



## Arizona Medical Board

9545 East Doubletree Ranch Road • Scottsdale, Arizona 85258  
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### DRAFT MINUTES FOR TELECONFERENCE MEETING Held on Thursday, October 25, 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 5:00 p.m.

#### **ROLL CALL**

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

#### **CALL TO PUBLIC**

#### **1. CONSIDERATION OF SUMMARY ACTION**

MD-12-1169A, TIN T. WIN, M.D., LIC. #28212

**MOTION:** Dr. Thrift moved to summarily suspend Dr. Win's medical license as emergency action is imperatively required in this case to protect the public health, safety, and welfare.

**SECOND:** Ms. Ibáñez

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

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

**MOTION PASSED.**

#### **2. RECOMMENDATION FOR ADVISORY LETTER AND APPROVE OR DENY LICENSE APPLICATION**

MD-12-1252A, MICHAEL T. EGAN, M.D.

Dr. Khera stated that he knows Dr. Egan and that it would not affect his ability to adjudicate the case.

**MOTION:** Dr. Gillard moved to approve the license application and issue an Advisory Letter for practicing without an active medical license.

**SECOND:** Ms. Proulx

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

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

**MOTION PASSED.**

The meeting adjourned at 5:12 p.m.



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Lisa S. Wynn, Executive Director