



## Arizona Medical Board

9545 East Doubletree Ranch Road • Scottsdale, Arizona 85258

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Telephone (480) 551-2700 • Fax (480) 551-2705 • In-State Toll Free (877) 255-2212

### FINAL MINUTES FOR TELECONFERENCE OF THE EXECUTIVE DIRECTOR (“ED”) COMMITTEE Held on Friday, February 6, 2015 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

#### **A. CALL TO ORDER**

Dr. Khera called the meeting to order at 5:00 p.m.

#### **B. ROLL CALL**

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

#### **ALSO PRESENT**

Dennis D. Carpenter, Jr., Chief Counsel, Employment Law Section of the Attorney General's Office; Patricia E. McSorley, Interim Acting Executive Director; Evangeline Webster, Support Services Manager; James Gentile, Chief Information Officer; Mary Bober, Board Operations Manager; Alicia Cauthon, Assistant to the Executive Director; Amanda Schwabe, Board Coordinator; and Andrea Cisneros, Staff Investigational Review Committee Coordinator.

#### **C. Review, Discussion and Possible Action of Recently Filed Complaints**

**MOTION:** Dr. Khera moved for the Committee to enter into Executive Session to receive legal advice.

**SECOND:** PA Whitfield

**VOTE:** 9-yay, 0-nay, 0-abstain, 0-recuse, 5-absent.

**MOTION PASSED.**

The Committee entered into Executive Session at 5:01 p.m.

The Committee returned to Open Session at 6:06 p.m.

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

#### **D. Staff Relations Committee (“SRC”) Discussion of SRC’s Role in Staff Complaints**

Dr. Khera reminded the Committee that there is a Staff Relations Committee available for employee grievances. Dr. Khera instructed staff to forward the SRC’s policy to the Board members for review.

The meeting adjourned at 6:09 p.m.

  
Gordi S. Khera, M.D., Committee Chairman