



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 Thursday, April 8, 2021 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
Lois E. Krahn, M.D., Secretary

Arizona Regulatory Board of Physician Assistants Officers

Myles A. Whitfield, P.A.-C, Chair
Susan Reina, P.A.-C, Vice Chair

GENERAL BUSINESS

A. CALL TO ORDER

Chairman Farmer called the teleconference to order at 8:02 a.m.

B. ROLL CALL

The following members participated in the teleconference: Dr. Farmer, Dr. Gillard, Dr. Krahn, PA Reina and PA Whitfield.

ALSO PRESENT

The following Board staff participated in the teleconference: Patricia McSorley, Executive Director; Kristina Fredericksen, Deputy Director; Michelle Robles, Board Operations Manager; and, Andrea Cisneros, Minutes Administrator. Also present: Carrie Smith, Assistant Attorney General ("AAG").

C. CALL TO THE PUBLIC

No individuals addressed the Board members during the Call to the Public.

D. APPROVAL OF MINUTES

- December 4, 2020 Joint Officers' Teleconference Meeting

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

SECOND: Dr. Gillard

VOTE: The following members voted in favor of the motion: Dr. Farmer, Dr. Gillard, Dr. Krahn, PA Reina 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
Ms. Robles confirmed that the next meeting will be held in November 2021 prior to the PA Board's meeting.
- Discussion of Topics for Future Meeting
None.

F. ADJOURNMENT

MOTION: Dr. Krahn moved to adjourn.

SECOND: PA Whitfield

VOTE: The following members voted in favor of the motion: Dr. Farmer, Dr. Gillard, Dr. Krahn, PA Reina and PA Whitfield.

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

MOTION PASSED.

The teleconference adjourned at 8:08 a.m.



Patricia E. McSorley, Executive Director