



Arizona Medical Board

9545 East Doubletree Ranch Road • Scottsdale, Arizona 85258

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FINAL MINUTES FOR THE MEETING OF THE EXECUTIVE DIRECTOR COMMITTEE Held on Wednesday, August 6, 2014 9535 E. Doubletree Ranch Road • Scottsdale, Arizona

Committee Members

Jodi Bain, Esq.
Marc Berg, M.D.
Donna Brister
R. Screven Farmer, M.D.
Robert E. Fromm, M.D.
Paul S. Gerding, Esq.
James Gillard, M.S., M.D., F.A.C.E.P., F.A.A.E.M.
Geoffrey W. Hoffa, D.H.S.c., P.A.-C, D.F.A.A.P.A.
Gordi Khera, M.D., F.A.C.C.
Ram R. Krishna, M.D.
Edward G. Paul, M.D.
Richard Perry, M.D.
Wanda Salter, R.N.
Myles A. Whitfield, P.A.-C

CALL TO ORDER

Dr. Khera called the meeting to order at 3:51 p.m.

ROLL CALL

The following Committee members were present: Ms. Bain, Dr. Berg, Ms. Brister, Dr. Farmer, Mr. Gerding, Dr. Gillard, Dr. Hoffa, Dr. Khera, Dr. Krishna, Dr. Paul, Dr. Perry, and Ms. Salter. The following Committee member participated telephonically: PA Whitfield. The following Committee member was absent: Dr. Fromm.

ALSO PRESENT

Michelle Kunzman, Assistant Attorney General (AAG), C. Lloyd Vest, II, Executive Director, Pat McSorley, Deputy Director, William Wolf, M.D., Chief Medical Consultant, Anita Shepherd, Investigations Office Manager, Celina Shepherd, Licensing Office Manager, Mary Bober, Board Operations Manager, James Gentile, Chief Information Officer, and Andrea Cisneros, Staff Investigational Review Committee Coordinator.

NON-TIME SPECIFIC ITEMS

I. Election Of Chair And Vice Chair

MOTION: Dr. Krishna moved to nominate Dr. Khera as Committee Chairman, and Dr. Perry as the Committee's Vice Chairman.

SECOND: Dr. Berg

AAG Kunzman requested the Committee to consider taking each elected official separately versus combining them into one motion, though there is no legal requirement as to how the motion is made. Drs. Berg and Krishna withdrew the motion. Dr. Hoffa recommended that one elected official be considered at a time, and he proposed that the Committee consider having a roster of candidates to discuss prior to making a motion. AAG Kunzman reiterated that there is no legal requirement as to how the nominations and motions are made.

MOTION: Dr. Krishna moved to nominate Dr. Khera as the Committee's Chairman.

SECOND: Ms. Bain

ROLL CALL VOTE: Roll call vote was taken and the following Committee members voted in favor of the motion: Ms. Bain, Dr. Berg, Ms. Brister, Dr. Farmer, Mr. Gerding, Dr. Gillard, Dr. Hoffa, Dr. Khera, Dr.

Krishna, Dr. Paul, Dr. Perry, Ms. Salter, and PA Whitfield. The following Committee member was absent: Dr. Fromm.

VOTE: 13-yay, 0-nay, 0-abstain, 0-recuse, 1-absent.

MOTION PASSED.

MOTION: Dr. Krishna moved to nominate Dr. Perry as the Committee's Vice Chairman.

SECOND: Dr. Gillard

The Committee discussed nominating a member of the Arizona Regulatory Board of Physician Assistants as the Committee's Vice Chairman. Dr. Hoffa stated that he believes it would go a long way showing the public if there is a Vice Chair from the Arizona Regulatory Board of Physician Assistants elected. Dr. Khera agreed and stated that it would be a way to show that the two boards are working together. Dr. Krishna stated that the two boards have been and continue to work together, but given the fact that the majority of the Committee consists of the Arizona Medical Board, it would be appropriate to elect an Arizona Medical Board member to serve in the capacity of Vice Chair. Dr. Hoffa disagreed and stated that he thinks he would have a lot to offer the Committee as Vice Chairman, and offered himself as a nominee. Committee members questioned whether a Vice Chair was required for this Committee, and Dr. Berg proposed having a nomination committee convene to consider the candidates. AAG Kunzman advised the Board to determine the Chair and Vice Chair positions at this meeting in order to conduct business and take action on the agenda items.

ROLL CALL VOTE: Roll call vote was taken and the following Committee members voted in favor of the motion: Ms. Bain, Ms. Brister, Dr. Farmer, Mr. Gerding, Dr. Gillard, Dr. Krishna, Dr. Paul, Dr. Perry and Dr. Paul. The following Committee members voted against the motion: Dr. Berg, Dr. Hoffa, and PA Whitfield. The following Committee member abstained from the vote: Dr. Khera. The following Committee member was absent: Dr. Fromm.

VOTE: 9-yay, 3-nay, 1-abstain, 0-recuse, 1-absent.

MOTION PASSED.

II. Discussion, Consideration, And Possible Action Regarding Executive Director's Performance

MOTION: Dr. Khera moved to enter the Committee into Executive Session for legal advice as it relates to this agenda item.

SECOND: Dr. Hoffa

VOTE: 13-yay, 0-nay, 0-abstain, 0-recuse, 1-absent.

MOTION PASSED.

MOTION: Dr. Khera moved for Executive Session to also include that the Committee discuss and consider employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining, or resignation as it relates to this agenda item, in addition to receiving legal advice.

SECOND: Dr. Krishna

VOTE: 13-yay, 0-nay, 0-abstain, 0-recuse, 1-absent.

MOTION PASSED.

The Committee entered into Executive Session at 4:03 p.m.

The Committee returned to Open Session at 7:56 p.m.

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

MOTION: Ms. Bain moved for the Committee's Chairman and Vice Chairman to work with the Attorney General's Office and the Arizona Department of Administration to provide to the Executive Director Committee possible options related to the Executive Director's performance.

SECOND: Dr. Hoffa

ROLL CALL VOTE: Roll call vote was taken and the following Committee members voted in favor of the motion: Ms. Bain, Dr. Berg, Ms. Brister, Dr. Farmer, Mr. Gerding, Dr. Gillard, Dr. Hoffa, Dr. Khera, Dr. Krishna, Dr. Paul, and Ms. Salter. The following Committee members were absent: Dr. Fromm, Dr. Perry, and PA Whitfield.

VOTE: 11-yay, 0-nay, 0-abstain, 0-recuse, 3-absent.

MOTION PASSED.

The meeting adjourned at 8:00 p.m.




Gord S. Khera, Committee Chairman