



Arizona Regulatory Board of Physician Assistants

9545 East Doubletree Ranch Road • Scottsdale, Arizona 85258-5514
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DRAFT MINUTES FOR SPECIAL TELECONFERENCE MEETING Held on Thursday, December 12, 2013 9535 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 were present: Ms. Crevier, PA Hoffa, PA Liechty, and PA Spiegel. The following Board members participated telephonically: Dr. Finch, Dr. McCalla, Dr. Smith, and Mr. Van Zanen. The following Board members were absent: Dr. Kelly and PA Whitfield.

CALL TO PUBLIC

No individuals addressed the Board during the Call to Public.

NON-TIME SPECIFIC ITEMS

I. CHAIR'S REPORT

PA Hoffa presented his report to the Board.

II. LEGAL ADVISOR'S REPORT

John Tellier, Assistant Attorney General, presented a report to the Board.

III. CONSIDERATION OF THE ARIZONA MEDICAL BOARD'S (AMB'S) NOVEMBER 21, 2013 DECISION TO INCLUDE ONE NON-VOTING MEMBER FROM THE ARIZONA REGULATORY BOARD OF PHYSICIAN ASSISTANTS (ARBOPA) ON THE AMB EXECUTIVE DIRECTOR SEARCH COMMITTEE

MOTION: PA Hoffa moved to continue the ARBoPA's participation with the AMB's ED Search Committee as stated by the AMB at this time.

SECOND: Ms. Crevier

MOTION: PA Spiegel moved to amend the motion to include that interview questions be forwarded to the AMB as decided by the ARBoPA.

SECOND: PA Liechty

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

VOTE: 8-yay, 0-nay, 0-abstain, 0-recuse, 2-absent.

MOTION PASSED.

AMENDED MOTION: PA Hoffa moved to continue the ARBoPA's participation in the AMB's ED Search as a non-voting member with questions that will be forwarded to the Chair.

SECOND: Ms. Crevier

MOTION: PA Spiegel moved to amend the motion to include that PA Hoffa continue to serve on the AMB's ED Search Committee as a representative of the ARBoPA.

SECOND: Dr. Finch

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

VOTE: 8-yay, 0-nay, 0-abstain, 0-recuse, 2-absent.

MOTION PASSED.

AMENDED MOTION: PA Hoffa moved to continue the Board's participation in the AMB's ED Search Committee as stated by the AMB, with questions that will be forwarded to the Board Chair, and with PA Hoffa representing the ARBoPA on the Committee as a non-voting member.

SECOND: Ms. Crevier

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

VOTE: 8-yay, 0-nay, 0-abstain, 0-recuse, 2-absent.

MOTION PASSED.

IV. DISCUSSION AND FORMATION OF A 2014 ARBOPA LEGISLATIVE AGENDA

MOTION: PA Hoffa moved for a resolution of the Board to carry forward a legislative agenda that includes greater control over the Agency's ED.

SECOND: Ms. Crevier

MOTION: Dr. McCalla moved to amend the motion to include control over the Agency's staff in addition to the ED.

SECOND: Ms. Crevier

VOTE: 8-yay, 0-nay, 0-abstain, 0-recuse, 2-absent.

MOTION PASSED.

AMENDED MOTION: PA Hoffa moved for a resolution of the Board to carry forward a legislative agenda that includes greater control over the Agency's ED and staff.

SECOND: Ms. Crevier

VOTE: 8-yay, 0-nay, 0-abstain, 0-recuse, 2-absent.

MOTION PASSED.

MOTION: PA Hoffa moved for a resolution of the Board to change A.R.S. §32-2503.B. to accommodate special meetings as deemed necessary by the Board or its Chair on any day.

SECOND: Ms. Crevier

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, PA Spiegel, and Mr. Van Zanen. The following Board members were absent: Dr. Finch, Dr. Kelly, Dr. Smith, and PA Whitfield.

VOTE: 6-yay, 0-nay, 0-abstain, 0-recuse, 4-absent.

MOTION PASSED.

V. ARIZONA OMBUDSMAN-CITIZEN'S AIDE ACTIVITY CONCERNING THE ARBOPA

MOTION: Ms. Crevier moved to enter into Executive Session to receive legal advice.

SECOND: PA Spiegel

VOTE: 8-yay, 0-nay, 0-abstain, 0-recuse, 2-absent.

MOTION PASSED.

The Board entered into Executive Session at 5:19 p.m.

The Board returned to Open Session at 5:30 p.m.

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

VI. PROFESSIONAL OUTREACH REPORT

PA Spiegel presented this matter to the Board.

MOTION: PA Liechty moved to adjourn the meeting.
SECOND: Dr. McCalla
VOTE: 6-yay, 0-nay, 0-abstain, 0-recuse, 4-absent.
MOTION PASSED.

The meeting adjourned at 6:46 p.m.



Patricia E. McSorley, Interim Acting Executive Director