



Arizona Medical Board

1740 W. Adams St., Suite 4000 • Phoenix, Arizona 85007

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FINAL MINUTES FOR SPECIAL TELECONFERENCE MEETING Held on Tuesday, April 7, 2020

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

Board Members

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
Jodi A. Bain, M.A., J.D., LL.M.
Bruce A. Bethancourt, M.D., F.A.C.P.
David C. Beyer, M.D., F.A.C.R., F.A.S.T.R.O.
Laura Dorrell, M.S.N., R.N.
Gary R. Figge, M.D.
Pamela E. Jones
Lois E. Krahn, M.D.

GENERAL BUSINESS

A. CALL TO ORDER

Chairman Farmer called the meeting to order at 4:38 p.m.

B. ROLL CALL

The following Board members participated telephonically: Ms. Bain, Dr. Bethancourt, Dr. Beyer, Ms. Dorrell, Chairman Farmer, Dr. Figge, Vice-Chairman Gillard, Ms. Jones, Dr. Krahn, and Dr. Paul.

ALSO PRESENT

The following Board staff were present: Kristina Fredericksen, Deputy Director; Michelle Robles, Board Operations Manager; and, Sean Charles, Information Technology. The following Board staff participated telephonically: Patricia McSorley, Executive Director; Carrie Smith, Assistant Attorney General (AAG); William Wolf, M.D., Chief Medical Consultant; Raquel Rivera, Investigations Manager; and, Andrea Cisneros, Minutes Administrator.

C. PUBLIC STATEMENTS REGARDING MATTERS LISTED ON THE AGENDA

No individuals addressed the Board during the Public Statements portion of the meeting.

D. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION REGARDING DIVIDING THE BOARD INTO REVIEW COMMITTEES TO REVIEW COMPLAINTS NOT DISMISSED BY THE EXECUTIVE DIRECTOR PURSUANT TO A.R.S. § 32-1451(P).

The Board discussed dividing into two review committees to review complaints. AAG Smith informed the Board of the committees' options when reviewing cases pursuant to statute. Chairman Farmer clarified that the committees would be utilized in the event that the Board faces a backlog of cases. The Board members discussed the members appointed to Committee A and Committee B. The Board determined that each Committee will consist of five members, including

at least one public member, and that members can serve as alternates on either Committee in the event that a quorum is unable to be achieved.

MOTION: Vice-Chairman Gillard moved for the Board to appoint the following committees and committee members: Committee A – Ms. Jones, Dr. Bethancourt, Vice-Chairman Gillard, Dr. Krahn, and Chairman Farmer; and, Committee B – Ms. Bain, Dr. Beyer, Dr. Figge, Dr. Paul, and Ms. Dorrell. Each committee member shall be allowed to serve as an alternate of the other committee in the event that a quorum is unable to be achieved.

SECOND: Ms. Dorrell

VOTE: The following Board members voted in favor of the motion: Ms. Bain, Dr. Bethancourt, Dr. Beyer, Ms. Dorrell, Chairman Farmer, Dr. Figge, Vice-Chairman Gillard, Ms. Jones, Dr. Krahn, and Dr. Paul.

VOTE: 10-yay, 0-nay, 0-abstain, 0-recuse, 0-absent.

MOTION PASSED.

E. REVIEW DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSED SUBSTANTIVE POLICY STATEMENT 16 DELEGATION TO EXECUTIVE DIRECTOR TO ISSUE OR DENY TEMPORARY LICENSES ESTABLISHED PURSUANT TO ADHS ADMINISTRATIVE ORDER 2020-01

MOTION: Ms. Jones moved for the Board to approve SPS #16 regarding the delegation to the Executive Director to issue or deny temporary licenses established pursuant to ADHS Administrative Order 2020-01.

SECOND: Dr. Beyer

The Board noted that in the event the Executive Director issues a denial, the applicant has the ability to petition the Board for review. Dr. Figge stated that applicants should be offered the opportunity to withdraw the application in lieu of formal license denial, and if not withdrawn, the matter should proceed to the Board for consideration of license denial.

VOTE: The following Board members voted in favor of the motion: Ms. Bain, Dr. Bethancourt, Dr. Beyer, Ms. Dorrell, Chairman Farmer, Dr. Figge, Vice-Chairman Gillard, Ms. Jones, Dr. Krahn, and Dr. Paul.

VOTE: 10-yay, 0-nay, 0-abstain, 0-recuse, 0-absent.

MOTION PASSED.

F. ADJOURNMENT

MOTION: Vice-Chairman Gillard moved for adjournment.

SECOND: Dr. Bethancourt

VOTE: The following Board members voted in favor of the motion: Ms. Bain, Dr. Bethancourt, Dr. Beyer, Ms. Dorrell, Chairman Farmer, Dr. Figge, Vice-Chairman Gillard, Ms. Jones, Dr. Krahn, and Dr. Paul.

VOTE: 10-yay, 0-nay, 0-abstain, 0-recuse, 0-absent.

MOTION PASSED.

The Board's meeting adjourned at 5:19 p.m.



Patricia E. McSorley
Patricia E. McSorley, Executive Director