



## Arizona Regulatory Board of Physician Assistants

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### DRAFT MINUTES FOR SPECIAL TELECONFERENCE MEETING Held on Friday, January 3, 2014 9535 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 A. 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 5:04 p.m.

#### ROLL CALL

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

#### CALL TO PUBLIC

No individuals addressed the Board during the Call to Public.

#### NON-TIME SPECIFIC ITEMS

##### I. Chair's Report

PA Hoffa presented his report to the Board.

##### II. Interim Acting Executive Director's Report

Mary Bober, Board Operations Manager, reported that the Board's next regularly scheduled meeting will be held in February 2014.

##### III. Legal Advisor's Report

##### IV. Arizona Ombudsman-Citizen's Aide Activity Regarding the Arizona Regulatory Board of Physician Assistants (ARBoPA)

**MOTION:** Dr. Finch moved to enter into Executive Session to discuss this matter.

**SECOND:** PA Liechty

**VOTE:** 7-yay, 0-nay, 0-abstain, 0-recuse, 3-absent.

**MOTION PASSED.**

The Board entered into Executive Session at 5:10 p.m.

The Board returned to Open Session at 6:19 p.m.

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

##### V. Consideration of Candidate Questions for the Arizona Medical Board (AMB) Executive Director (ED) Search Committee

**VI. Discussion Regarding Executive Director Search**

**MOTION:** PA Hoffa moved to formally request that the AMB delay its final decision after candidates for the ED position have been interviewed to allow the ARBoPA to meet and formally decide from their perspective who the ED should be.

**SECOND:** PA Whitfield

**ROLL CALL VOTE:** Roll call vote was taken and the following Board members voted in favor of the motion: Ms. Crevier, Dr. Finch, PA Hoffa, PA Liechty, Dr. McCalla, PA Spiegel, and PA Whitfield. The following Board members were absent: Dr. Kelly, Dr. Smith, and Mr. Van Zanen.

**VOTE:** 7-yay, 0-nay, 0-abstain, 0-recuse, 3-absent.

**MOTION PASSED.**

**MOTION:** PA Whitfield moved to adjourn the meeting.

**SECOND:** Dr. Finch

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

**MOTION PASSED.**

The meeting adjourned at 6:22 p.m.



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Patricia E. McSorley, Interim Acting Executive Director