



Arizona Medical Board

9545 East Doubletree Ranch Road • Scottsdale, Arizona 85258
Home Page: <http://www.azmd.gov>

Telephone (480) 551-2700 • Fax (480) 551-2705 • In-State Toll Free (877) 255-2212

AGENDA FOR SPECIAL MEETING

Scheduled to begin at 1:00 p.m., on Wednesday, February 5, 2014
9535 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 Board will hold a special meeting open to the public at the Board's offices located at 9535 East Doubletree Ranch Road, Scottsdale, Arizona. A.R.S. § 38-431.02. The Board, upon a majority vote of a quorum of the members, may hold an *Executive Session* on any of the listed agenda items to discuss or consider 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 or to obtain legal advice. A.R.S. § 38-431.03(A)(2) and (3). Those wishing to address the Board need not request permission in advance; however, the Board may limit those persons speaking during the "Call to the Public" at three (3) per side on any one issue. A.R.S. § 38-431.01(H). The Board can only take action on matters listed on the agenda and other matters related thereto. 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 Board 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 BOARD WILL CONSIDER, DISCUSS AND MAY TAKE ACTION ON ANY AGENDA ITEM.

Board Members

Gordi S. Khera, M.D., F.A.C.C., Chair
Jody L. Jenkins, M.D., Vice Chair
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

If you need to speak to a member of Board staff regarding agenda items,
please contact the Board Coordinator at 480-551-2712

Wednesday, February 5, 2014

CALL TO ORDER – 1:00 p.m.

Gordi S. Khera, M.D., Chair

ROLL CALL

Jody L. Jenkins, M.D., Vice Chair

CALL TO THE PUBLIC – 1:00 p.m.

NON-TIME SPECIFIC ITEMS

I. Review, Discussion and Possible Action Regarding Interview and Offer Procedures

The Board, upon a majority vote of a quorum of the members, may hold an Executive Session to receive legal advice, if necessary, under A.R.S. § 38-431.03(A)(3).

II. Interview of Candidates for Executive Director Position

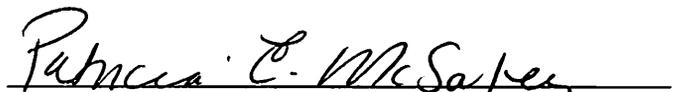
The Board, upon a majority vote of a quorum of the members, may hold an Executive Session to conduct the interviews, review confidential records and receive legal advice, if necessary, under A.R.S. § 38-431.03(A)(1), (2) and (3).

1. Diva Galan
2. Rosemary McCool
3. Patricia McSorley
4. C. Lloyd Vest II

III. Review, Discussion and Selection of Executive Director

The Board, upon a majority vote of a quorum of the members, may hold an Executive Session for review, discussion and selection of Executive Director, review confidential records and receive legal advice, if necessary, under A.R.S. § 38-431.03(A)(1), (2) and (3).




Patricia E. McSorley, Interim Acting, Executive Director