



Arizona Medical Board

9545 East Doubletree Ranch Road • Scottsdale, Arizona 85258
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DRAFT MINUTES FOR SPECIAL MEETING Held on Wednesday, February 5, 2014 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
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

CALL TO ORDER

Dr. Khera called the meeting to order at 2:59 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. Perry, and Ms. Salter.

ALSO PRESENT

Marc Harris, Assistant Attorney General, Legal Advisor, was present along with Board staff including Patricia E. McSorley, Interim Acting Executive Director, Anita Shepherd, Investigations Assistant Manager, William Wolf, M.D., Chief Medical Consultant, Celina Shepherd, Licensing Office Manager, Mary Bober, Board Operations Manager, and Andrea Cisneros, SIRC Coordinator.

NON-TIME SPECIFIC ITEMS

CHAIR'S UPDATE

Gordi S. Khera, M.D., Chair

- **Legislature Update**

The Board was provided an update regarding several bills that are being proposed to the Legislature. The Board members discussed House Bill 2087 in regards to the proposed mandatory Board member training. Senate Bills were also discussed, including 1051 regarding Pro Bono Registration; 1380 pertaining to several points including public records/information, information obtained during the license application process, and the internal review of licensing; 1381 concerning supplemental appropriation; and 1345 which involves the Arizona Regulatory Board of Physician Assistants' inclusion in the Board's authority over the Agency's Executive Director and its staff.

The meeting adjourned at 4:09 p.m.



Patricia E. McSorley, Interim Acting Executive Director