



## **Arizona Regulatory Board of Physician Assistants**

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### **DRAFT MINUTES FOR SPECIAL TELECONFERENCE MEETING Held on Thursday, October 17, 2013 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  
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 1:02 p.m.

#### **ROLL CALL**

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

#### **CALL TO PUBLIC**

No individuals addressed the Board during the Call to Public.

#### **NON-TIME SPECIFIC ITEMS**

##### **I. Information and Discussion of Arizona Medical Board Personnel Action Against the Executive Director**

**MOTION:** PA Hoffa moved to enter into Executive Session to receive legal advice.

**SECOND:** PA Whitfield

**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, Dr. Smith, Mr. Van Zanen, and PA Whitfield. The following Board member was absent: Ms. Spiegel.

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

**MOTION PASSED.**

The Board entered into Executive Session at 1:06 p.m.

The Board returned to Open Session at 1:41 p.m.

No legal action was taken by the Board during Executive Session.

**MOTION:** PA Hoffa moved to resolve to support the action of the Arizona Medical Board in their action taken October 12, 2013 for the dismissal of the Executive Director.

**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, Dr. Smith, PA Spiegel, and Mr. Van Zanen. The following Board member voted against the motion: PA Whitfield.

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

**MOTION PASSED.**

**MOTION:** PA Hoffa moved to support the appointment of Patricia E. McSorley as the Board's Interim Acting Executive Director.

**SECOND: PA Whitfield**

**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, Dr. Smith, PA Spiegel, Mr. Van Zanen, and PA Whitfield.

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

**MOTION PASSED.**

## **II. Legal Opinion Contained in the October 15, 2013 Memorandum**

**MOTION:** PA Hoffa moved to lift the attorney client confidentiality privilege of this document.

**SECOND: PA Whitfield**

**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, Dr. Smith, PA Spiegel, Mr. Van Zanen, and PA Whitfield.

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

**MOTION PASSED.**

**MOTION:** Mr. Van Zanen moved to adjourn the meeting.

**SECOND: Ms. Crevier**

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

**MOTION PASSED.**

The meeting adjourned at 1:51 p.m.



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Patricia E. McSorley, Interim Acting Executive Director