



Arizona Medical Board

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

Held on Friday, August 16, 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 5:04 p.m.

ROLL CALL

The following Board members participated telephonically: Ms. Bain, Dr. Gillard, Ms. Ibáñez, Dr. Khera, Dr. Lee, Dr. Magalnick, Dr. Perry, Ms. Salter and Dr. Thrift. The following Board members joined the teleconference late: Drs. Gillard and Lee. The following Board members were absent: Dr. Jenkins and Dr. Krishna.

CALL TO THE PUBLIC

Eric Evans and BB addressed the Board during the call to the public.

NON-TIME SPECIFIC ITEMS

I. Consideration of Executive Director's Request for the Appointment and Compensation of Outside Counsel to Represent in Her Capacity as the Board's Executive Director in responding to the Final Ombudsman-Citizens Aide Report to Investigation #1202725

MOTION: Dr. Khera moved to enter into Executive Session to receive legal advice and to review a document required by law to remain confidential.

SECOND: Ms. Bain

VOTE: 7-yay, 0-nay, 0-abstain, 0-recuse, 4-absent.

MOTION PASSED.

The Board entered into Executive Session at 5:00 p.m.

The Board returned to Open Session at 5:57 p.m.

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

The meeting adjourned at 5:58 p.m.



Lisa S. Wynn, Executive Director