



Arizona Medical Board and Arizona Regulatory Board of Physician Assistants

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

Held on Friday, December 4, 2020

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 7:56 a.m.

B. ROLL CALL

The following officers participated telephonically: PA Whitfield and Dr. Danielsen, Dr. Farmer, Dr. Gillard and Dr. Paul.

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

C. CALL TO THE PUBLIC

No individuals address the Joint Officers during the Call to Public.

D. APPROVAL OF MINUTES

- November 4, 2020 Joint Officers' Teleconference Meeting

MOTION: PA Whitfield moved to approve the November 4, 2020 Joint Officers' Teleconference Meeting.

SECOND: Dr. Danielsen.

VOTE: The following Officers voted in favor of the motion: Dr. Farmer, Dr. Gillard, Dr. Paul, Dr. Danielsen and PA 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
Dr. Farmer suggested having staff schedule next year's meetings prior to both Board regularly scheduled meetings and to schedule them earlier in the year.

- Discussion of Topics for Future Meeting

F. ADJOURNMENT

MOTION: Dr. Gillard moved for adjournment.

SECOND: PA Whitfield.

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

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

MOTION PASSED.

The meeting adjourned at 8:00 am



Patricia E. McSorley, Executive Director