



Arizona Regulatory Board of Physician Assistants

9545 East Doubletree Ranch Road • Scottsdale, Arizona 85258-5514
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FINAL 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.



Patricia E. McSorley

Patricia E. McSorley, Interim Acting Executive Director