



## **Arizona Medical Board and Arizona Regulatory Board of Physician Assistants**

1740 W. Adams St, Suite 4000 • Phoenix, Arizona 85007

Home Page: <http://www.azmd.gov>

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

### **NOTICE & AGENDA FOR THE BIENNIAL JOINT OFFICERS MEETING OF THE ARIZONA MEDICAL BOARD AND ARIZONA REGULATORY BOARD OF PHYSICIANS ASSISTANTS**

**Scheduled to begin at 5:15 p.m. on Monday, October 29, 2018  
1740 W. Adams St., Room 4100 • Phoenix, Arizona**

Notice is hereby given to the general public and to the Officers of the Arizona Medical Board ("AMB") and Arizona Regulatory Board of Physician Assistants ("ARBOPA") that the AMB and ARBOPA Officers will hold a Teleconference Meeting open to the public at the Board's offices located at 1740 W. Adams St., Room 4100, Phoenix, Arizona. A.R.S. § 38-431.02. The AMB and ARBOPA Officers, upon a majority vote of a quorum of the members, may hold an *Executive Session* on any of the listed agenda items to obtain legal advice. A.R.S. § 38-431.03(A)(3).

The AMB and ARBOPA reserve the right to change the order of items on the agenda, except for matters set for a specific time.

Americans with Disabilities Act: Person with disabilities may request reasonable accommodations by contacting Evangeline Webster at (480) 551-2714. Requests should be made as early as possible to allow time to arrange the accommodation.

#### **THE AMB AND ARBOPA WILL CONSIDER, DISCUSS AND MAY TAKE ACTION ON ANY AGENDA ITEM**

##### **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

If you need to speak to a member of Board staff regarding agenda items,  
please contact the Board Coordinator at (480) 551-2734.

## GENERAL BUSINESS

### A. CALL TO ORDER – 5:15 p.m.

James M. Gillard, M.D., M.S., Chair

### B. ROLL CALL

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

### C. CALL TO THE PUBLIC – 5:15 p.m.

*Those wishing to address the Board need not request permission in advance; however, the Board may limit those persons speaking during the "Call to the Public" at three (3) per side on any one issue. A.R.S. § 38-431.01(H). The Board can only take action on matters listed on the agenda and other matters related thereto. A.R.S. § 38-431.02(H). If appropriate, actions on public comment matters that are not listed on the agenda will be limited to directing staff to study the matter or schedule the matter for further discussion at a later date. A.R.S. § 38-4301.01(H).*

### D. APPROVAL OF MINUTES

- December 14, 2017 Joint Officers' Teleconference Meeting

### E. REVIEW AND DISCUSSION REGARDING PROCESS FOR EXECUTIVE DIRECTOR ANNUAL PERFORMANCE EVALUATION PROCESS BY EXECUTIVE DIRECTOR SELECTION AND RETENTION COMMITTEE

Kristina Fredericksen, Deputy Director

### F. AMERICAN ACADEMY OF PHYSICIAN ASSISTANT'S (AAPA) OPTIMAL TEAM PRACTICE INITIATIVE

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

### G. DISCUSSION REGARDING NEXT JOINT OFFICERS' MEETING

- Discussion of Dates for Future Meeting
- Discussion of Topics for Future Meeting



*Patricia E. McSorley*  
Patricia E. McSorley, Executive Director