



## Arizona Medical Board

9545 East Doubletree Ranch Road • Scottsdale, Arizona 85258  
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### FINAL 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.



A handwritten signature in black ink, appearing to read "Lisa S. Wynn".

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Lisa S. Wynn, Executive Director