



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

FINAL MINUTES 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

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 6:05 p.m.

ROLL CALL

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

ALSO PRESENT

John Tellier, Assistant Attorney General (AAG), Carrie Smith, AAG; Pat McSorley, Deputy Director; Evangeline Webster, Support Services Manager; Celina Shepherd, Licensing Office Manager; Kathleen Coffey, M.D., Medical Consultant; Raquel Rivera, Investigations Office Assistant Manager; Mary Bober, Board Operations Manager; and Andrea Cisneros, SIRC Coordinator.

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

MOTION: Dr. Khera moved for the Committee to enter into Executive Session pursuant to A.R.S. § 38-431.06(A)(1) and (3).

SECOND: Dr. Krishna

VOTE: 14-yay, 0-nay, 0-abstain, 0-recuse, 0-absent.

MOTION PASSED.

The Committee entered into Executive Session at 6:07 p.m.

The Committee returned to Open Session at 6:12 p.m.

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

MOTION: Dr. Krishna moved to appoint Ms. McSorley as the Interim Acting Executive Director for the Arizona Medical Board.

SECOND: Dr. Gillard

Drs. Khera and Krishna spoke in favor of the motion, noting that Ms. McSorley was appointed the Interim Acting Executive Director for a time prior to the hiring of the Executive Director. Dr. Khera stated that Ms. McSorley is very well versed in this role and that he is confident she will perform good as the Interim Acting Executive Director.

ROLL CALL VOTE: Roll call vote was taken and the following Committee members voted in favor of the motion: Ms. Bain, Dr. Berg, Ms. Brister, Dr. Farmer, Dr. Fromm, Mr. Gerding, Dr. Gillard, Dr. Hoffa, Dr. Khera, Dr. Krishna, Dr. Paul, Dr. Perry, Ms. Salter, and PA Whitfield.

VOTE: 14-yay, 0-nay, 0-abstain, 0-recuse, 0-absent.

MOTION PASSED.

MOTION: Dr. Khera moved to enter into Executive Session pursuant to A.R.S. § 38-431.06(A)(1).

SECOND: Ms. Salter

VOTE: 14-yay, 0-nay, 0-abstain, 0-recuse, 0-absent.

MOTION PASSED.

The Committee entered into Executive Session at 6:17 p.m.

The Committee returned to Open Session at 6:23 p.m.

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

MOTION: Dr. Gillard moved to start the Interim Acting Executive Director's salary at \$115,000 a year.

SECOND: Dr. Krishna

Dr. Khera stated that he strongly supports the motion, stating he believes the salary is appropriate and he reiterated that he has confidence in Ms. McSorley's performance.

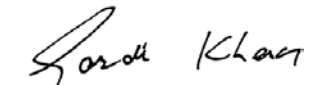
ROLL CALL VOTE: Roll call vote was taken and the following Committee members voted in favor of the motion: Ms. Bain, Dr. Berg, Ms. Brister, Dr. Farmer, Dr. Fromm, Mr. Gerding, Dr. Gillard, Dr. Hoffa, Dr. Khera, Dr. Krishna, Dr. Paul, Dr. Perry, Ms. Salter, and PA Whitfield.

VOTE: 14-yay, 0-nay, 0-abstain, 0-recuse, 0-absent.

MOTION PASSED.

The meeting adjourned at 6:25 p.m.




Gordi S. Khera, M.D., Chair