



Douglas A. Ducey
Governor

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

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Barry Kaplan, DPM; Joseph Leonetti, DPM; Barbara Campbell, DPM;
M. Elizabeth Miles, Public Member; John Rhodes, Public Member; Sarah Penttinen, Executive Director

NOTICE OF BOARD MEETING AND AGENDA

May 13, 2015 8:30 am
1400 West Washington St., B1
Phoenix, AZ 85007

Notice is hereby given to the general public and to the members of the State of Arizona Board of Podiatry Examiners (Board), that the Board will hold a regular meeting open to the public at the Board's offices located at 1400 W. Washington, Phoenix, Arizona. A.R.S. § 38-431.02. The Board, upon a majority vote of a quorum of the members, may hold an *Executive Session* on any of the listed agenda items, **I through X**, to obtain legal advice from its attorney pursuant to A.R.S. 38-431.03(A)(3). The Board, upon a majority vote of a quorum of the members may also hold Executive Session on agenda **items IX and X** to discuss or consider employment, assignment, appointment, demotion, dismissal, discipline, or resignation of the Board's Executive Director pursuant to A.R.S. 38-431.03(A)(1). Those wishing to address the Board do not need to request permission in advance; however, the Board may limit those persons speaking during the "Call to the Public" at three (3) per side on any one issue. A.R.S. § 38-431.01(G). The Board can only take action on matters listed on the agenda and other matters related thereto. A.R.S. § 38-431.02(H). If appropriate, actions on public comment matters that are not listed on the agenda will be limited to directing staff to study the matter or schedule the matter for further discussion at a later date. A.R.S. § 38-431.01(H).

The Board reserves the right to change the order of items on the agenda, except for matters set for a specific time. The President of the Board reserves the right to call cases in random order. Please note that the recommendations listed on the agenda are merely suggested Board actions. These recommendations do not become final until adopted by the Board. The Board has the authority to accept, reject or modify any recommendation listed in the agenda.

Americans with Disabilities Act: Persons with disabilities may request reasonable accommodations by contacting Executive Director Sarah Penttinen at (602) 542-3095. Requests should be made as early as possible to allow time to arrange the accommodation.

Board Members: Barbara Campbell, D.P.M, President
Barry Kaplan, D.P.M., Member
Joseph Leonetti, D.P.M., Member
John Rhodes, Secretary-Treasurer
M. Elizabeth Miles, Public Member

Staff: (Acting) Margaret Whelan, Executive Director, State Board of Optometry
Dee Doyle, Administrative Assistant, Naturopathic Physicians Medical Board

Assistant Attorneys General: John Tellier
Frankie Shinn-Eckberg

Guests present at meeting: Robert Sokol, Assistant Attorney General
Kristen Maves, ADOD Human Resources
Susie Myers, DOA, Office of Controller
Susan Laurence, Recruitment Manager ADOA, HR

The Agenda for the meeting is as follows:

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes**
 - a. March 11, 2015 Regular Session Minutes
 - b. March 11, 2015 Executive Session Minutes
 - c. March 27, 2015 Special Meeting Regular Session Minutes
 - d. March 27, 2015 Special Meeting Executive Session Minutes
 - e. April 8, 2015 Regular Session Minutes
 - f. April 8, 2015 Executive Session Minutes
 - g. April 17, 2015 Special Meeting Regular Session Minutes
 - h. April 17, 2015 Special Meeting Executive Session Minutes

IV. Review, Discussion and Possible Action – Review of Complaints (NOTE: The presence of a complaint does not automatically indicate violation of Statute or Rule in connection with the practice of podiatry.)

V. Review, Discussion and Possible Action – Probation / Disciplinary Matters

- a. 14-09-B – Janna Kroleski, DPM: Monthly update.
- b. 14-25-B – Kelvin Crezee, DPM: Status update regarding formal hearing
- c. 09-02-C and 09-21-C- J. David Brown, DPM: consent agreement, monthly update and request for CME approval
- d. 11-01-C –Kevin O'Brien, DPM: Monthly update
- e. 14-18-B –Mark Pipher, DPM: Monthly update
- f. 15-07-B- Kevin O'Brien, DPM; Consent Agreement
- g. 15-08-B- Valerie Schade, DPM: Self Report
- h. 15-09-B- Joseph Knochel, DPM: Self Report
- i. 14-24-B- Dan Bangart, DPM: Consent Agreement

VI. Review, Discussion and Possible Action on Administrative Matters

Review of new license applications for the following persons:

- i. Phillip Richardson
- ii. Inderjeet Bhamra
- iii. Aaron Donaldson
- iv. Richard Martin
- b. Special Consideration Request from David G. Armstrong DPM, MD, PhD, SALSA
 - i. Sara Mahmood
- c. Substantive Policy Statement regarding meeting minutes
- d. Malpractice case report.
- e. Informed Consent and Narcotic Medication Treatment Agreement
- f. Advertisement: Kevin J. O'Brien DPM
- g. Arizona Pharmacy Board Prescription Monitoring Program
- h. Midwestern University Clinical Training Sites vetting process/criteria
- i. Board Policy for approval of podiatry student's externship/clerkship programs
- j. Review of Addiction Medicine Specialists.
- k. Dr. Sucher: review of addiction medicine specialist's procedures
- l. 11-16-C- Aprajita Nakra, DPM: Update on information request from civil proceedings

VII. Executive Director's Report – Review, Discussion and Possible Action

- a. Open complaint status report.

VIII. Call To The Public

Those wishing to address the Board do not need to request permission in advance; however, the Board may limit those persons speaking during this time to a reasonable number on any given public matter. In addition, each person wishing to address the Board will be given five (5) minutes to do so. Pursuant to A.R.S. § 38-431.01(H), the Board can only take action on matters listed on the agenda. Action on public comment matters that are not listed on the agenda will be limited to directing staff to study the matter or to schedule the matter for further discussion at a later date.

IX. Review, Discussion and Possible Action

- a. Review of, and follow-up to, personnel action regarding the Executive Director.
 1. Update from Human Resources
 2. Update on financials and time record for Executive Director
 3. Update on legal issues from AAG Robert Sokol
 4. Board President's update on Executive Director's activities

X. Review, Discussion, Interview Candidates for Employment

- a. Sr. Licensing Tech PDQ Medical Board
- b. Management Intern Program

XI. Next Board Meeting Date:

- a. June 10, 2015 licensing exams 8:00am
- b. June 10, 2015 regular board meeting 8:30am

XII. Adjournment