Arizona Regulatory Board of Physician Assistants
9545 East Doubletree Ranch Road • Scottsdale, Arizona 85258-5514
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FINAL MINUTES FOR REGULAR SESSION MEETING
Held on Wednesday, August 28, 2013
9535 E. Doubletree Ranch Road · Scottsdale, Arizona 85258

Board Members
Geoffrey W. Hoffa, M.S., P.A.-C, Chair
Myles A. Whitfield, P.A.-C, Vice Chair
Carole A. Crevier
Sheldon G. Liechty, PA-C
Kit C. McCalla, D.O.
Gary A. Smith, M.D., F.A.A.F.P.
Jacqueline J. Spiegel, P.A.-C
Patrick J. Van Zanen

CALL TO ORDER
PA Hoffa called the meeting to order at 1:00 p.m.

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

CALL TO THE PUBLIC
There were no individuals present to address the Board during the Call to the Public.

EXECUTIVE DIRECTOR'S REPORT
Lisa S. Wynn, Executive Director presented her report to the Board.

CHAIR'S REPORT
PA Hoffa presented his report to the Board.

APPROVAL OF 2014 MEETING DATES
MOTION: PA Hoffa moved to change the November 19, 2014 meeting date to December 10, 2014.
SECOND: PA Whitfield
VOTE: 7-yay, 0-nay, 0-abstain, 0-recuse, 1-absent.
MOTION PASSED.

The Board voted to approve the 2014 Meeting Dates with the proposed change.
VOTE: 7-yay, 0-nay, 0-abstain, 0-recuse, 1-absent.
MOTION PASSED.

APPROVAL OF FY 2012-2013 ANNUAL REPORT
MOTION: PA Hoffa moved to approve the FY 2012-2013 Annual Report.
SECOND: Ms. Crevier

MOTION: PA Spiegel requested that the Annual Report be modified to include the credentials of M.S. after her name on the Report.
SECOND: PA Hoffa
VOTE: 7-yay, 0-nay, 0-abstain, 0-recuse, 1-absent.
MOTION PASSED.

AMENDED MOTION: PA Hoffa moved to approve the FY 2012-2013 Annual Report with the requested modification.
SECOND: Ms. Crevier
VOTE: 7-yay, 0-nay, 0-abstain, 0-recuse, 1-absent.
MOTION PASSED.

APPROVAL OF FY 2014-2018 STRATEGIC PLAN
MOTION: PA Hoffa moved to approve the FY 2014-2018 Strategic Plan.
SECOND: PA Spiegel
VOTE: 7-yay, 0-nay, 0-abstain, 0-recuse, 1-absent.
MOTION PASSED.

APPROVAL OF MINUTES
MOTION: PA Hoffa moved to approve the May 22, 2013 Regular Session Meeting.
SECOND: Ms. Crevier
VOTE: 7-yay, 0-nay, 0-abstain, 0-recuse, 1-absent.
MOTION PASSED.

ADVISORY LETTERS (Non-Disciplinary)

1. PA-12-0026A, TROY A. DAVISON, P.A., LIC. #2978

MOTION: PA Hoffa moved for a finding of unprofessional conduct in violation of A.R.S. §32-2501(18)(f) – Gross malpractice, repeated malpractice or any malpractice resulting in the death of a patient.
SECOND: Ms. Crevier
VOTE: 1-yay, 6-nay, 0-abstain, 0-recuse, 1-absent.
MOTION FAILED.

MOTION: PA Whitfield moved to find PA Davison in violation of A.R.S. §32-2501(18)(p) and issue an Advisory Letter for inadequate medical records. This matter does not rise to the level of discipline.
SECOND: Mr. Van Zanen
VOTE: 7-yay, 0-nay, 0-abstain, 0-recuse, 1-absent.
MOTION PASSED.

