



## Arizona Medical Board

9545 East Doubletree Ranch Road • Scottsdale, Arizona 85258

Home Page: <http://www.azmd.gov>

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### FINAL MINUTES FOR SPECIAL TELECONFERENCE MEETING Held on Friday, October 18, 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 3:15 p.m.

#### **ROLL CALL**

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

#### **CALL TO THE PUBLIC**

Shirley Brener addressed the Board during the Call to the Public.

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

##### **I. Discussion and Approval of Appointment of Patricia E. McSorley, Investigations Manager, as the Interim Acting Executive Director of the Arizona Medical Board**

**MOTION:** Dr. Khera moved to enter into Executive Session to receive legal advice, and to discuss and consider appointment of the Interim Acting Executive Director of the Arizona Medical Board.

**SECOND:** Dr. Krishna

**VOTE:** 9-yay, 0-nay, 0-abstain, 0-recuse, 2-absent.

**MOTION PASSED.**

The Board entered into Executive Session at 3:22 p.m.

The Board returned to Open Session at 3:44 p.m.

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

**MOTION:** Dr. Krishna moved to approve the appointment of Patricia E. McSorley as the Interim Acting Executive Director of the Arizona Medical Board until selection of the permanent Executive Director is made.

**SECOND:** Dr. Lee

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

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

**MOTION PASSED.**

**MOTION:** Dr. Krishna moved to authorize the Board's Chairman to negotiate with the Interim Acting Executive Director regarding a 10% pay increase, not to exceed 15%.

**SECOND:** Dr. Jenkins

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

**MOTION PASSED.**

## **II. Discussion and Direction for Performance of an Audit of Previously Issued Licenses**

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

**SECOND:** Dr. Krishna

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

**MOTION PASSED/FAILED.**

The Board entered into Executive Session at 3:48 p.m.

The Board returned to Open Session at 3:59 p.m.

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

**MOTION:** Dr. Krishna moved to request the Auditor General's Office to perform an audit of the licenses issued since September of 2011 until April of 2013.

**SECOND:** Ms. Ibáñez

**MOTION:** Dr. Thrift moved to amend the motion to request that the Auditor General's Office suggest a process in which the audit shall be performed.

**SECOND:** Dr. Perry

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

**VOTE:** 3-yay, 7-nay, 0-abstain, 0-recuse, 1-absent.

**MOTION FAILED.**

**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. Lee, Dr. Perry, Ms. Salter, and Dr. Thrift. The following Board member was absent: Dr. Magalnick.

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

**MOTION PASSED.**

The meeting adjourned at 4:23 p.m.



*Patricia E. McSorley*  
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Patricia E. McSorley, Interim Acting Executive Director