



**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 PHYSICIAN ASSISTANTS
Held on Tuesday, October 8, 2019
At: 1740 W. Adams St., Board Room A • Phoenix, Arizona**

Arizona Medical Board Officers

R. Screven Farmer, M.D., Chair
James M. Gillard, M.D., M.S., F.A.C.E.P., F.A.A.E.M., Vice-Chair
Edward G. Paul, M.D., 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

Chairman Farmer called the meeting to order at 7:45 a.m.

B. ROLL CALL

The following officers were present: Dr. Farmer, Dr. Gillard, and Dr. Paul. The following officers participated telephonically: Dr. Danielsen and Mr. Whitfield.

Present among Board staff include: Patricia McSorley, Executive Director; Kristina Fredericksen, Deputy Director; Carrie Smith, Assistant Attorney General; Michelle Robles, Board Operations Manager; and, Andrea Cisneros, Minutes Administrator.

C. CALL TO THE PUBLIC

No individuals spoke during the Call to the Public portion of the meeting.

D. APPROVAL OF MINUTES

- December 5, 2018 Joint Officers' Teleconference Meeting

MOTION: Dr. Gillard moved to approve the December 5, 2018 Joint Officers' Teleconference Meeting.

SECOND: Dr. Paul

VOTE: The following Officers voted in favor of the motion: Dr. Danielsen, Dr. Farmer, Dr. Gillard, Dr. Paul and Mr. Whitfield.

VOTE: 5-yay, 0-nay, 0-abstain, 0-recuse, 0-absent.

MOTION PASSED.

E. DISCUSSION REGARDING NEXT JOINT OFFICERS' MEETING

- Discussion of Dates for Future Meeting

The Joint Officers discussed reconvening during the ARBoPA's regular meeting scheduled for November 13, 2019. The Joint Officers agreed to hold its next meeting on that date and members of the AMB agreed to participate telephonically in that meeting.

- Discussion of Topics for Future Meeting

Joint Officers discussed topics for the next meeting and instructed staff to include any administrative matters that require review and discussion, including payroll review.

MOTION: Dr. Paul moved for adjournment.

SECOND: Mr. Whitfield


VOTE: The following Officers voted in favor of the motion: Dr. Danielsen, Dr. Farmer, Dr. Gillard, Dr. Paul and Mr. Whitfield.

VOTE: 5-yay, 0-nay, 0-abstain, 0-recuse, 0-absent.

MOTION PASSED.

The meeting adjourned at 7:49 a.m.




Patricia E. McSorley, Executive Director