



## Arizona Regulatory Board of Physician Assistants

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### DRAFT MINUTES FOR MEETING OF COMMITTEE OF DELEGATED AUTHORITY TO THE EXECUTIVE DIRECTOR Held on Wednesday, August 27, 2014 9535 E. Doubletree Ranch Road - Scottsdale, Arizona

#### Committee Members

Geoffrey W. Hoffa, DHSc, PA-C, DFAAPA, Chair  
Carole A. Crevier  
Charles Finch, D.O.  
Jacqueline J. Spiegel, M.S., P.A.-C, DFAAPA

#### **A. CALL TO ORDER**

Chairman Hoffa called the meeting to order at 12:57 p.m.

#### **B. ROLL CALL**

The following Committee members were present: Ms. Crevier, Chairman Hoffa, and PA Spiegel. The following Committee member was absent: Dr. Finch.

#### **ALSO PRESENT**

John Tellier, Assistant Attorney General; C. Lloyd Vest, II, Executive Director; Pat McSorley, Deputy Director; Kathleen Coffey, M.D., Medical Consultant; Anita Shepherd, Investigations Office Manager; Celina Shepherd, Licensing Office Manager; Mary Bober, Board Operations Manager; and Andrea Cisneros, SIRC Coordinator.

#### **C. CALL TO PUBLIC**

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

#### **D. APPROVAL OF MINUTES**

**MOTION:** Chairman Hoffa moved to approve the July 9, 2014 Committee Meeting Minutes.

**SECOND:** PA Spiegel

**VOTE:** 3-yay, 0-nay, 0-abstain, 0-recuse, 1-absent.

**MOTION PASSED.**

**MOTION:** Ms. Crevier moved to adjourn the meeting.

**SECOND:** PA Spiegel

**VOTE:** 3-yay, 0-nay, 0-abstain, 0-recuse, 1-absent.

**MOTION PASSED.**

The meeting adjourned at 12:59 p.m.

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C. Lloyd Vest, II, Executive Director