUTES

Upon a vote of the majority of a quorum, the Board may go into executive session for item B pursuant to A.R.S. § 38-431.03(A)(2) 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. Discussion and approval of the Open Session Minutes from the February 10, 2016 board meeting.
- B. Discussion and approval of the Executive Session Minutes from the February 10, 2016 board meeting.

V. BOARD TRAINING

Upon a vote of the majority of a quorum, the Board may go into executive session pursuant to A.R.S. § 38-431.03(A)(2) 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. Board to meet with Arizona Department of Public Safety Trooper, Frank Ceballos, Jr., for the purpose of Board Training.

VI. LEGISLATIVE UPDATE AND DISCUSSION

- A. Board to receive an update regarding Arizona State Legislature bills, which may include HB 2310, HB 2357, HB 2466, HB 2487, HB 2501, SB 1283, SB 1443 and/or any other related legislation.

VII. ITEMS FOR BOARD REVIEW, DISCUSSION AND POSSIBLE ACTION

Upon a vote of the majority of a quorum, the Board may go into executive session pursuant to A.R.S. § 38-431.03(A)(2) 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. Application for Examination – A.R.S. § 32-822
Board to review, discuss and take possible action on the following application:
 - 1. Clark, Seth, D.P.M.

- B. 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. 11-16-C; Nakra, Aprajita, D.P.M.
 - 2. 16-11-B; Nakra, Aprajita, D.P.M.

- C. Termination of Consent Agreement
Board to determine and discuss whether the requirements of the following Consent Agreement have been met and if so, may take action to terminate the Consent Agreement:
 - 1. 09-20-C & 11-01-C; O'Brien, Kevin, D.P.M.

- D. Request for Pre-approval of Continuing Medical Education ("CME")
Board to review and discuss the requested CME and whether or not it meets the requirements of the Non-disciplinary Consent Agreement, and may vote to take further action on the following matter:
 - 1. 14-16-C; Saunders, Daniel, D.P.M.

- E. Review Compliance/Non-compliance with Consent Agreement
Board to review and discuss whether or not 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.

- F. Unaccounted for Complaint Files
Board to review and discuss information possessed on two dated complaint files to determine the course of action to take and/or whether or not to continue investigating.

G. Anonymous Complaint

Board to review information received from an anonymous complainant to determine whether or not to open an investigation file and/or take disciplinary action.

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
- C. Complaint Log

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, April 13, 2016

XII. ADJOURNMENT