



Governor
Douglas A. Ducey

**ARIZONA BOARD OF OSTEOPATHIC EXAMINERS
IN MEDICINE AND SURGERY**
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Martin Reiss, D.O.
Christopher Spiekerman, D.O.

Executive Director
Amber Brake, JD, MHA, FACHE

**MINUTES OF THE EXECUTIVE DIRECTOR SELECTION COMMITTEE MEETING OF
THE ARIZONA BOARD OF OSTEOPATHIC EXAMINERS
IN MEDICINE AND SURGERY**

Saturday, May 19, 2018

COMMITTEE MEMBERS PRESENT:

Douglas Cunningham, D.O.
Jerry G. Landau, J.D.
Martin Reiss, D.O.

STAFF / OTHERS PRESENT:

Amber Brake, JD, MHA, FACHE
Rachel Shepherd, Investigations Manager
Anne Froedge, Assistant Attorney General

1. CALL TO ORDER

Dr. Cunningham called the meeting to order at 8:03 a.m.

2. ROLL CALL

Ms. Shepherd took the roll. Three (3) members were present, establishing a quorum for the meeting.

3. REVIEW, CONSIDERATION AND APPROVAL OF MINUTES

A. March 24, 2018

MOTION: Mr. Landau moved to approve the minutes. Dr. Reiss seconded.

VOICE VOTE: The motion carried 3-0.

4. ADJOURNMENT

The meeting adjourned at 8:04 a.m.