



Arizona Medical Board

9545 East Doubletree Ranch Road • Scottsdale, Arizona 85258

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FINAL MINUTES FOR THE MEETING OF THE EXECUTIVE DIRECTOR COMMITTEE Held on Wednesday, August 27, 2014 9535 E. Doubletree Ranch Road - Scottsdale, Arizona

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

CALL TO ORDER

Dr. Khera called the meeting to order at 5:37 p.m.

ROLL CALL

The following Committee members were present: Ms. Bain, Dr. Hoffa, Dr. Khera, Dr. Krishna, and PA Whitfield. The following Board members participated telephonically: Ms. Brister, Dr. Farmer, Dr. Fromm, Mr. Gerding, Dr. Gillard, Dr. Paul, Dr. Perry, and Ms. Salter. The following Board member was absent: Dr. Berg.

ALSO PRESENT

Dennis D. Carpenter, Jr., Chief Counsel, Employment Law Section of the Attorney General's Office, C. Lloyd Vest, II, Executive Director; Patricia E. McSorley, Deputy Director; Anita Shepherd, Investigations Office Manager; Celina Shepherd, Licensing Office Manager; Mary Bober, Board Operations Manager; and Andrea Cisneros, SIRC Coordinator.

NON-TIME SPECIFIC ITEMS

I. APPROVAL OF MINUTES

MOTION: Dr. Hoffa moved to approve the August 6, 2014 ED Committee Meeting Minutes.

SECOND: Ms. Bain

VOTE: 12-yay, 0-nay, 0-abstain, 0-recuse, 2-absent.

MOTION PASSED.

II. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING EXECUTIVE DIRECTOR'S PERFORMANCE

MOTION: Dr. Khera moved for the Committee to enter into Executive Session pursuant to A.R.S. § 38-431.03(A)(3).

SECOND: Ms. Bain

VOTE: 12-yay, 0-nay, 0-abstain, 0-recuse, 2-absent.

MOTION PASSED.

The Committee entered into Executive Session at 5:40 p.m.

The Committee returned to Open Session at 8:14 p.m.

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

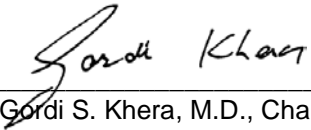
Dr. Khera informed the Committee that Mr. Vest has submitted his letter of resignation from his position as Executive Director of the Arizona Medical Board, effective immediately.

MOTION: Dr. Krishna moved to accept the Executive Director's letter of resignation.
SECOND: Ms. Bain
VOTE: 13-yay, 0-nay, 0-abstain, 0-recuse, 1-absent.
MOTION PASSED.

MOTION: Dr. Khera moved to adjourn the meeting.
SECOND: Dr. Krishna
VOTE: 13-yay, 0-nay, 0-abstain, 0-recuse, 1-absent.
MOTION PASSED.

The meeting adjourned at 8:25 p.m.




Gordi S. Khera, M.D., Chair