



Arizona Medical Board

9545 East Doubletree Ranch Road • Scottsdale, Arizona 85258

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

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NOTICE & AGENDA FOR THE MEETING OF THE EXECUTIVE DIRECTOR COMMITTEE Scheduled to be held at 6:00 p.m., on Thursday, February 12, 2015 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 Committee will hold a 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).

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.

Committee Members

Gordi S. Khera, M.D., F.A.C.C., Chair

Richard T. Perry, M.D., Vice-Chair

Jodi A. Bain, Esq.

Marc D. Berg, M.D.

Donna S. Brister

R. Screven Farmer, M.D.

Robert E. Fromm, M.D.

Paul S. Gerding, Esq.

James M. Gillard, M.S., M.D., F.A.C.E.P., F.A.A.E.M.

Geoffrey W. Hoffa, D.H.S.c., P.A.-C, D.F.A.A.P.A.

Ram R. Krishna, M.D.

Edward G. Paul, M.D.

Wanda J. Salter, R.N.

Myles A. Whitfield, 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

Thursday, February 12, 2015

A. CALL TO ORDER – 6:00 p. m.

Gordi S. Khera, M.D., Chair

B. ROLL CALL

Richard T. Perry, M.D., Vice-Chair

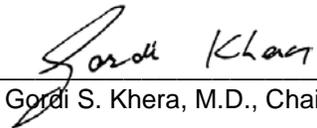
C. APPROVAL OF MINUTES

- August 27, 2014 Executive Director Committee Meeting
- August 29, 2014 Executive Director Committee Meeting

D. DISCUSSION AND POSSIBLE ACTION REGARDING THE SELECTION AND/OR APPOINTMENT OF THE EXECUTIVE DIRECTOR

The Executive Director Committee may vote to go into executive session, which will not be open to the public, to discuss and consider the employment, assignment, appointment, promotion, or salaries of a public officer, appointee or employee; and for discussion/consultation for legal advice with the Board's attorneys as it relates to this agenda item. A.R.S. 38-431.03(A)(1) and (3).

- i. Discussion and Possible Action on Adopting a Plan for Replacement of the Executive Director
- ii. Discussion and Possible Action on Appointment of an Executive Director


Gordi S. Khera, M.D., Chair