

Katie Hobbs, Governor

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

NOTICE OF MEETING OF THE ARIZONA STATE BOARD OF PODIATRY EXAMINERS

ANY PERSON WHO WISHES TO ATTEND THE MEETING TELEPHONICALLY MAY DO SO BY CALLING: 1-337-628-2035 AND ENTERING PIN: 741001017#

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, November 13, 2024, at 8:00 a.m.** The meeting will be held in Boardroom C located at 1740 West Adams Street, Phoenix, Arizona 85007. The public can physically access the building that Boardroom C is located in at 7:00 a.m. One or more members of the Board may participate in the meeting by telephonic communications.

The meeting is open to the public. However, the Board may vote to go into Executive Session pursuant to A.R.S. § 38-431.03(A)(3) for any matter listed on the Agenda in order to obtain legal advice from counsel. In addition, the Board may vote to go into Executive Session pursuant to A.R.S. § 38-431.03(A)(2) as indicated on the Agenda for the purpose of considering or reviewing 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. 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 <u>https://podiatry.az.gov/</u>, 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 Heather Broaddus, 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

Hearther Brouddeed

Heather Broaddus, Executive Director

The Americans with Disabilities Act: Persons with disabilities may request reasonable accommodations, such as sign language interpreters. Requests should be made as early as possible to allow time to arrange the accommodation. This document is available in alternative format upon request.



Arizona State Board of Podiatry Examiners "Protecting the Public's Health" 1740 West Adams St., Suite 3004 Phoenix, Arizona 85007 P: (602)542-8151 W: <u>https://podiatry.az.gov</u>

Katie Hobbs, Governor

November 13, 2024

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. Any and all legal action will take place in open session.

- I. CALL TO ORDER 8:00 a.m.
- II. ROLL CALL

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, 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. September 11, 2024 – General Session Board meeting minutes

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. Complaint No. 22-13-B; Spencer Niemann, DPM
- 2. Complaint No. 24-12-C; Joshua Modlin, DPM
- 3. Complaint No. 24-14-C; Tosha Klotzbach-Larios, DPM

VI. ASSISTANT ATTORNEY GENERAL UPDATE REGARDING RECENT LEGISLATION

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. Any and all legal action will take place in open session.

VII. REVIEW, DISCUSSION AND POSSIBLE ACTION ON UPDATE OF THE FEDERATION OF PODIATRIC MEDICAL BOARDS OCTOBER 1, 2024, MEETING REGARDING THE INTERSTATE PODIATRIC MEDICAL LICENSURE COMPACT AND OF THE OCTOBER 30, 2024, COMMUNITY OF PRACTICE MEETING

VIII. EXECUTIVE DIRECTOR'S REPORT

The Board may vote to go into Executive Session pursuant to A.R.S. § 38-431.03(A)(3) to obtain legal advice.

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

- a. Budget Update
- b. Agency Operations
- c. Complaint Log
- d. E-licensing

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. 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.

XI. DISCUSSION AND POSSIBLE ACTION ITEMS FOR FUTURE MEETING AGENDAS

XII. NEXT BOARD MEETING DATE A. December 11, 2024

XIII. ADJOURNMENT