REVIEW OF EXECUTIVE DIRECTOR DISMISSALS

1. PA-13-0004A, DANIEL R. ORTIZ, P.A., LIC. #2043

MOTION: Ms. Crevier moved to uphold the dismissal.
SECOND: PA Spiegel
VOTE: 7-yay, 0-nay, 0-abstain, 0-recuse, 1-absent.
MOTION PASSED.

2. PA-13-0023A, KENDALL D. JENSON, P.A., LIC. #3172

MOTION: PA Whitfield moved to uphold the dismissal.
SECOND: PA Spiegel
VOTE: 7-yay, 0-nay, 0-abstain, 0-recuse, 1-absent.
MOTION PASSED.

OTHER BUSINESS

PROPOSED CONSENT AGREEMENTS (Disciplinary)

1. PA-12-0093A, DAVID R. CARDOSI, P.A., LIC. #4212

MOTION: Ms. Crevier moved to accept the proposed Consent Agreement for a Letter of Reprimand and Five Year Probation to participate in The Board's Physician Health Program (PHP). PA Cardosi's PHP participation shall be retroactive to March 7, 2013.
SECOND: Dr. McCalla
ROLL CALL VOTE: Roll call vote was taken and the following Board members voted in favor of the motion: Ms. Crevier, PA Hoffa, PA Liechty, Dr. McCalla, PA Spiegel, Mr. Van Zanen, and PA Whitfield. The following Board member was absent: Dr. Smith.
VOTE: 7-yay, 0-nay, 0-abstain, 0-recuse, 1-absent.
MOTION PASSED.

2. PA-13-0030A, CATHALINE L. PEARSON, P.A., LIC. #2937

MOTION: PA Spiegel moved to accept the proposed Consent Agreement for a Letter of Reprimand.
SECOND: PA Liechty
ROLL CALL VOTE: Roll call vote was taken and the following Board members voted in favor of the motion: Ms. Crevier, PA Hoffa, PA Liechty, Dr. McCalla, PA Spiegel, Mr. Van Zanen, and PA Whitfield. The following Board member was absent: Dr. Smith.

VOTE: 7-yay, 0-nay, 0-abstain, 0-recuse, 1-absent.
MOTION PASSED.

3. PA-13-0037A, ARTHUR R. SAKAKIHARA-CHIVARRIA, P.A., #4404
MOTION: PA Hoffa moved to accept the proposed Consent Agreement for Surrender of License.
SECOND: Ms. Crevier
ROLL CALL VOTE: Roll call vote was taken and the following Board members voted in favor of the motion: Ms. Crevier, PA Hoffa, PA Liechty, Dr. McCalla, PA Spiegel, Mr. Van Zanen, and PA Whitfield. The following Board member was absent: Dr. Smith.
VOTE: 7-yay, 0-nay, 0-abstain, 0-recuse, 1-absent.
MOTION PASSED.

APPROVE OR DENY LICENSE APPLICATION

4. PA-13-0021A, FAHIM N. KASHIF, P.A., LIC. #N/A
MOTION: Mr. Van Zanen moved to deny the license pursuant to A.R.S. §32—2521.A.4.
SECOND: Ms. Crevier
ROLL CALL VOTE: Roll call vote was taken and the following Board members voted in favor of the motion: Ms. Crevier, PA Hoffa, PA Spiegel, Mr. Van Zanen, and PA Whitfield. The following Board members voted against the motion: PA Liechty and Dr. McCalla. The following Board member was absent: Dr. Smith.
VOTE: 5-yay, 2-nay, 0-abstain, 0-recuse, 1-absent.
MOTION PASSED.

MOTION: Mr. Van Zanen moved to adjourn the meeting.
SECOND: PA Spiegel
VOTE: 7-yay, 0-nay, 0-abstain, 0-recuse, 1-absent.
MOTION PASSED.

The meeting adjourned at 2:01 p.m.

Patricia C. McSorley as/
Lisa S. Wynn, Executive Director

Acting Interim Executive Director.