



## Arizona Regulatory Board of Physician Assistants

9545 East Doubletree Ranch Road • Scottsdale, Arizona 85258-5514  
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### DRAFT MINUTES FOR SPECIAL TELECONFERENCE MEETING Held on Tuesday, January 7, 2014 9545 E. Doubletree Ranch Road • Scottsdale, Arizona 85258

#### Board Members

Geoffrey W. Hoffa, M.S., P.A.-C, Chair  
Myles A. Whitfield, P.A.-C, Vice Chair  
Carole A. Crevier  
Charles A. Finch, D.O.  
Thomas E. Kelly, M.D.  
Sheldon G. Liechty, PA-C  
Kit C. McCalla, D.O.  
Gary A. Smith, M.D., F.A.A.F.P.  
Jacqueline J. Spiegel, M.S., P.A.-C  
Patrick J. Van Zanen

#### CALL TO ORDER

PA Hoffa called the meeting to order at 5:02 p.m.

#### ROLL CALL

The following Board members participated telephonically: Ms. Crevier, PA Hoffa, Dr. Kelly, PA Liechty, Dr. McCalla, Mr. Van Zanen, and PA Whitfield. The following Board members were absent: Dr. Finch, Dr. Smith, and PA Spiegel.

#### CALL TO PUBLIC

No individuals addressed the Board during the Call to Public.

#### NON-TIME SPECIFIC ITEMS

##### I. Continued Discussion of Candidate Questions to be Submitted to the Arizona Medical Board Executive Director Search Committee

**MOTION:** PA Whitfield moved to enter into Executive Session regarding this matter for discussion of records exempt by law from public inspection.

**SECOND:** Ms. Crevier

**VOTE:** 7-yay, 0-nay, 0-abstain, 0-recuse, 3-absent.

**MOTION PASSED.**

The Board entered into Executive Session at 5:05 p.m.

The Board returned to Open Session at 5:44 p.m.

No legal action was taken by the Board during Executive Session.

**MOTION:** PA Liechty moved to adjourn the meeting.

**SECOND:** PA Whitfield

**VOTE:** 7-yay, 0-nay, 0-abstain, 0-recuse, 3-absent.

**MOTION PASSED.**

The meeting adjourned at 5:45 p.m.



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Patricia E. McSorley, Interim Acting Executive Director