



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, January 11, 2017 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 January 4, 2017



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## January 11, 2017 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 December 14, 2016 board meeting.
- B. Discussion and approval of the Executive Session Minutes from the December 14, 2016 board meeting.

### **V. 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. 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. 14-31-C; Bowen, Joel, DPM
  
- B. Review Compliance/Non-compliance with Consent Agreement  
Board to determine if the requirements of the Consent Agreement have been met, and may vote to take further action if the requirements have not been met, or there are continued violations of the doctor's practice regarding the following files:
  - 1. 13-02-C; Evans, Robert, DPM
  - 2. 17-07-C; Wessel, Loren DPM
  
- C. Investigator for the Arizona State Board of Podiatry Examiners  
Board to review a CV/résumé, discuss and take action to grant the following doctors of podiatric medicine investigating contracts with the Board:
  - 1. DiNucci, Kris, DPM
  
- D. Board Elections
  - 1. Nomination and Election of Board President
  - 2. Nomination and Election of Board Secretary

**VI. 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
  - 1. Investigator Duties
  - 2. Sentience Psychological Services, PLLC – Psychological Evaluators
  - 3. Research Regarding Other State Boards of Podiatry
- C. Complaint Log

**VII. SUMMARY OF CURRENT EVENTS**

By law, the summary of current events is limited to summarizing recent occurrences. The Board cannot propose, discuss, deliberate or take legal action on any matter in the summary unless the specific matter is properly noticed for legal action.

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

**IX. NEXT BOARD MEETING DATE**

- A. Wednesday, February 8, 2017

**X. ADJOURNMENT**