



Arizona Medical Board

9545 East Doubletree Ranch Road • Scottsdale, Arizona 85258
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FINAL MINUTES FOR SPECIAL MEETING Held on Wednesday, February 5, 2014 9535 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
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

CALL TO ORDER

Dr. Khera called the meeting to order at 4:24 p.m.

ROLL CALL

The following Board members were present: Ms. Bain, Dr. Gillard, Ms. Ibáñez, Dr. Jenkins, Dr. Khera, Dr. Krishna, Dr. Perry and Ms. Salter. The following Board member was absent: Dr. Lee.

ALSO PRESENT

Marc Harris, Assistant Attorney General, Legal Advisor, and Anne Froedge, Assistant Attorney General, were present along with Robert P. Waddell Jr., PHR, Employment Manager, Arizona Department of Administration, and Geoffrey W. Hoffa, M.S., P.A.-C., Chairman, Arizona Regulatory Board of Physician Assistants. Present among Board staff include William Wolf, M.D., Chief Medical Consultant, Mary Bober, Board Operations Manager, and Andrea Cisneros, SIRC Coordinator.

CALL TO THE PUBLIC

Shirley Brener addressed the Board during the Call to the Public in opposition to the Board's consideration of Patricia McSorley for the Executive Director position.

NON-TIME SPECIFIC ITEMS

I. Review, Discussion and Possible Action Regarding Interview and Offer Procedures

Dr. Khera recognized the ED Search Committee's selection of candidates. Dr. Khera introduced Mr. Waddell from ADOA and Mr. Waddell addressed the Board regarding the hiring process.

II. Interview of Candidates for Executive Director Position

1. Diva Galan
2. Rosemary McCool
3. Patricia McSorley
4. C. Lloyd Vest II

MOTION: Ms. Bain moved to enter into Executive Session to conduct the interviews of the candidates for the Executive Director position.

SECOND: Dr. Krishna

VOTE: 8-yay, 0-nay, 0-abstain, 0-recuse, 1-absent.

MOTION PASSED.

The Board entered into Executive Session at 4:31 p.m.

The Board returned to Open Session at 8:02 p.m.
No legal action was taken by the Board during Executive Session.

III. Review, Discussion and Selection of Executive Director

MOTION: Dr. Khera moved to enter into Executive Session to discuss the qualifications of the candidates.

SECOND: Dr. Krishna

VOTE: 8-yay, 0-nay, 0-abstain, 0-recuse, 1-absent.

MOTION PASSED.

The Board entered into Executive Session at 8:03 p.m.
The Board returned to Open Session at 8:31 p.m.
No legal action was taken by the Board during Executive Session.

MOTION: Dr. Krishna moved to offer the Executive Director position to Mr. Vest at the salary as discussed in Executive Session.

SECOND: Dr. Jenkins

ROLL CALL VOTE: Roll call vote was taken and the following Board members voted in favor of the motion: Dr. Gillard, Ms. Ibáñez, Dr. Jenkins, Dr. Khera, Dr. Krishna, and Ms. Salter. The following Board members voted against the motion: Ms. Bain and Dr. Perry. The following Board member was absent: Dr. Lee.

VOTE: 6-yay, 2-nay, 0-abstain, 0-recuse, 1-absent.

MOTION PASSED.

MOTION: Dr. Gillard moved to offer the Executive Director position to Ms. McSorley at the salary discussed in Executive Session in the event that Mr. Vest does not accept the position.

SECOND: Ms. Ibáñez

ROLL CALL VOTE: Roll call vote was taken and the following Board members voted in favor of the motion: Ms. Bain, Dr. Gillard, Ms. Ibáñez, Dr. Jenkins, Dr. Khera, Dr. Krishna, Dr. Perry, and Ms. Salter. The following Board member was absent: Dr. Lee.

VOTE: 8-yay, 0-nay, 0-abstain, 0-recuse, 1-absent.

MOTION PASSED.

The meeting adjourned at 8:39 p.m.



C Lloyd Vest

C. Lloyd Vest, II, Executive Director