



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, December 4, 2024

1740 W. Adams St., Board Room A • Phoenix, Arizona

Arizona Medical Board Officers

Gary R. Figge, M.D., Chair
Bruce A. Bethancourt, M.D., F.A.C.P., 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 Figge called the teleconference to order at 9:57 a.m.

B. ROLL CALL

The following members participated virtually: Dr. Figge, Dr. Krahn and Dr. Bethancourt.

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

ALSO PRESENT

The following Board staff participated in the teleconference: Patricia E. McSorley, Executive Director; Raquel Rivera, 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

- April 5, 2024 Joint Officers' Teleconference Meeting

MOTION: PA Shaff moved for the members to approve the April 5, 2024 Joint Officers' Meeting.

SECOND: Dr. Krahn.

VOTE: The following members voted in favor of the motion: Dr. Figge, Dr. Bethancourt, Dr. Krahn, PA Reina and PA Shaff.

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

Board staff confirmed that one meeting will be held prior to an AMB meeting early next year and one meeting prior to an ARBoPA meeting during the second half of the year.

- Discussion of Topics for Future Meeting

F. ADJOURNMENT

MOTION: Dr. Krahn moved to adjourn.

SECOND: PA Reina.

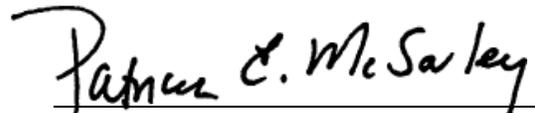
VOTE: The following members voted in favor of the motion: Dr. Figge, Dr. Bethancourt, Dr. Krahn, PA Reina and PA Shaff.

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

MOTION PASSED.

The meeting adjourned at: 9:59 a.m.




Patricia E. McSorley, Executive Director