



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 TELECONFERENCE OF THE EXECUTIVE DIRECTOR COMMITTEE Scheduled to be held at 5:00 p.m., on Friday, February 6, 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

February 6, 2015

A. CALL TO ORDER – 5:00 p. m.

Gordi S. Khera, M.D., Chair

B. ROLL CALL

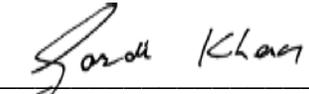
Richard T. Perry, M.D., Vice-Chair

C. Review, Discussion and Possible Action of Recently Filed Complaints

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).

D. Staff Relations Committee (SRC) Discussion of SRC's Role in Staff Complaints

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).


Gordi S. Khera, M.D., Chair