



Arizona Medical Board

9545 East Doubletree Ranch Road • Scottsdale, Arizona 85258

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DRAFT MINUTES FOR THE MEETING OF THE EXECUTIVE DIRECTOR COMMITTEE Held on Monday, March 2, 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 6:01 p.m.

B. ROLL CALL

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

ALSO PRESENT

Dennis Carpenter, Jr., Chief Counsel, Employment Law Section of the Attorney General's Office, participated telephonically. Present among Board staff include: Patricia E. McSorley, Executive Director; Anita Shepherd, Investigations Manager; James Gentile, Chief Information Officer; Evangeline Webster, Support Services Manager; Mary Bober, Board Operations Manager; Twana Fairbourn, Licensing Assistant Manager; Andrea Cisneros, Staff Investigational Review Committee Coordinator; and Amanda Schwabe, Board Coordinator.

C. DISCUSSION, REVIEW AND POSSIBLE ACTION REGARDING COMPENSATION OF THE EXECUTIVE DIRECTOR

MOTION: Dr. Khera moved to approve a salary of \$120,000 to Patricia E. McSorley for the position of Executive Director, effective March 2, 2015.

SECOND: Dr. Krishna

Committee members discussed the salary range for the Executive Director ("ED") position. Dr. Khera mentioned that the proposed salary is the same pay that was approved for the previous ED. The Committee discussed when and by whom salary increases will be considered and determined. Drs. Khera and Krishna noted that historically, the Arizona Medical Board met annually to determine the parameters, goals, increases, and decreases for the ED's salary. Dr. Khera stated that the Committee has assumed that responsibility and will convene annually for evaluation of the ED's performance. The Committee was informed that once the motion is passed, Ms. Webster will submit the information to the Arizona Department of Administration for processing and the change will become effective retroactively to March 2, 2015.

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

VOTE: 11-yay, 0-nay, 0-abstain, 0-recuse, 3-absent.

MOTION PASSED.

The meeting adjourned at 6:10 p.m.

Gordi S. Khera, M.D., Chair