



Arizona Regulatory Board of Physician Assistants

9545 East Doubletree Ranch Road • Scottsdale, Arizona 85258-5514
Telephone: 480-551-2700 • Fax: 480-551-2705 • www.azpa.gov

DRAFT MINUTES FOR SPECIALTELECONFERENCE MEETING

Held on Friday, July 25, 2014

9545 E. Doubletree Ranch Road - Scottsdale, Arizona 85258

Board Members

Geoffrey W. Hoffa, DHSc, PA-C, DFAAPA, Chair
Myles A. Whitfield, P.A.-C, Vice Chair
Carole A. Crevier
Charles 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, DFAAPA
Patrick J. Van Zanen

CALL TO ORDER

Chairman Hoffa called the meeting to order at 5:00 p.m.

ROLL CALL

The following Board members participated telephonically: Ms. Crevier, Dr. Finch, Chairman Hoffa, Dr. Kelly, PA Liechty, Dr. McCalla, Dr. Smith, Mr. Van Zanen, and PA Whitfield. The following Board member was absent: PA Spiegel.

ALSO PRESENT

Dennis D. Carpenter, Jr., Chief Counsel, Employment Law Section of the Attorney General's Office, C. Lloyd Vest, II, Executive Director, Pat McSorley, Deputy Executive Director, William Wolf, M.D., Chief Medical Consultant, James Gentile, Chief Information Officer, Mary Bober, Board Operations Manager, Amanda Schwabe, Board Coordinator, and Andrea Cisneros, SIRC Coordinator.

CALL TO THE PUBLIC

No individuals addressed the Board during the call to the public.

NON-TIME SPECIFIC ITEMS

- 1. INFORMATION, DISCUSSION AND POSSIBLE ACTION REGARDING PERSONNEL ISSUES INVOLVING THE EXECUTIVE DIRECTOR**

MOTION: Chairman Hoffa moved to enter into Executive Session for discussion on this agenda item, pursuant to A.R.S. § 38-4321.03(A)(1) and (3).

SECOND: PA Whitfield

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

MOTION PASSED.

The Board entered into Executive Session at 5:04 p.m.

The Board returned to Open Session at 6:27 p.m.

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

MOTION: PA Whitfield moved to adjourn the meeting.

SECOND: Ms. Crevier

VOTE: 7-yay, 0-nay, 0-abstain, 0-recuse, 3-absent.

MOTION PASSED.

The meeting adjourned at 6:29 p.m.

C. Lloyd Vest, II, Executive Director