



# 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 Wednesday, May 11, 2022

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

Susan Reina, P.A.-C, Chair  
John J. Shaff, PA-C, D.F.A.A.P.A., Vice-Chair

## GENERAL BUSINESS

### A. CALL TO ORDER

Chairman Farmer called the teleconference to order at 9:05 a.m.

### B. ROLL CALL

The following members participated in the teleconference: Dr. Farmer, Dr. Krahn, PA Reina and PA Shaff. The following member was absent: Dr. Gillard.

### ALSO PRESENT

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

### C. CALL TO THE PUBLIC

No individuals address the officers during the public statements portion of the meeting.

### D. APPROVAL OF MINUTES

- October 25, 2021 Joint Officers' Teleconference Meeting

**MOTION:** PA Reina moved for the members to approve the October 25, 2021 Joint Officers' Teleconference Meeting.

**SECOND:** PA Shaff.

**VOTE:** The following members voted in favor of the motion: Dr. Farmer, Dr. Krahn, PA Reina and PA Shaff. The following member was absent: Dr. Gillard.

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

**MOTION PASSED.**

### E. DISCUSSION REGARDING NEXT JOINT OFFICERS' MEETING

- Discussion of Dates for Future Meeting

**MOTION:** PA Reina moved for the next meeting to take place in six months.

**SECOND:** PA Shaff.

**VOTE: The following members voted in favor of the motion: Dr. Farmer, Dr. Krahn, PA Reina and PA Shaff. The following member was absent: Dr. Gillard.**  
**VOTE: 4-yay, 0-nay, 0-abstain, 0-recuse, 1-absent.**  
**MOTION PASSED.**

- Discussion of Topics for Future Meeting  
Dr. Farmer noted that the Joint Officers Meetings are a mechanism for both Board to discuss issues as they arise.

## **F. ADJOURNMENT**

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

**SECOND: PA Reina.**

**VOTE: The following members voted in favor of the motion: Dr. Farmer, Dr. Krahn, PA Reina and PA Shaff. The following member was absent: Dr. Gillard.**

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

**MOTION PASSED.**

The teleconference adjourned at 9:08 a.m.



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Patricia E. McSorley, Executive Director