



**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 Thursday, October 17, 2013
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
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 1:02 p.m.

ROLL CALL

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

CALL TO PUBLIC

No individuals addressed the Board during the Call to Public.

NON-TIME SPECIFIC ITEMS

I. Information and Discussion of Arizona Medical Board Personnel Action Against the Executive Director

MOTION: PA Hoffa moved to enter into Executive Session to receive legal advice.

SECOND: PA Whitfield

ROLL CALL VOTE: Roll call vote was taken and the following Board members voted in favor of the motion: Ms. Crevier, PA Hoffa, PA Liechty, Dr. McCalla, Dr. Smith, Mr. Van Zanen, and PA Whitfield. The following Board member was absent: Ms. Spiegel.

VOTE: 7-yay, 0-nay, 0-abstain, 0-recuse, 1-absent.

MOTION PASSED.

The Board entered into Executive Session at 1:06 p.m.

The Board returned to Open Session at 1:41 p.m.

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

MOTION: PA Hoffa moved to resolve to support the action of the Arizona Medical Board in their action taken October 12, 2013 for the dismissal of the Executive Director.

SECOND: Dr. McCalla

ROLL CALL VOTE: Roll call vote was taken and the following Board members voted in favor of the motion: Ms. Crevier, PA Hoffa, PA Liechty, Dr. McCalla, Dr. Smith, PA Spiegel, and Mr. Van Zanen. The following Board member voted against the motion: PA Whitfield.

VOTE: 7-yay, 1-nay, 0-abstain, 0-recuse, 0-absent.

MOTION PASSED.

MOTION: PA Hoffa moved to support the appointment of Patricia E. McSorley as the Board's Interim Acting Executive Director.

SECOND: PA Whitfield

ROLL CALL VOTE: Roll call vote was taken and the following Board members voted in favor of the motion: Ms. Crevier, PA Hoffa, PA Liechty, Dr. McCalla, Dr. Smith, PA Spiegel, Mr. Van Zanen, and PA Whitfield.

VOTE: 8-yay, 0-nay, 0-abstain, 0-recuse, 0-absent.

MOTION PASSED.

II. Legal Opinion Contained in the October 15, 2013 Memorandum

MOTION: PA Hoffa moved to lift the attorney client confidentiality privilege of this document.

SECOND: PA Whitfield

ROLL CALL VOTE: Roll call vote was taken and the following Board members voted in favor of the motion: Ms. Crevier, PA Hoffa, PA Liechty, Dr. McCalla, Dr. Smith, PA Spiegel, Mr. Van Zanen, and PA Whitfield.

VOTE: 8-yay, 0-nay, 0-abstain, 0-recuse, 0-absent.

MOTION PASSED.

MOTION: Mr. Van Zanen moved to adjourn the meeting.

SECOND: Ms. Crevier

VOTE: 8-yay, 0-nay, 0-abstain, 0-recuse, 0-absent.

MOTION PASSED.

The meeting adjourned at 1:51 p.m.




Patricia E. McSorley, Interim Acting Executive Director