



Arizona Medical Board

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

Held on Thursday, July 11, 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 5:37 p.m.

ROLL CALL

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

CALL TO THE PUBLIC

There was no one present to address the Board during the call to the public.

CONSIDERATION OF OMBUDSMAN PRELIMINARY REPORT; BOARD RESPONSE AND DIRECTIONS TO STAFF

MOTION: Dr. Khera moved to enter into Executive Session to receive legal advice and to discuss records specifically required to be maintained as confidential by state law.

SECOND: Dr. Thrift

VOTE: 10-yay, 0-nay, 0-abstain, 0-recuse, 1-absent.

MOTION PASSED.

The Board entered into Executive Session at 5:40 p.m.

The Board returned to Open Session at 8:00 p.m.

No legal action was taken during Executive Session.

MOTION: Dr. Khera moved to direct Board staff to prepare a response reflecting the discussion of the Board members.

VOTE: 10-yay, 0-nay, 0-abstain, 0-recuse, 1-absent.

MOTION PASSED.

The meeting adjourned at 8:06 p.m.



Lisa S. Wynn, Executive Director