



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, November 13, 2019

1740 W. Adams St., Board Room 4100 • 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 9:45 a.m.

B. ROLL CALL

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

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

- October 8, 2019 Joint Officers' Teleconference Meeting

MOTION: Mr. Whitfield moved to approve the October 8, 2019 Joint Officers' Teleconference Meeting.

SECOND: Dr. Danielsen.

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

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

MOTION PASSED.

E. REVIEW AND DISCUSSION OF POTENTIAL LEGISLATIVE CHANGE REGARDING JOINT OFFICER'S MEETING REQUIREMENTS

Dr. Farmer expressed a concern of having meetings that are not productive and questioned if there needs to be a legislative change.

Ms. Smith provided a memorandum regarding the brief legislative history of the joint officers' meeting and the Executive Director Selection and Retention Committee.

Mr. Whitfield discussed his personal recollections regarding the impetus for the legislative change. Mr. Whitfield is in favor of only meeting when necessary. Dr. Gillard commented that he has no issue with having the two meetings a year in the event an issue comes up there is a standing meeting. Dr. Gillard noted a change in meeting requirements will require a statute change. Dr. Farmer spoke in favor of ensuring collaboration and understanding between the two Boards with regards to issues of joint concern. Dr. Farmer suggested scheduling the two yearly Joint Officers meetings in advance alternating before the two Board's regularly scheduled meetings. Committee members agreed with the proposed meeting schedule.

Ms. Smith explained that the ED Committee has jurisdiction over Executive Director employment issues, whereas the Joint Officers Committee addresses administrative concerns. Ms. Smith confirmed that the ED Committee is not required to meet every year but can be scheduled as needed.

F. DISCUSSION REGARDING NEXT JOINT OFFICERS' MEETING

- Discussion of Dates for Future Meeting
Mr. Whitfield proposed meeting on May 27, 2020 prior to the PA Board Meeting. Dr. Farmer suggested scheduled the second meeting in the fall.
- Discussion of Topics for Future Meeting
Dr. Farmer commented that topics will be agendized as needed.

MOTION: Mr. Whitfield moved for adjournment.

SECOND: Dr. Danielsen.

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

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

MOTION PASSED.

The meeting adjourned at 10:02 am




Patricia E. McSorley, Executive Director