



Governor
Douglas A. Ducey

**ARIZONA BOARD OF OSTEOPATHIC EXAMINERS
IN MEDICINE AND SURGERY**
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Dawn K. Walker, D.O.
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Executive Director
Justin Bohall

**ARIZONA BOARD OF OSTEOPATHIC EXAMINERS IN MEDICINE AND SURGERY
DRAFT MINUTES FOR MEETING OF COMMITTEE ON COMPLIANCE AND CONFIDENTIAL
PROGRAM FOR TREATMENT AND REHABILITATION OF IMPAIRED PHYSICIANS**

Held virtually on Wednesday, February 17, 2021

Committee Members

Gary Erbstoesser, D.O. – Chair
Jeffrey H. Burg
Dawn K. Walker, D.O.

Other Staff Present

Justin Bohall, Executive Director
Barbara Prah-Wix, D.O., Medical Consultant
Lindsey Castro, Deputy Director
Kim Madrid, Business Manager
Jeanne Galvin, Assistant Attorney General

1. CALL TO ORDER

Dr. Erbstoesser called the committee’s meeting to order at 3:41 pm.

2. ROLL CALL

	Dr. Erbstoesser	Mr. Burg	Dr. Walker
Present:	X	X	X
Absent:			

3. REVIEW, CONSIDERATION AND APPROVAL OF MEETING MINUTES:

A. December 14, 2020 – Open Session

MOTION: Dr. Walker moved to approve the draft minutes.

SECOND: Mr. Burg

VOTE: 3-yay, 0-nay, 0-abstain, 0-recuse, 0-absent.

MOTION PASSED.

	Vote	Dr. Erbstoesser	Mr. Burg	Dr. Walker
Yes:	3	X	X	X
No:	0			
Abstain/Recuse:	0			
Absent:	0			

B. February 11, 2021 – Open Session

MOTION: Mr. Burg moved to approve the draft minutes.

SECOND: Dr. Walker

VOTE: 3-yay, 0-nay, 0-abstain, 0-recuse, 0-absent.

MOTION PASSED.

	Vote	Dr. Erbstoesser	Mr. Burg	Dr. Walker
Yes:	3	X	X	X
No:	0			
Abstain/Recuse:	0			
Absent:	0			

4. REVIEW CONSIDERATION, DISCUSSION, AND ACTION ON THE FOLLOWING ITEMS:

A. Presentation from Gateway Recovery Institute by Steven J. Karp, DO, FACN

Dr. Karp provided a presentation on Gateway Recovery Institute and the features of the Gateway program. Dr. Prah inquired about the evaluation protocol and the individuals providing the intake and treatment. Dr. Karp stated that Elena Volfson, MD conducts the evaluations and the screening is conducted by FS Solutions.

B. Presentation on “Barriers to Self-Reporting” by Steve Boles, DO

Dr. Boles provide a presentation on “Barriers to Self-Reporting”. Dr. Boles encouraged strong boundaries between the PHP and the evaluators. He referenced the Federation of State Physician Health Programs and referenced Washington’s PHP as the model.

C. Current management of the Board’s Confidential Substance Abuse Rehabilitation Program and Non-Confidential Substance Abuse Rehabilitation Program and possible contracting with other organizations for future operations.

Mr. Bohall provided a summary of the draft recommendation to the committee.

MOTION: Dr. Walker moved to approve the draft recommendation.

SECOND: Mr. Burg

VOTE: 3-yay, 0-nay, 0-abstain, 0-recuse, 0-absent.

MOTION PASSED.

	Vote	Dr. Erbstoesser	Mr. Burg	Dr. Walker
Yes:	3	X	X	X
No:	0			
Abstain/Recuse:	0			
Absent:	0			

D. Policy on Approval Process for Alternative Providers of the Substance Use Rehabilitation Treatment Program

Mr. Bohall provided a summary of the draft policy to the committee. Ms. Galvin inquired about the evaluation requirements and suggested clarification on the standards for the PHP. Mr. Burg clarified that on bullet point number two the words health care should be added.

MOTION: Mr. Burg moved to approve the draft recommendation as amended.

SECOND: Dr. Walker

VOTE: 3-yay, 0-nay, 0-abstain, 0-recuse, 0-absent.

MOTION PASSED.

	Vote	Dr. Erbstoesser	Mr. Burg	Dr. Walker
Yes:	3	X	X	X
No:	0			
Abstain/Recuse:	0			
Absent:	0			

5. ADJOURNMENT

MOTION: Mr. Burg moved to adjourn.

SECOND: Dr. Walker


VOTE: 3-yay, 0-nay, 0-abstain, 0-recuse, 0-absent.

MOTION PASSED.

	Vote	Dr. Erbstoesser	Mr. Burg	Dr. Walker
Yes:	3	X	X	X
No:	0			
Abstain/Recuse:	0			
Absent:	0			

The Committee's meeting adjourned at 4:31 p.m.

Approved as to form by the Executive Director.



Justin Bohall, Executive Director