



## Arizona Medical Board

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

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### DRAFT MINUTES FOR THE MEETING OF THE HIRING AD HOC COMMITTEE MEETING Held on Wednesday, November 30, 2022 1740 W. Adams St., Board Room 4100 • Phoenix, Arizona

#### *Committee Members*

Screven Farmer, M.D.  
Bruce A. Bethancourt, M.D., F.A.C.P.  
Lois E. Krahn, M.D.  
Katie S. Artz, M.D., M.S.

## GENERAL BUSINESS

### A. CALL TO ORDER

Chairman Farmer called the Board's meeting to order at 9:53 a.m.

### B. ROLL CALL

The following Committee members participated in the teleconference: Dr. Farmer, Dr. Bethancourt and Dr. Krahn.

The following Board member was absent: Dr. Artz.

#### ALSO PRESENT

The following Board staff participated in the teleconference: Patricia McSorley, Executive Director; Kristina Jensen, Deputy Director; Michelle Robles, Board Operations Manager. Carrie Smith, Assistant Attorney General ("AAG") also participated in the teleconference.

### C. INTERVIEWS FOR THE POSITION OF CHIEF MEDICAL CONSULTANT

#### a. Dr. Joseph McClain

**MOTION:** Dr. Krahn moved for the Committee to enter into Executive Session to conduct an interview pursuant to A.R.S. § 38-431.03(A)(1).

**SECOND:** Dr. Bethancourt.

**VOTE:** The following Committee members voted in favor of the motion: Dr. Farmer, Dr. Bethancourt and Dr. Krahn. The following Committee member was absent: Dr. Artz.

**VOTE:** 3-yay, 0-nay, 0-abstain, 0-recuse, 1-absent.

**MOTION PASSED.**

The Board entered into Executive Session at 9:56 a.m.

The Board returned to Open Session at 10:33 a.m.

No legal action was taken by the Board during Executive Session.

#### b. Dr. Claude Deschamps

**MOTION:** Dr. Krahn moved for the Committee to enter into Executive Session to conduct an interview pursuant to A.R.S. § 38-431.03(A)(1).

**SECOND:** Dr. Bethancourt.

**VOTE:** The following Committee members voted in favor of the motion: Dr. Farmer, Dr. Bethancourt and Dr. Krahn. The following Committee member was absent: Dr. Artz.

**VOTE:** 3-yay, 0-nay, 0-abstain, 0-recuse, 1-absent.

**MOTION PASSED.**

The Board entered into Executive Session at 10:40 a.m.

The Board returned to Open Session at 11:04 a.m.  
No legal action was taken by the Board during Executive Session.

#### **D. DISCUSSION, DELIBERATION AND RECOMMENDATION FOR CHIEF MEDICAL CONSULTANT POSITION TO EXECUTIVE DIRECTOR**

**MOTION:** Dr. Krahn moved for the Committee to enter into Executive Session to discuss and deliberate regarding potential recommendation for Chief Medical Consultant pursuant to A.R.S. § 38-431.03(A)(1).

**SECOND:** Dr. Bethancourt.

**VOTE:** The following Committee members voted in favor of the motion: Dr. Farmer, Dr. Bethancourt and Dr. Krahn. The following Committee member was absent: Dr. Artz.

**VOTE:** 3-yay, 0-nay, 0-abstain, 0-recuse, 1-absent.

**MOTION PASSED.**

The Board entered into Executive Session at 11:05 a.m.  
The Board returned to Open Session at 11:23 a.m.  
No legal action was taken by the Board during Executive Session.

#### **E. ADJOURNMENT**

Dr. Farmer thanked the applicants and all those who applied.

**MOTION:** Dr. Krahn moved to adjourn the meeting.

**SECOND:** Dr. Bethancourt

**VOTE:** The following Committee members voted in favor of the motion: Dr. Farmer, Dr. Bethancourt and Dr. Krahn. The following Committee member was absent: Dr. Artz.

**VOTE:** 3-yay, 0-nay, 0-abstain, 0-recuse, 1-absent.

**MOTION PASSED.**

The meeting adjourned at 11:25 a.m.



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Patricia E. McSorley, Executive Director