



## Arizona Medical Board

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

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### FINAL MINUTES FOR SPECIAL TELECONFERENCE MEETING Held on Thursday, September 17, 2020 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 Board's meeting to order at 5:06 p.m.

##### **B. ROLL CALL**

The following Board members participated in the teleconference: Chairman Farmer, Dr. Gillard, Dr. Paul, Ms. Bain, Dr. Bethancourt, Dr. Beyer, Ms. Dorrell, Dr. Figge, and Ms. Jones.

The following Board members were absent: Dr. Krahn.

##### **ALSO PRESENT**

The following Board staff participated in the teleconference: Patricia McSorley, Executive Director; Carrie Smith, Assistant Attorney General (AAG); William Wolf, M.D., Chief Medical Consultant; Michelle Robles, Board Operations Manager.

##### **C. BOARD MEMBER TECHNOLOGY TRAINING SESSION**

Board staff informed Board members on how to use Zoom and its tools. Board staff also explained the protocol and conduct for the upcoming committee meetings and answered Board members' questions about the processes.

##### **D. ADJOURNMENT**

**MOTION:** Dr. Bethancourt moved for the Board to adjourn.

**SECOND:** Dr. Gillard.

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

**VOTE:** 9-yay, 0-nay, 0-abstian, 0-recuse, 1-absent.

**MOTION PASSED.**

The Board's meeting adjourned at 6:04 p.m.



A handwritten signature in black ink that reads "Patricia E. McSorley".

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Patricia E. McSorley, Executive Director