



Governor
Douglas A. Ducey

ARIZONA BOARD OF OSTEOPATHIC EXAMINERS

IN MEDICINE AND SURGERY

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Board Members

Douglas Cunningham, D.O., Pres.
Jerry G. Landau, J.D., V.P.
Gary A. Erbstoesser, D.O.
Jonathan A. Maitem, D.O.
Martin Reiss, D.O.
Christopher Spiekerman, D.O.
Jeffrey Burg

Interim Executive Director

Barbara Prah-Wix, D.O.

DRAFT MINUTES OF THE PUBLIC BOARD MEETING OF THE ARIZONA BOARD OF OSTEOPATHIC EXAMINERS IN MEDICINE AND SURGERY

Saturday, March 23, 2019

BOARD MEMBERS PRESENT:

Douglas Cunningham, D.O. President
Jerry G. Landau, J.D., Vice-President
Martin Reiss, D.O.
Jonathan Maitem, D.O.
Christopher Spiekerman, D.O.
Jeffrey Burg

ABSENT:

Gary A. Erbtoesser, D.O.

STAFF / OTHERS PRESENT:

Barbara Prah-Wix, D.O., Interim Executive Director / Medical
Consultant
Mary Broughton, Administrator Assistant
Jeanne Galvin, Assistant Attorney General
Kim Madrid, Business Manager
Shawn McConnell, Recruiter ADOA-HR
Luis Bustamante, Recruiter ADOA-HR

1. CALL TO ORDER

Dr. Douglas Cunningham, Board President, called the meeting to order at 8:45 a.m.

2. ROLL CALL AND REVIEW OF AGENDA

The Interim Executive Director took the Roll. Six (6) board members were present, establishing a quorum for the meeting.

Dr. Cunningham read the Board's mission statement: "The mission of the Board is to protect the public by setting educational and training standards for licensure, and by reviewing complaints made against osteopathic physicians, interns, and residents to ensure that their conduct meets the standards of the profession, as defined in law (A.R.S. § 32-1854)."

3. REVIEW, DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION RELATING TO A PROPOSED CONSENT AGREEMENT AND POSSIBLE VACATING FORMAL HEARING.

A. Jamison Mark Foster, DO DO-17-0106A License No. 006198

Continued

MOTION: Mr. Landau to continue to next Board Meeting on April 13, 2019. Dr. Maitem seconded.

VOICE VOTE: Motion carried unanimously.

4. REVIEW, DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION RELATING TO A PROPOSED CONSENT AGREEMENT.

A. James William Osborne, DO DO-18-0143A License No. 4439

Continued

MOTION: Dr. Matiem moved to continue to next Board Meeting on April 13, 2019. Dr. Reiss seconded.

VOICE VOTE: Motion carried unanimously.

5. CONDUCT INTERVIEWS FOR THE EXECUTIVE DIRECTOR POSITION.

Candidates will be introduced and then interviews will be held in Executive Session.

A. Justin Bohall

Mr. Landau moved to enter Executive Session for the purpose of conducting an interview for the Executive Director position. Dr. Matiem seconded.

The Board entered Executive Session with the candidate at 8:53 a.m. and returned to Open Session at 9:25 a.m.

B. Patrick Braatz

Dr. Cunningham moved to enter Executive Session for the purpose of conducting an interview for the Executive Director position. Dr. Matiem seconded.

The Board entered Executive Session with the candidate at 9:40 a.m. and returned to Open Session at 10:26 a.m.

C. Elizabeth Dodge

Mr. Landau moved to enter Executive Session for the purpose of conducting an interview for the Executive Director position. Dr. Reiss seconded.

The Board entered Executive Session with the candidate at 10:30 a.m. and returned to Open Session at 11:06 a.m.

D. Aryka Radke

Dr. Cunningham moved to enter Executive Session for the purpose of conducting an interview for the Executive Director position. Dr. Matiem seconded.

The Board entered Executive Session with the candidate at 11:07 a.m. and returned to Open Session at 11:36 a.m.

6. EXECUTIVE DIRECTOR POSITION – REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING CONSIDERATION OF CANDIDATES FOR EXECUTIVE DIRECTOR POSITION AND POSSIBLE SELECTION OF THE SAME.

The Board entered Executive Session at 11:53 a.m. and returned to Open Session at 12:20 p.m.

MOTION: Mr. Landau moved to offer the position of Executive Director Position to the Candidate #1 at the salary discussed by the Board in Executive Session. Dr. Matiem seconded. Motion Passed Unanimously.

MOTION: Mr. Landau moved to offer the position of Executive Director Position to the Candidate #3 at the salary discussed by the Board in Executive Session if Candidate #1 declines the offer. Dr. Matiem seconded. Motion Passed Unanimously.

	Vote	Dr. Cunningham	Dr. Erbstoesser	Mr. Landau	Dr. Matiem	Dr. Reiss	Dr. Spiekerman	Mr. Burg
YES	6	X		X	X	X	X	X
NO	0							
ABSTAIN/RECUSE	0							
ABSENT	1		X					

7. REVIEW, DISCUSSION AND POSSIBLE ACTION ON THE REQUEST FROM AZ OSTEOPATHIC MEDICAL ASSOCIATION TO MODIFY THE BOARD’S LICENSE APPLICATION (INITIAL AND RENEWAL) AND POST GRADUATE TRAINING PERMIT REGARDING THE CONFIDENTIAL PROFESSIONAL QUESTIONNAIRE.

MOTION: Dr. Reiss moved to approved to remove the words “physical, mental, or emotional” and change the wording of “During the past two (2) years have you been notified or made aware” to “Since renewal of your last application have you been notified or made aware.” Mr. Burg seconded.

VOICE VOTE: The motion carried unanimously.

8. ADJOURNMENT

The Board adjourned at 12:30 p.m.