



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

NOTICE & AGENDA FOR THE MEETING OF THE EXECUTIVE DIRECTOR COMMITTEE Scheduled to be held at 6:00 p.m., on Friday, August 29, 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 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

CALL TO ORDER – 6:00 p.m.

Gordi S. Khera, M.D., Chair

ROLL CALL

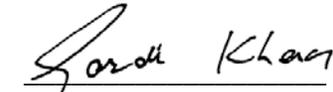
Richard Perry, M.D., Vice-Chair

NON-TIME SPECIFIC ITEMS

A. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING APPOINTMENT AND SALARY OF PATRICIA E. MCSORLEY, DEPUTY EXECUTIVE DIRECTOR, AS THE INTERIM ACTING EXECUTIVE DIRECTOR OF THE ARIZONA MEDICAL BOARD

Pursuant to A.R.S. 38-431.03(A)(1), the Board may vote to go into executive session, which will not be open to the public, for discussion and consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation as it relates to this agenda item.

Pursuant to A.R.S. 38-431.03(A)(3), the Board may vote to go into executive session, which will not be open to the public, for discussion/consultation for legal advice with the Board's attorneys as it relates to this agenda item.


Gordi Khera, M.D., Chair