



## Arizona Medical Board

9545 East Doubletree Ranch Road • Scottsdale, Arizona 85258

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### **DRAFT MINUTES FOR STAFF RELATIONS COMMITTEE MEETING Held on Friday, January 11, 2013 9545 E. Doubletree Ranch Road • Scottsdale, Arizona**

#### ***Committee Members***

Andrea E. Ibáñez, Chair

Harold Magalnick, M.D.

William J. Thrift, M.D.

#### **CALL TO ORDER**

Ms. Ibáñez called the meeting to order at 1:35 p.m.

#### **ROLL CALL**

The following Committee members participated telephonically: Ms. Ibáñez, Dr. Magalnick, and Dr. Thrift.

#### **CALL TO PUBLIC**

#### **NON-TIME SPECIFIC ITEMS**

##### **I. Scope of Staff Committee**

The Committee members discussed that the Committee had been created to provide a process available for staff to bring forward any concerns regarding the Agency's operations or its staff, if the employee feels that his/her concerns have not been effectively addressed. The Committee came to the consensus that a policy shall be put into place in which issues relating to staff or operation of the Agency are to be presented to the Executive Director and secondarily to the Board Chair, and that if there is no relief then the matter shall be addressed by the Committee. Ms. Ibáñez stated that she will present the Committee's proposal to the full Board.

##### **II. Future Staff Committee Meetings**

The Committee members determined that the Committee will reconvene as necessary and report to the full Board.

The meeting adjourned at 2:13 p.m.



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Lisa S. Wynn, Executive Director