



Arizona Medical Board

9545 East Doubletree Ranch Road • Scottsdale, Arizona 85258

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

Telephone (480) 551-2700 • Fax (480) 551-2704 • In-State Toll Free (877) 255-2212

DRAFT MINUTES FOR MEETING OF THE EXECUTIVE DIRECTOR SEARCH COMMITTEE Held on Thursday, February 7, 2008 9535 E. Doubletree Ranch Road - Scottsdale, Arizona

Committee Members

William R. Martin, III, M.D., Chairman
Ram R. Krishna, M.D.
Douglas D. Lee, M.D.
Todd A. Lefkowitz, M.D.
Dona Pardo, Ph.D., R.N.
Joan Reynolds, P.A.-C

Call to Order

The meeting was called to order at 12:15 p.m.

Roll Call

The following Committee Members were present: Dr. Krishna, Dr. Lee, Dr. Lefkowitz, Dr. Martin, and Dr. Pardo. The following Committee Member was absent: Ms. Reynolds.

Call to Public

There was no one present to speak during the call to public.

Approval of Minutes

MOTION: Dr. Krishna moved to approve the August 28, 2007 ED Search Committee Teleconference Meeting Minutes; October 11, 2007 ED Search Committee Meeting Minutes, Including Executive Session; December 12, 2007 ED Search Committee Meeting, Including Executive Session; and the December 13, 2007 Emergency ED Search Committee Meeting, Including Executive Session.

SECONDED: Dr. Lee

VOTE: 5-yay, 0-nay, 0-abstain, 0-recuse, 1-absent.

MOTION PASSED.

Review, Discuss and Possible Action on Disbanding the ED Search Committee

MOTION: Dr. Pardo moved to disband the ED Search Committee.

SECONDED: Dr. Lefkowitz

VOTE: 5-yay, 0-nay, 0-abstain, 0-recuse, 1-absent.

MOTION PASSED.



The meeting adjourned at 12:20 p.m.

Lisa S. Wynn, Executive Director