



Arizona Medical Board and Arizona Regulatory Board of Physician Assistants

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FINAL MINUTES FOR THE BIENNIAL JOINT OFFICERS MEETING OF THE ARIZONA MEDICAL BOARD AND ARIZONA REGULATORY BOARD OF PHYSICIANS ASSISTANTS

Held on Wednesday, December 5, 2018

1740 W. Adams St., Board Room A • Phoenix, Arizona

Arizona Medical Board Officers
James M. Gillard, M.D., M.S., F.A.C.E.P., F.A.A.E.M., Chair
R. Screven Farmer, M.D., Vice-Chair
Jodi A. Bain, Esq., Secretary

**Arizona Regulatory Board of Physician Assistants
Officers**
Myles A. Whitfield, P.A.-C, Chair
Randy D. Danielsen, PhD, P.A., D.F.A.A.P.A. Vice Chair

GENERAL BUSINESS

A. CALL TO ORDER

Dr. Gillard called the meeting to order at 8:04 a.m.

B. ROLL CALL

The following Board Officers were present: Dr. Gillard and Dr. Farmer.

The following Board Officers participated telephonically: PA Whitfield and Dr. Danielsen.

The following Board Officer was absent: Ms. Bain.

ALSO PRESENT

Present among Board staff include: Patricia E. McSorley, Executive Director; Kristina Fredericksen, Deputy Director; and Michelle Robles, Board Coordinator. Also present: Carrie Smith, AAG.

C. CALL TO THE PUBLIC

No individuals addressed the Committee during the Call to Public.

D. APPROVAL OF MINUTES

MOTION: Dr. Danielsen moved to approve the October 29, 2018 Joint Officers' Teleconference Meeting minutes.

SECOND: PA Whitfield.

The following Committee members voted in favor of the motion: Dr. Gillard, Dr. Farmer, PA Whitfield and Dr. Danielsen. The following Committee member was absent: Ms. Bain.

VOTE: 4-yay, 0-nay, 0-abstain, 0-recuse, 1-absent.

MOTION PASSED.

E. DISCUSSION REGARDING NEXT JOINT OFFICERS' MEETING

- Discussion of Dates for Future Meeting

PA Whitfield suggested scheduling meetings as appropriate during the third and fourth quarter.

- Discussion of Topics for Future Meeting

MOTION: Dr. Farmer moved to adjourn the meeting.

SECOND: PA Whitfield.

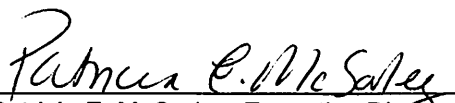
The following Committee members voted in favor of the motion: Dr. Gillard, Dr. Farmer, PA Whitfield and Dr. Danielsen. The following Committee member was absent: Ms. Bain.

VOTE: 4-yay, 0-nay, 0-abstain, 0-recuse, 1-absent.

MOTION PASSED.

The meeting adjourned at 8:07 a.m.




Patricia E. McSorley, Executive Director