



Arizona Medical Board

9545 East Doubletree Ranch Road • Scottsdale, Arizona 85258

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DRAFT MINUTES FOR SPECIAL MEETING

Held on Wednesday, October 2, 2013

9535 E. Doubletree Ranch Road - Scottsdale, Arizona

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. Ibáñez, 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.

CALL TO ORDER

Dr. Khera called the meeting to order at 1:45 p.m.

ROLL CALL

The following Board members were present: Ms. Bain, Dr. Gillard, Ms. Ibáñez, Dr. Jenkins, Dr. Khera, Dr. Krishna, Dr. Lee, Dr. Magalnick, Dr. Perry, Ms. Salter, and Dr. Thrift.

CALL TO THE PUBLIC

Eric Evans and SB addressed the Board during the Call to the Public.

NON-TIME SPECIFIC ITEMS

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

MOTION: Dr. Khera moved to enter into Executive Session to receive legal advice and to review a document required by law to remain confidential.

SECOND: Dr. Jenkins

VOTE: 11-yay, 0-nay, 0-abstain, 0-recuse, 0-absent.

MOTION PASSED.

The Board entered into Executive Session at 1:52 p.m.

The Board returned to Open Session at 2:28 p.m.

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

MOTION: Dr. Khera moved to direct Board staff to prepare the Board's final response to the Final Ombudsman's report reflecting the discussion of the Board members.

SECOND: Dr. Magalnick

VOTE: 11-yay, 0-nay, 0-abstain, 0-recuse, 0-absent.

MOTION PASSED.

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

MOTION: Dr. Khera moved to enter into Executive Session to receive legal advice, review a document required by law to remain confidential, and discussion, consideration, and possible action regarding the Executive Director's performance.

SECOND: Dr. Jenkins

VOTE: 11-yay, 0-nay, 0-abstain, 0-recuse, 0-absent.

MOTION PASSED.

The Board entered into Executive Session at 2:29 p.m.
The Board returned to Open Session at 4:45 p.m.
No legal action was taken by the Board during Executive Session.

MOTION: Dr. Khera moved to issue the Executive Director a Letter of Reprimand.

SECOND: Dr. Gillard

ROLL CALL VOTE: Roll call vote was taken and the following Board members voted in favor of the motion: Ms. Bain, Dr. Gillard, Ms. Ibáñez, Dr. Jenkins, Dr. Khera, Dr. Krishna, Dr. Lee, Dr. Magalnick, Dr. Perry, Ms. Salter, and Dr. Thrift.

VOTE: 11-yay, 0-nay, 0-abstain, 0-recuse, 0-absent.

MOTION PASSED.

MOTION: Dr. Khera moved to enter into Executive Session to receive legal advice and to discuss a document that is required by law to remain confidential.

SECOND: Ms. Bain

VOTE: 11-yay, 0-nay, 0-abstain, 0-recuse, 0-absent.

MOTION PASSED.

The Board entered into Executive Session at 4:49 p.m.
The Board returned to Open Session at 4:57 p.m.
No legal action was taken by the Board during Executive Session.

MOTION: Dr. Khera moved to adjourn the meeting.

SECOND: Dr. Jenkins

The meeting adjourned at 4:58 p.m.



Lisa S. Wynn, Executive Director