



Arizona Medical Board

9545 East Doubletree Ranch Road • Scottsdale, Arizona 85258
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DRAFT MINUTES FOR SPECIAL TELECONFERENCE MEETING

Held on Wednesday, July 24, 2013

9545 E. Doubletree Ranch Road - Scottsdale, Arizona

Board Members

Gordi S. Khera, M.D., F.A.C.C., Chair
Jody L. Jenkins, M.D., Vice Chair
Harold Magalnick, M.D., Secretary
Andrea E. Ibáñez, Member At Large
Jodi A. Bain, Esq.
James M. Gillard, M.S., M.D., F.A.C.E.P., F.A.A.E.M.
Ram R. Krishna, M.D.
Douglas D. Lee, M.D.
Richard T. Perry, M.D.
Wanda J. Salter, RN
William J. Thrift, M.D.

CALL TO ORDER

Dr. Khera called the meeting to order at 5:35 p.m.

ROLL CALL

The following Board members were present: Ms. Bain, Dr. Khera and Ms. Salter. The following Board members participated telephonically: Dr. Gillard, Ms. Ibáñez, Dr. Jenkins, Dr. Krishna, Dr. Lee, Dr. Magalnick, Dr. Perry, and Dr. Thrift.

CALL TO THE PUBLIC

There were no individuals present to address the Board during the call to the public.

NON-TIME SPECIFIC ITEM

1. BOARD RESPONSE TO OMBUDSMAN PRELIMINARY REPORT

a. Discussion of Ombudsman Preliminary Report Findings with Executive Director

MOTION: Dr. Jenkins moved to enter into Executive Session to discuss a document required by law to remain confidential.

SECOND: Dr. Khera

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

MOTION PASSED.

The Board entered into Executive Session at 5:36 p.m.

The Board returned to Open Session at 7:35 p.m.

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

b. Receive Legal Advice Regarding Personnel Law and Procedure Applicable to Preliminary Ombudsman Report Findings

MOTION: Ms. Bain moved to enter into Executive Session to receive legal advice regarding personnel law and procedure applicable to the preliminary Ombudsman Report findings.

SECOND: Dr. Khera

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

MOTION PASSED.

The Board entered into Executive Session at 7:39 p.m.

The Board returned to Open Session at 8:53 p.m.

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

c. Finalize Board Response to Ombudsman Preliminary Report and Directions to Staff

MOTION: Dr. Khera moved to enter into Executive Session.

SECOND: Ms. Bain

VOTE: 9-yay, 0-nay, 0-abstain, 0-recuse, 2-absent.

MOTION PASSED.

The Board entered into Executive Session at 8:53 p.m.

The Board returned to Open Session at 9:21 p.m.

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

MOTION: Dr. Lee moved to adjourn the meeting.

SECOND: Dr. Khera

VOTE: 9-yay, 0-nay, 0-abstain, 0-recuse, 2-absent.

MOTION PASSED.

The meeting adjourned at 9:22 p.m.



Lisa S. Wynn, Executive Director