



Arizona Medical Board

9545 East Doubletree Ranch Road • Scottsdale, Arizona 85258

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

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NOTICE & AGENDA FOR EXECUTIVE DIRECTOR SEARCH COMMITTEE TELECONFERENCE MEETING Scheduled to be held at 5:00 p.m., on Wednesday, January 8, 2014 9545 E. Doubletree Ranch Road • Scottsdale, Arizona

Notice is hereby given to the general public and to the members of the Arizona Medical Board (Board), that the Executive Director Search Committee will hold a committee teleconference meeting open to the public at the Board's offices located at 9545 East Doubletree Ranch Road, Scottsdale, Arizona. A.R.S. § 38-431.02. The Committee, upon a majority vote of a quorum of the members, may hold an *Executive Session* on any of the listed agenda items to obtain legal advice. A.R.S. § 38-431.03(A)(3). Those wishing to address the Committee need not request permission in advance; however, the Committee may limit those persons speaking during the "Call to the Public" at three (3) per side on any one issue. The Committee can only take action on matters listed on the agenda. A.R.S. § 38-431.02 (H). If appropriate, actions on public comment matters that are not listed on the agenda will be limited to directing staff to study the matter or schedule the matter for further discussion at a later date. A.R.S. § 38-431.01(H).

The Committee reserves the right to change the order of items on the agenda, except for matters set for a specific time.

Americans with Disabilities Act: Persons with disabilities may request reasonable accommodations by contacting Evangeline Webster at (480) 551-2714. Requests should be made as early as possible to allow time to arrange the accommodation.

THE COMMITTEE WILL CONSIDER, DISCUSS AND MAY TAKE ACTION ON ANY AGENDA ITEM.

Committee Members

Gordi S. Khera, M.D., Chair

Jody L. Jenkins, M.D.

Ram R. Krishna, M.D.

Wanda J. Salter, RN

Geoffrey W. Hoffa, M.S., P.A.-C

If you need to speak to a member of Board staff regarding agenda items, please contact Board Coordinator at 480-551-2712 or boardcoordinator@azmd.gov.

Wednesday, January 8, 2014

CALL TO ORDER – 5:00 p.m.

Gordi S. Khera, M.D., Chair

ROLL CALL

Gordi S. Khera, M.D., Chair

CALL TO PUBLIC – 5:00 p.m.

NON-TIME SPECIFIC ITEMS

- I. **Approval of Minutes**
December 11, 2013 Meeting Minutes, Including Executive Session
- II. **Development and Finalization of Questions to be Used for the Final Interview of Executive Director Candidates**
- III. **Discussion of Interview and Selection Process. The discussion will include but may not be limited to the selection of a date and time for conducting the final interviews.**

The Committee, upon a majority vote of a quorum of the members, may hold an Executive Session on non-time specific items II and III for discussion or consideration of employment, appointment, or promotion of a public officer, appointee or employee A.R.S § 38-431.03(A)(1); for discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law. A.R.S. § 38-431.03(A)(2); or to obtain legal advice. A.R.S. § 38-431.03(A)(3)



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