



Arizona Medical Board

9545 East Doubletree Ranch Road • Scottsdale, Arizona 85258

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DRAFT MINUTES FOR THE MEETING OF THE EXECUTIVE DIRECTOR SELECTION AND RETENTION COMMITTEE

Held on Thursday, December 8, 2016

9535 E. Doubletree Ranch Road - Scottsdale, Arizona

Committee Members

Jodi A. Bain, Esq., Secretary
Marc D. Berg, M.D.
Teresa L. Connolly, D.N.P., R.N., N.E.A.-B.C.
R. Screven Farmer, M.D.
Gary R. Figge, M.D.
Robert E. Fromm, M.D., M.P.H.
James M. Gillard, M.D., M.S., 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.
Pamela E. Jones
Lois E. Krahn, M.D.
Edward G. Paul, M.D.
Wanda J. Salter, R.N.
Myles A. Whitfield, P.A.-C

CALL TO ORDER

Dr. Gillard called the meeting to order at 8:05 a.m.

ROLL CALL

The following Committee members were present: Dr. Berg, Dr. Connolly, Dr. Farmer, Dr. Figge, Dr. Fromm, Dr. Gillard, Dr. Hoffa, Ms. Jones, Dr. Krahn, Ms. Salter and Ms. Bain.

The following Committee member participated telephonically: PA Whitfield.

The following Board member was absent: Dr. Paul.

ALSO PRESENT

Present among Board staff include: John Fry, Assistant Attorney General ("AAG"); Carrie Smith, AAG ; Anne Froedge, AAG, Patricia E. McSorley, Executive Director; Kristina Fredericksen, Deputy Director; William Wolf, M.D., Chief Medical Consultant; Andrea Cisneros, Staff Investigational Review Committee ("SIRC") Coordinator, Raquel Rivera, Investigations Manager; Mary Bober, Board Operations Manager; and Michelle Robles, Board Coordinator.

NON-TIME SPECIFIC ITEMS

I. Election Of Chair And Vice Chair

MOTION: Dr. Hoffa moved to nominate Dr. Gillard as chair.

SECOND: PA Whitfield.

VOTE: 12-yay, 0-nay, 0-abstain, 0-recuse, 1-absent.

MOTION PASSED.

MOTION: Ms. Bain nominated Dr. Hoffa as Vice Chair.

SECOND: PA Whitfield.

VOTE: 12-yay, 0-nay, 0-abstain, 0-recuse, 1-absent.

MOTION PASSED.

II. Discussion, Consideration, And Possible Action Regarding Executive Director's Performance and Compensation

MOTION: Dr. Hoffa moved for the Board to enter into Executive Session pursuant to A.R.S. § 38-431.03(A)(1) and (3).

SECOND: Ms. Bain.

VOTE: 12-yay, 0-nay, 0-abstain, 0-recuse, 1-absent.

MOTION PASSED.

The Board entered into Executive Session at 8:08 a.m.

The Board returned to Open Session at 8:32 a.m.

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

MOTION: Dr. Hoffa moved to recommended to the Arizona Medical Board to increase the Executive Director's salary by ten percent.

SECOND: Dr. Farmer.

VOTE: 12-yay, 0-nay, 0-abstain, 0-recuse, 1-absent.

MOTION PASSED

Ms. Bain commented that Board members work closely over various topics with Ms. McSorley and she works extremely hard regarding internal and external issues. The Board thanked Ms. McSorley for her diligent work.

Ms. McSorley thanked the Board for the recognition.

Dr. Gillard noted the Executive Director is shared with the PA Board and both boards are extremely happy with her performance.

ADJOURNMENT

MOTION: Ms. Bain moved to adjourn the meeting.

SECOND: Dr. Hoffa.

VOTE: 12-yay, 0-nay, 0-abstain, 0-recuse, 1-absent.

MOTION PASSED.

The meeting adjourned at 8:35 a.m.



James M. Gillard, M.D., Chair