



Arizona Medical Board and Arizona Regulatory Board of Physician Assistants

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

Held on Wednesday, May 31, 2023

1740 W. Adams St., Board Room A • 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 10:01 a.m.

B. ROLL CALL

The following members participated virtually: Dr. Farmer and Dr. Gillard.

The following members were present: PA Reina and PA Shaff.

The following member was absent: Dr. Krahn.

ALSO PRESENT

The following Board staff participated in the teleconference: Kristina Jensen, 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

- December 1, 2022 Joint Officers' Teleconference Meeting

MOTION: PA Shaff moved for the members to approve the December 1, 2022 Joint Officers' Teleconference Meeting.

SECOND: PA Reina.

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

VOTE: 3-yay, 0-nay, 0-abstain, 0-recuse, 2-absent.

MOTION PASSED.

E. DISCUSSION REGARDING NEXT JOINT OFFICERS' MEETING

- Discussion of Dates for Future Meeting

- Discussion of Topics for Future Meeting

Dr. Farmer suggested to continue to schedule the meetings biannually alternating between scheduling the PA and MD meetings.

F. ADJOURNMENT

MOTION: PA Reina moved to adjourn.

SECOND: PA Shaff.

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

VOTE: 3-yay, 0-nay, 0-abstain, 0-recuse, 2-absent.

MOTION PASSED.

The teleconference adjourned at 5:04 p.m.




Patricia E. McSorley, Executive Director