



## Arizona Medical Board

9545 East Doubletree Ranch Road • Scottsdale, Arizona 85258

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### **FINAL MINUTES FOR THE MEETING OF THE EXECUTIVE DIRECTOR (“ED”) COMMITTEE Held on Thursday, February 12, 2015 9545 E. Doubletree Ranch Road - Scottsdale, Arizona**

#### ***Committee Members***

Gordi S. Khera, M.D., F.A.C.C., Chair  
Richard T. Perry, M.D., Vice-Chair  
Jodi A. Bain, Esq.  
Marc D. Berg, M.D.  
Donna S. Brister  
R. Screven Farmer, M.D.  
Robert E. Fromm, M.D.  
Paul S. Gerding, Esq.  
James M. 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.  
Ram R. Krishna, M.D.  
Edward G. Paul, M.D.  
Wanda J. Salter, R.N.  
Myles A. Whitfield, P.A.-C

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

Dr. Khera called the meeting to order at 6:00 p.m.

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

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

#### **ALSO PRESENT**

Dennis D. Carpenter, Jr., Chief Counsel, Employment Law Section of the Attorney General's Office, Rob Waddell, Employment Manager, Arizona Department of Administration; Patricia E. McSorley, Interim Acting Executive Director; Evangeline Webster, Support Services Manager; James Gentile, Chief Information Officer; Mary Bober, Board Operations Manager; Amanda Schwabe, Board Coordinator; and Andrea Cisneros, Staff Investigational Review Committee Coordinator.

#### **C. APPROVAL OF MINUTES**

**MOTION:** Dr. Khera moved to approve the August 27, 2014 ED Committee Meeting, and the August 29, 2014 ED Committee Meeting.

**SECOND:** Dr. Krishna

**VOTE:** 12-yay, 0-nay, 0-abstain, 0-recuse, 2-absent.

**MOTION PASSED.**

#### **D. DISCUSSION AND POSSIBLE ACTION REGARDING THE SELECTION AND/OR APPOINTMENT OF THE EXECUTIVE DIRECTOR**

- i. Discussion and Possible Action on Adopting a Plan for Replacement of the Executive Director
- ii. Discussion and Possible Action on Appointment of an Executive Director

Dr. Khera informed the Committee that the position term of the Interim Acting Executive Director expires after six months. Specifically, he stated that the position will expire on February 28, 2015. Dr. Khera reported that the Executive Director position was posted to the website for the Arizona Department of Administration six weeks previously. He stated that the applicants were screened, and ten were chosen as candidates for the Committee to review.

**MOTION: Dr. Khera moved for the Committee to enter into Executive Session pursuant to A.R.S. § 38-431.03(A)(1) and (3).**

**SECOND: Dr. Krishna**

**VOTE: 12-yay, 0-nay, 0-abstain, 0-recuse, 2-absent.**

**MOTION PASSED.**

The Committee entered into Executive Session at 6:04 p.m.

The Committee returned to Open Session at 6:45 p.m.

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

**MOTION: Dr. Khera moved to adjourn the meeting.**

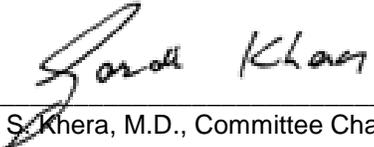
**SECOND: PA Whitfield**

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

**MOTION PASSED.**

The meeting adjourned at 6:47 p.m.



  
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Gordi S. Khera, M.D., Committee Chairman