



Arizona Medical Board

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

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FINAL MINUTES FOR SPECIAL TELECONFERENCE MEETING Held on Thursday, November 21, 2013 9545 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 5:06 p.m.

ROLL CALL

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

NON-TIME SPECIFIC ITEMS

- Discussion and Possible Action on Adopting a Plan for Replacement of the Executive Director ("ED")**

MOTION: Dr. Khera moved to enter into Executive Session to receive legal advice.

SECOND: Dr. Jenkins

VOTE: 9-yay, 0-nay, 0-abstain, 0-recuse, 2-absent.

MOTION PASSED.

The Board entered into Executive Session at 5:08 p.m.

The Board returned to Open Session at 5:13 p.m.

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

MOTION: Dr. Lee moved to delegate the Arizona Medical Board Chairman the authority to select the members of the ED Search Committee.

SECOND: Dr. Thrift

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

VOTE: 8-yay, 0-nay, 0-abstain, 0-recuse, 3-absent.

MOTION PASSED.

II. Consideration of the Arizona Regulatory Board of Physician Assistant Members' Request to Participate on ED Search Committee

MOTION: Dr. Khera moved to enter into Executive Session to receive legal advice.

SECOND: Ms. Salter

VOTE: 9-yay, 0-nay, 0-abstain, 0-recuse, 2-absent.

MOTION PASSED.

The Board entered into Executive Session at 5:15 p.m.

The Board returned to Open Session at 5:22 p.m.

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

MOTION: Dr. Krishna moved for the Arizona Medical Board to give the courtesy of having a member of the Arizona Regulatory Board of Physician Assistants to serve on the Arizona Medical Board's ED Search Committee as a non-voting member.

SECOND: Ms. Ibáñez

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

VOTE: 9-yay, 0-nay, 0-abstain, 0-recuse, 2-absent.

MOTION PASSED.

The meeting adjourned at 5:31 p.m.



Patricia E. McSorley

Patricia E. McSorley, Interim Acting Executive Director