



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 3:30 p.m., on Wednesday, August 6, 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 Executive Director Committee will hold a 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 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

Jodi Bain, Esq.

Marc Berg, M.D.

Donna Brister

R. Screven Farmer, M.D.

Robert E. Fromm, M.D.

Paul S. Gerding, Esq.

James 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.

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

Ram R. Krishna, M.D.

Edward G. Paul, M.D.

Richard Perry, M.D.

Wanda Salter, R.N.

Myles A. Whitfield, P.A.-C

CALL TO ORDER – 3:30 p.m.

Gordi S. Khera, M.D.

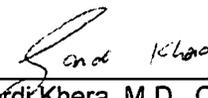
ROLL CALL

Gordi S. Khera, M.D.

NON-TIME SPECIFIC ITEMS

- I. **Election Of Chair And Vice Chair**
- II. **Discussion, Consideration, And Possible Action Regarding Executive Director's Performance**
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.

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.


Gordi Khera, M.D., Chair