



Arizona Medical Board

9545 East Doubletree Ranch Road • Scottsdale, Arizona 85258
Home Page: <http://www.azmd.gov>

Telephone (480) 551-2700 • Fax (480) 551-2705 • In-State Toll Free (877) 255-2212

AGENDA FOR SPECIAL MEETING Scheduled to begin at 1:00 p.m. on Wednesday, October 2, 2013 9535 E. Doubletree Ranch Road • Scottsdale, Arizona

Notice is hereby given to the general public and to the members of the Arizona Medical Board (Board), that the Board will hold a special meeting open to the public at the Board's offices located at 9535 East Doubletree Ranch Road, Scottsdale, Arizona. A.R.S. § 38-431.02. The Board, upon a majority vote of a quorum of the members, may hold an *Executive Session* on the listed agenda item 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 or to obtain legal advice. A.R.S. § 38-431.03(A)(2) and (3). Those wishing to address the Board need not request permission in advance; however, the Board may limit those persons speaking during the "Call to the Public" at three (3) per side on any one issue. A.R.S. § 38-431.01(H). The Board can only take action on the matter listed on the agenda and other matters related thereto. A.R.S. § 38-431.02 (H). If appropriate, actions on public comment matters that are not listed on the agenda will be limited to directing staff to study the matter or schedule the matter for further discussion at a later date. A.R.S. § 38-431.01(H).

The Board reserves the right to change the order of items on the agenda.

Americans with Disabilities Act: Persons with disabilities may request reasonable accommodations by contacting Evangeline Webster at (480) 551-2714. Requests should be made as early as possible to allow time to arrange the accommodation.

THE BOARD WILL CONSIDER, DISCUSS AND MAY TAKE ACTION ON AGENDA ITEM.

Board Members

Gordi S. Khera, M.D., F.A.C.C., Chair
Jody L. Jenkins, M.D., Vice Chair
Harold Magalnick, M.D., Secretary
Andrea E. Ibàñez, Member At Large
Jodi A. Bain, Esq.
James M. Gillard, M.S., M.D., F.A.C.E.P., F.A.A.E.M.
Ram R. Krishna, M.D.
Douglas D. Lee, M.D.
Richard T. Perry, M.D.
Wanda J. Salter, RN
William J. Thrift, M.D.

If you need to speak to a member of Board staff regarding agenda items,
please contact the Board Coordinator at 480-551-2712

CALL TO ORDER – 1:00 p.m.

Gordi S. Khera, M.D., Chair

ROLL CALL

Harold Magalnick, M.D., Secretary

CALL TO THE PUBLIC – 1:00 p.m.

NON-TIME SPECIFIC ITEMS

1. Consideration and Discussion of the Final Ombudsman’s Report and the Board’s Final Response

The Board may vote to go into executive session for discussion or consideration of records exempt by law from public inspection, that are specifically required to be maintained as confidential by state or federal law; A.R.S. § 38-431.03 (A)(2), and discussion or consultation for legal advice, if necessary, under A.R.S. § 38-431.03 (A)(3).

2. Discussion, Consideration, and Possible Action Regarding Executive Director’s Performance

Pursuant to A.R.S. 38-431.03(A)(3), the Board may vote to go into executive session, which will not be open to the public, for discussion/consultation for legal advice with the Board’s attorneys as it relates to this agenda item.

Pursuant to A.R.S. 38-431.03(A)(1), the Board may vote to go into executive session, which will not be open to the public, for discussion and consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation as it relates to this agenda item.

Pursuant to A.R.S. § 38-431.03(A)(2), the Board may vote to go into executive session for discussion or consideration of records exempt by law from public inspection, that are specifically required to be maintained as confidential by state or federal law.



A handwritten signature in black ink, appearing to read "Lisa S. Wynn".

Lisa S. Wynn, Executive Director