



Arizona Medical Board

9545 East Doubletree Ranch Road • Scottsdale, Arizona 85258
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DRAFT MINUTES FOR SPECIAL TELECONFERENCE MEETING Held on Thursday, May 24, 2012 9545 E. Doubletree Ranch Road - Scottsdale, Arizona

Board Members

Amy J. Schneider, M.D., F.A.C.O.G., Chair
Douglas D. Lee, M.D., Vice Chair
Gordi S. Khera, M.D., F.A.C.C., Secretary
Andrea E. Ibáñez, Member At Large
James M. Gillard, M.S., M.D., F.A.C.E.P., F.A.A.E.M.
Jody L. Jenkins, M.D.
Ram R. Krishna, M.D.
Harold Magalnick, M.D.
Germaine Proulx
William J. Thrift, M.D.

CALL TO ORDER

Dr. Schneider called the meeting to order at 4:05 p.m.

ROLL CALL

The following Board members participated telephonically: Ms. Ibáñez, Dr. Jenkins, Dr. Khera, Dr. Lee, Ms. Proulx, Dr. Schneider, and Dr. Thrift. The following Board member was present: Dr. Krishna. The following Board members were absent: Dr. Gillard and Dr. Magalnick.

CALL TO THE PUBLIC

No individuals addressed the Board during the call to the public.

I. Consideration of, and vote on Board Options in Response to Ruling in *June Anne Gold v. Arizona Medical Board*, LC2011-000192-001 DT

MOTION: Dr. Schneider moved to enter into Executive Session to receive legal advice.

SECOND: Dr. Thrift

VOTE: 8-yay, 0-nay, 0-abstain, 0-recuse, 2-absent.

MOTION PASSED.

The Board entered into Executive Session at 4:40 p.m.

The Board returned to Open Session at 4:50 p.m.

No discussions or deliberations were made during Executive Session.

MOTION: Dr. Khera moved to appeal the case on the grounds that the statutory requirements were not met and the Superior Court Judge overlooked the three year postgraduate training requirement for foreign medical graduates to qualify for an Arizona medical license.

SECOND: Ms. Proulx

AMENDED MOTION: Dr. Khera moved to appeal the Superior Court's Decision.

SECOND: Ms. Proulx

ROLL CALL VOTE: Roll call vote was taken and the following Board members voted in favor of the motion: Ms. Ibáñez, Dr. Jenkins, Dr. Khera, Dr. Krishna, Dr. Lee, Ms. Proulx, Dr. Schneider, and Dr. Thrift. The following Board members were absent: Dr. Gillard and Dr. Magalnick.

VOTE: 8-yay, 0-nay, 0-abstain, 0-recuse, 2-absent.

MOTION PASSED.

The meeting adjourned at 4:52 p.m.



Lisa S. Wynn, Executive Director