



## Arizona Medical Board

9545 East Doubletree Ranch Road • Scottsdale, Arizona 85258  
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### FINAL MINUTES FOR SPECIAL TELECONFERENCE MEETING Held on Thursday, July 24, 2014

9545 E. Doubletree Ranch Road • Scottsdale, Arizona

#### Board Members

Gordi S. Khera, M.D., F.A.C.C., Chair  
Richard T. Perry, M.D., Vice-Chair  
Ram R. Krishna, M.D., Secretary  
Jodi A. Bain, Esq.  
Marc D. Berg, M.D.  
Donna S. Brister  
R. Screven Farmer, M.D.  
Robert Fromm, M.D.  
Paul S. Gerding, Esq.  
James M. Gillard, M.S., M.D., F.A.C.E.P., F.A.A.E.M.  
Edward Paul, M.D.  
Wanda J. Salter, RN

#### CALL TO ORDER

Dr. Khera called the meeting to order at 6:03 p.m.

#### ROLL CALL

The following Board members participated telephonically: Ms. Bain, Dr. Berg, Ms. Brister, Dr. Farmer, Dr. Fromm, Mr. Gerding, Dr. Khera, Dr. Krishna, Dr. Perry, and Ms. Salter. The following Board members were absent: Drs. Gillard and Paul.

#### ALSO PRESENT

Dennis D. Carpenter, Jr., Chief Counsel, Employment Law Section of the Attorney General's Office, Pat McSorley, Deputy Executive Director, William Wolf, M.D., Chief Medical Consultant, James Gentile, Chief Information Officer, Mary Bober, Board Operations Manager, Amanda Schwabe, Board Coordinator, and Andrea Cisneros, SIRC Coordinator.

#### NON-TIME SPECIFIC ITEMS

##### 1. INFORMATION AND DISCUSSION OF PERSONNEL ISSUES REGARDING THE EXECUTIVE DIRECTOR

**MOTION:** Dr. Khera moved to enter into Executive Session for discussion and consideration of this agenda item.

**SECOND:** Dr. Krishna

**VOTE:** 10-yay, 0-nay, 0-abstain, 0-recuse, 2-absent.

**MOTION PASSED.**

The Board entered into Executive Session at 6:05 p.m.

The Board returned to Open Session at 7:23 p.m.

No legal action was taken by the Board during Executive Session.

The meeting adjourned at 7:23 p.m.

*C. Lloyd Vest, II*

C. Lloyd Vest, II, Executive Director