

DIRECTOR.

D. Report on Executive Director Dismissed Complaints

Executive Director Bohall reported that 16 cases were dismissed in the last month, including one medical malpractice case that was dismissed by the Committee.

E. Board Member Appointments

- 1. Welcoming Dawn Walker, DO – term expiring April 15, 2021.

Executive Director Bohall informed the Board that its newest member, Dr. Walker, will be starting next month, and that her first meeting with the Board will be February 29, 2020. Dr. Walker is a family practitioner from Wilcox, Arizona.

F. Executive Director Report

- 1. Financial Report
- 2. Current Events that Affect the Board
- 3. Licensing and Investigations Update

Executive Director Bohall reported that there are currently 164 pending cases that are moving through the adjudication process. He stated that the Agency is operating within its planned budget, and anticipates the Agency to be under the appropriated amount this year. Executive Director Bohall stated that he was thrilled to report that the average days to process a license application is 43. He stated that Board staff has done a fantastic job, and reported that 82% of renewal applications have been processed. Mr. Landau informed the Board that he is tracking pending legislation that may affect the Board, and stated that he will be forwarding that list for Board member review.

The Board’s next meeting is scheduled for February 29, 2020.

14. ADJOURNMENT

MOTION: Mr. Landau moved for adjournment.

SECOND: Dr. Erbstoesser

VOTE: 6-yay, 0-nay, 0-abstain, 0-recuse, 1-absent.

MOTION PASSED.

	Vote	Dr. Cunningham	Mr. Landau	Dr. Erbstoesser	Dr. Maitem	Dr. Reiss	Dr. Spiekerman	Mr. Burg
Yay:	6	X	X	X	X	X		X
Nay:	0							
Abstain/ Recuse:	0							
Absent:	1						X	

The Board’s meeting adjourned at 11:59 a.m.

Justin Bohall, Executive Director