Arizona Regulatory Board of Physician Assistants
9545 East Doubletree Ranch Road • Scottsdale, Arizona 85258-5514
Telephone: 480-551-2700 • Fax: 480-551-2705 • www.azpa.gov

FINAL MINUTES FOR SPECIAL TELECONFERENCE MEETING
Held on Wednesday, March 5, 2014
9545 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
Charles Finch, D.O.
Thomas E. Kelly, M.D.
Sheldon G. Liechty, PA-C
Kit C. McCalla, D.O.
Gary A. Smith, M.D., F.A.A.F.P.
Jacqueline J. Spiegel, M.S., P.A.-C
Patrick J. Van Zanen

CALL TO ORDER
PA Hoffa called the meeting to order at 5:01 p.m.

ROLL CALL
The following Board members participated telephonically: Ms. Crevier, PA Hoffa, Dr. Kelly, PA Liechty, Dr. McCalla, Dr. Smith, and PA Whitfield. The following Board members were absent: Dr. Finch, PA Spiegel, and Mr. Van Zanen.

ALSO PRESENT
John Tellier, Assistant Attorney General, Legal Advisor, participated telephonically. Present among Board staff included Patricia McSorley, Interim Acting Executive Director, Alicia Cauthon, Assistant to the Executive Director, Mary Bober, Board Operations Manager, Amanda Schwabe, Board Coordinator, and Andrea Cisneros, SIRC Coordinator.

CALL TO THE PUBLIC
No individuals addressed the Board during the Call to the Public.

NON-TIME SPECIFIC ITEMS
I. LEGISLATIVE AGENDA AND UPDATE
The Board discussed the recently amended Senate Bill 1345. Board members expressed their disappointment regarding language that had been removed from the Bill as a result of the recent amendments made by the Senate. The Board noted that the amended Bill was passed by the Senate, and that it will move forward for approval by the House, and then to the Governor. Board members acknowledged that this is part of the political process, and several members commented that this is a good step forward in the progression of the Board and the PA profession. PA Whitfield proposed requesting that the Chairman draft a letter to the State Senator expressing the Board's appreciation for the efforts made on behalf of the ARBoPA thus far, to indicate that the Board intends to continue to pursue remedies that will strengthen the position of the ARBoPA in the future, and that the Board appreciates the Senator's support in that regard as well. PA Hoffa stated that he has thanked the Senator on behalf of the Board in their interactions, and that without any objection from the Board, he will continue a positive dialogue with the Senator.

MOTION: PA Whitfield moved to adjourn the meeting.
SECOND: PA Hoffa
VOTE: 7-yay, 0-nay, 0-abstain, 0-recuse, 3-absent.
MOTION PASSED.

The meeting adjourned at 5:15 p.m.

C. Lloyd Vest, II, Executive Director