



Arizona Medical Board and Arizona Regulatory Board of Physician Assistants

9545 East Doubletree Ranch Road • Scottsdale, Arizona 85258

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FINAL MINUTES FOR THE BIENNIAL JOINT OFFICERS MEETING OF THE ARIZONA MEDICAL BOARD AND ARIZONA REGULATORY BOARD OF PHYSICIANS ASSISTANTS

Held on Tuesday, November 28, 2017

9545 E. Doubletree Ranch Road • Scottsdale, Arizona

Arizona Medical Board Officers

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

Arizona Regulatory Board of Physician Assistants Officers

Myles A. Whitfield, P.A.-C, Chair

Randy D. Danielsen, PhD, P.A., D.F.A.A.P.A. Vice Chair

GENERAL BUSINESS

A. CALL TO ORDER

Dr. Gillard called the meeting to order at 5:01 p.m.

B. ROLL CALL

The following Board members participated telephonically: Dr. Gillard, Dr. Farmer, Ms. Bain, PA Whitfield and Dr. Danielsen.

ALSO PRESENT

Present among Board staff include: Carrie Smith, AAG; Patricia E. McSorley, Executive Director; Kristina Fredericksen, Deputy Director; Mary Bober, Board Operations Manager; and Michelle Robles, Board Coordinator.

C. CALL TO THE PUBLIC

No individuals who addressed the Board during the Public Statements portion of the meeting.

D. APPROVAL OF MINUTES

MOTION: Whitfield moved to approve the November 9, 2016 Joint Officers' Teleconference Meeting minutes.

SECOND: Dr. Farmer.

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

MOTION PASSED.

E. EXECUTIVE DIRECTOR'S REPORT

- Update on the Agency's Relocation to 1740 Adams Street
Ms. McSorley reported that Board staff is scheduled to move on January 5th and 6th. Improvements have been made in technology and staff has begun packing for the move. ADOA has assured Board staff that there will be sufficient parking for Board members. Ms. McSorley noted that Board staff has worked with the various other boards to create a meeting room schedule to ensure there are no conflicts in meeting times. Ms. McSorley noted that the Board has begun using Risk Sense to ensure data security.

- **Update on Improved Board Processes**

Ms. McSorley reported that the Physician Health Program RFP is out for responses and will close on November 30, 2017. Ms. McSorley noted that the Board has begun issuing temporary licenses as well as licenses under the Interstate Medical Licensure Compact ("Compact"). The Board has issued 38 letters of qualification to Arizona licensees who wish to join the Compact and issued 17 licenses to out of state physicians who wish to be licensed in Arizona under the Compact. In addition the Board has issued 19 temporary licenses.

Ms. McSorley reported that she attended the Sunset Review meeting at the Legislature on behalf of the PA Board and that the Board was renewed for another eight years. She further noted that there are now 3100 licensed PAs in the State of Arizona.

F. DISCUSSION REGARDING NEXT JOINT OFFICERS' MEETING

- **Discussion of Dates for Future Meeting**

The next meeting will take place on December 14, 2017 at 5:00 p.m.

- **Discussion of Topics for Future Meeting**

MOTION: PA Whitfield moved to adjourn the meeting.

SECOND: Dr. Danielsen.

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

MOTION PASSED.

The meeting adjourned at 5:15 p.m.



Patricia E. McSorley
Patricia E. McSorley, Executive Director