



Governor
Douglas Ducey

**ARIZONA BOARD OF OSTEOPATHIC
EXAMINERS IN MEDICINE AND SURGERY**

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Board Members
Jerry G. Landau, J.D., Pres
Gary Erbstoesser, D.O., V.P.
Douglas Cunningham, D.O.
Jonathan Maitem, D.O.
Jeffrey H. Burg, AIF
Dawn Walker, D.O.
Ken S. Ota, D.O.

Executive Director
Justin Bohall

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

Held on Monday, April 6, 2020

In light of current Federal and State Government guidelines not to hold gatherings of more than 10 people, this meeting was held virtually.

1. CALL TO ORDER

Board President Landau called the meeting to order at 12:31 p.m.

2. ROLL CALL AND REVIEW OF AGENDA

	Mr. Landau	Dr. Erbstoesser	Dr.	Dr. Maitem	Mr. Burg	Dr. Walker	Dr. Ota
Present:	X	X	X	X		X	X
Absent:					X		

3. REVIEW, DISCUSSION AND ACTION ON THE FOLLOWING MISC ITEMS.

<p>A.</p>	<p>Arizona Department of Health Services Rules Waiver – Notice The Board may consider waiving the following rules for the duration of EO2020-07:</p> <ul style="list-style-type: none"> a. A.A.C. R4-22-102(A)(1) - Application Fee b. A.A.C. R4-22-102(A)(2) - Temporary Application Fee c. A.A.C. R4-22-102(A)(3) - Issuance Fee d. A.A.C. R4-22-102(A)(5) - Locum Tenens Registration Fee e. A.A.C. R4-22-102(A)(6) - PGT Permit Fee <p>Mr. Bohall provided the Board with an explanation and request for the Board to consider waving the referenced rules under the authority of the Arizona Department of Health Services Administrative Order 2020-01. Mr. Bohall referenced that it would not be a significant impact to the Board’s operating budget but it would provide a positive impact on the osteopathic physicians getting licensed in Arizona. Mr. Bohall stated that this would aid in ensuring that the citizens of Arizona would have ample access to qualified physicians.</p> <p>MOTION: Dr. Maitem moved for the Board to approve the waiving of rules a-e as listed on the agenda for the duration of EO2020-07.</p> <p>SECOND: Vice-President Erbstoesser</p>
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	<p>VOICE VOTE: 6-yay, 0-nay, 0-abstain, 0-recuse, 1-absent. MOTION PASSED.</p> <p>f. A.A.C. R4-22-102(B)(1) - Licensing Verification Fee g. A.A.C. R4-22-102(B)(3) - Fingerprinting Fee</p> <p>Mr. Bohall provided an explanation on the requested Rules Waiver and discuss the Verification fee and credentialing physicians list fee.</p> <p>MOTION: Dr. Maitem moved for the Board to approve the waiving of rules f-g as listed on the agenda for the duration of EO2020-07. SECOND: Vice-President Erbstoesser VOICE VOTE: 6-yay, 0-nay, 0-abstain, 0-recuse, 1-absent. MOTION PASSED.</p> <p>h. A.A.C. R4-22-205(C) - CME requirement to reactivate a retired license</p> <p>Mr. Bohall provided an explanation on the requested Rules Waiver.</p> <p>Dr. Cunningham expressed concern over waiving the requirements for CME. President Landau directed staff to do additional research on what other states are doing and provide a report to the Board at a future meeting.</p>
B.	<p>Review, Discussion and Action on the Temporary Licensing Procedure pursuant to A.R.S.§32-3124 & 32-1834.</p> <p>Mr. Bohall provided an explanation on the Temporary Licensing Procedure.</p> <p>MOTION: Dr. Cunningham moved for the Board to approve the Temporary Licensing Procedure and the Board's authority to process applications online retroactively to March 13, 2020. SECOND: Dr. Maitem VOICE VOTE: 6-yay, 0-nay, 0-abstain, 0-recuse, 1-absent. MOTION PASSED.</p>
C.	<p>An Update on Staff and Office Operations</p> <p>Mr. Bohall provided an update on the Board staff and the Board's office operations during the COVID-19 situation.</p>
D.	<p>An Update on the April 25, 2020 Board Meeting</p> <p>Mr. Bohall provided an update on the Board's April 25, 2020 meeting and moving the meeting to a completely virtual meeting to comply with State and Federal Guidance on public meetings. The Board also added an in-person and virtual meeting on May 30, 2020 to address any cases that were postponed due to the April 25, 2020 meeting.</p>

4. ADJOURNMENT

MOTION: Dr. Cunningham moved for adjournment.
SECOND: Dr. Maitem
VOTE: 6-yay, 0-nay, 0-abstain, 0-recuse, 1-absent.
MOTION PASSED.

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

The Board's meeting adjourned at 1:08 p.m.

Justin Bohall, Executive Director

DRAFT