

Arizona State Board of Podiatry Examiners

"Protecting the Public's Health"

1400 West Washington, Suite 230 Phoenix, Arizona 85007 P: (602)542-8151 F: (602)542-3093

W: www.podiatry.az.gov

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, September 14, 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 September 8, 2016



Douglas A. Ducey, Governor

Arizona State Board of **Podiatry Examiners**

"Protecting the Public's Health"

1400 West Washington, Suite 230 Phoenix, Arizona 85007 P: (602)542-8151 F: (602)542-3093

W: www.podiatry.az.gov

September 14, 2016 – 8:30 AM **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.

- Discussion and approval of the Open Session Minutes from the August 10, 2016 A. board meeting.
- В. Discussion and approval of the Executive Session Minutes from the August 10, 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. Application for Examination – A.R.S. § 32-822

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

- 1. Abrahamson, Hal, DPM
- 2. Demidowich, Lisa, DPM
- 3. Heigh, Evelyn, DPM
- 4. Rader, Andrew, DPM

B. <u>Application(s) for Registration to Dispense Drugs/Devices – A.A.C. R4-25-602</u>

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

- 1. Caton, Adam, DPM
- 2. O'Brien, Kevin, DPM

C. Initial Review

Board to review, discuss and take possible action on information received from the Arizona Attorney General's Office to determine whether cause exists to open an investigation file and/or take disciplinary action for the following:

1. Wessel, Loren, DPM

D. Request for an Extension to Complete the Required Continuing Medical Education ("CME") for Annual License Renewal

Board to review and discuss the requested extension pursuant to A.R.S. § 32-829(E), and may vote to take action on the following request:

1. Kirk, Patricia, DPM

E. Request for Approval of Continuing Medical Education ("CME")

Board to review and discuss the requested CME pursuant to A.A.C. R4-25-502, and may vote to take action on the following requests:

- 1. Haddon, Todd, DPM Request for Pre-Approval
- 2. Dancho, James, DPM Request for Pre-Approval

F. Review Compliance/Non-compliance with Consent Agreement

Board to determine if the requirements of the Consent Agreement, specifically the monthly random chart audits, have been met, and may vote to take further action if either the requirements have not been met, or there are continued violations of the doctor's practice — on the following file:

1. 13-02-C; Evans, Robert, D.P.M.

VI. CONSENT AGENDA

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. (All items listed under the Consent Agenda are considered to be routine or have been previously reviewed by the Board or the Board's Designee and may be considered for approval as a single action, unless a Board Member or any other interested party wishes to remove an item for independent review, discussion, and possible action).

- A. Renewal Applications for Arizona Podiatric License and Dispensing Registration Board to review and discuss the 2016 Podiatric License Renewal Application pursuant to A.R.S. §§ 32-829 & 32-871 and A.A.C. R4-25-306 & R4-25-602, and may vote to take action on the following files:
 - 1. Brown, Jon*
 - 2. Clement, Dean
 - 3. Duggan, Jessica
 - 4. Farkas, Michael
 - 5. Kirk, Patricia*
 - 6. McMaster, Paul
 - 7. Pappalardo, Jennifer
 - 8. Simonson, Evan
 - 9. McQueen, Suen
 - 10. Wood, Ryan
 - * The Board should consider taking separate action.

VII. 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. Jurisprudence exam question pool
 - 2. Renewals received past the August 31, 2016 deadline
- C. Complaint Log

VIII. FEDERATION OF ASSOCIATIONS OF REGULATORY BOARDS ("FARB")

Consideration for the approval of the Executive Director's attendance at the 2017 FARB Forum held in San Antonio, Texas from Thursday, January 26, 2016 to Sunday, January 29, 2016.

IX. 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.

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

XI. NEXT BOARD MEETING DATE

Wednesday, October 12, 2016

XII. ADJOURNMENT