



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 SPECIAL MEETING Held on Thursday, December 8, 2016 9535 E. Doubletree Ranch Road • Scottsdale, Arizona

Board Members

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

GENERAL BUSINESS

A. CALL TO ORDER

Dr. Gillard called the meeting to order at 8:35 a.m.

B. ROLL CALL

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

The following Board members were absent: Dr. Paul.

ALSO PRESENT

Present among Board staff include: Carrie Smith, Assistant Attorney General ("AAG"); John Fry, 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, Interim Acting Investigations Manager; Mary Bober, Board Operations Manager; and Michelle Robles, Board Coordinator.

LEGAL MATTERS

C. REVIEW DISCUSSION AND POSSIBLE ACTION REGARDING EXECUTIVE DIRECTOR COMPENSATION

Dr. Gillard reported that the Executive Director Selection and Retention Committee voted in favor of a recommendation to the Arizona Medical Board to increase the Executive Director's salary by ten percent.

MOTION: Dr. Fromm moved to accept the recommendation of the Executive Director Selection and Retention Committee to increase the Executive Director's salary by ten percent.

SECOND: Dr. Farmer.

VOTE: 10-yay, 0-nay, 0-abstain, 0-recuse, 1-absent.

MOTION PASSED.

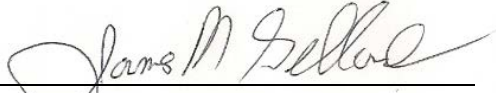
D. ADJOURNMENT

MOTION: Ms. Bain moved to adjourn the meeting.

SECOND: Dr. Farmer.
VOTE: 10-yay, 0-nay, 0-abstain, 0-recuse, 1-absent.
MOTION PASSED.

The meeting adjourned at 8:37 a.m.




James Gillard, M.D. Chair