Arizona Regulatory Board of Physician Assistants
9545 East Doubletree Ranch Road • Scottsdale, Arizona 85258-5514
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FINAL MINUTES FOR SPECIAL TELECONFERENCE MEETING
Held on Thursday, January 22, 2015
9545 E. Doubletree Ranch Road · Scottsdale, Arizona 85258

Board Members
Geoffrey W. Hoffa, D.H.S.c., P.A.-C, Chair
Myles A. Whitfield, P.A.-C, Vice Chair
Carole A. Crevier
Randy D. Danielsen, Ph.D., P.A.-C
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
Patrick J. Van Zanen

A. CALL TO ORDER
Chairman Hoffa called the meeting to order at 5:31 p.m.

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

ALSO PRESENT
Stuart Goodman, Legislative Liaison, participated telephonically. Present among Board staff include Carrie Smith, Assistant Attorney General ("AAG"); Patricia E. McSorley, Interim Acting Executive Director; Rachel Shepherd, Investigator; Mary Bober, Board Operations Manager; Amanda Schwabe, Board Coordinator; and Andrea Cisneros, Staff Investigational Review Committee Coordinator.

C. CALL TO THE PUBLIC
No individuals addressed the Board during the call to the public.

D. Review, Discussion and Possible Action Regarding Recommendations for Statutory Amendments made by the Committee on ARBOPA Statutes, Rules and Board Processes
The Board received and reviewed the Committee's January 9, 2015 Teleconference Minutes, and discussed the Committee's recommendations for proposed amendments to A.R.S. § § 32-2507 and 32-2523 specifically regarding the change to biannual birthdate for license renewals.

MOTION: Chairman Hoffa moved to adopt the Committee's recommendation regarding A.R.S. § 32-2507, as proposed.
SECOND: PA Whitfield
ROLL CALL VOTE: Roll call vote was taken and the following Board members voted in favor of the motion: Ms. Crevier, Dr. Danielsen, Chairman Hoffa, Dr. Kelly, PA Liechty, Dr. McCalla, Dr. Smith, Mr. Van Zanen, and PA Whitfield. The following Board members were absent: Dr. Finch and PA Spiegel.
VOTE: 9-yay, 0-nay, 0-abstain, 0-recuse, 2-absent.
MOTION PASSED.

MOTION: Chairman Hoffa moved to adopt the Committee's recommended changes to A.R.S. § 32-2523 as the legislative agenda for the ARBoPA.
SECOND: PA Whitfield

Chairman Hoffa and PA Whitfield withdrew the motion.

MOTION: Chairman Hoffa moved to adopt the Committee's recommendation regarding biannual birthdate renewal with terms as discussed to A.R.S. § 32-2523.
SECOND: PA Whitfield
ROLL CALL VOTE: Roll call vote was taken and the following Board members voted in favor of the motion: Ms. Crevier, Dr. Danielsen, Chairman Hoffa, Dr. Kelly, PA Liechty, Dr. McCalla, Dr. Smith, Mr. Van Zanen, and PA Whitfield. The following Board members were absent: Dr. Finch and PA Spiegel.
VOTE: 9-yay, 0-nay, 0-abstain, 0-recuse, 2-absent.
MOTION PASSED.

E. Review, Discussion and Possible Action on Board Representation to Arizona Legislature

The Board noted that Mr. Goodman has represented the Arizona Medical Board in the past, and Chairman Hoffa commented that Mr. Goodman is very effective in his representation of the Board. Ms. Crevier questioned whether Mr. Goodman would be appointed to represent the ARBoPA permanently, or if the appointment is only for the upcoming legislative session. Chairman Hoffa indicated that Mr. Goodman would represent the ARBoPA for the current legislative session, and Chairman Hoffa added that if the ARBoPA finds itself at odds with the Arizona Medical Board, Mr. Goodman would not be representing the ARBoPA.

MOTION: Chairman Hoffa moved to retain Mr. Goodman for representation of the ARBoPA for the current legislative session for the purposes of the proposed legislative changes.
SECOND: PA Whitfield
ROLL CALL VOTE: Roll call vote was taken and the following Board members voted in favor of the motion: Ms. Crevier, Dr. Danielsen, Chairman Hoffa, Dr. Kelly, PA Liechty, Dr. McCalla, Dr. Smith, Mr. Van Zanen, and PA Whitfield. The following Board members were absent: Dr. Finch and PA Spiegel.
VOTE: 9-yay, 0-nay, 0-abstain, 0-recuse, 2-absent.
MOTION PASSED.

F. LICENSE APPLICATION

i. APPROVE OR DENY LICENSE APPLICATION

1. PA-15-0003A, Salvatore Zummo, P.A. Lic# N/A

Ms. Shepherd presented this matter to the Board, summarizing that PA Zummo previously held an Arizona PA license that he inadvertently allowed to expire on October 1, 2014 due to failure to submit the requested documentation to administratively complete his renewal application. On November 3, 2014, PA Zummo became aware that his license had expired, and disclosed to Board staff that he continued to perform healthcare tasks during that time.

MOTION: PA Whitfield moved to approve the license application.
SECOND: Dr. Danielsen
ROLL CALL VOTE: Roll call vote was taken and the following Board members voted in favor of the motion: Ms. Crevier, Dr. Danielsen, Chairman Hoffa, Dr. Kelly, PA Liechty, Dr. McCalla, Dr. Smith, Mr. Van Zanen, and PA Whitfield. The following Board members were absent: Dr. Finch and PA Spiegel.
VOTE: 9-yay, 0-nay, 0-abstain, 0-recuse, 2-absent.
MOTION PASSED.

MOTION: PA Whitfield moved to adjourn the meeting.
SECOND: Dr. Danielsen
VOTE: 9-yay, 0-nay, 0-abstain, 0-recuse, 2-absent.
MOTION PASSED.

The meeting adjourned at 5:51 p.m.

Patricia E. McSorley
Interim Acting Executive Director