



Arizona Medical Board

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FINAL MINUTES FOR THE MEETING OF THE EXECUTIVE DIRECTOR SELECTION AND RETENTION COMMITTEE

Held on Friday, December 13, 2024

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

Committee Members

Gary R. Figge, M.D., Chair
Bruce A. Bethancourt, M.D., F.A.C.P., Vice-Chair
Lois E. Krahn, M.D., Secretary
Katie S. Artz, M.D., M.S.
Jodi A. Bain, M.A., J.D., LL.M.
David C. Beyer, M.D., F.A.C.R., F.A.S.T.R.O.
Laura Dorrell, M.S.N., R.N.
R. Screven Farmer, M.D.
James M. Gillard, M.D., M.S., F.A.C.E.P., F.A.A.E.M.
Gail Guerrero-Tucker, M.D., M.P.H., F.A.A.F.P., D.A.B.F.M.
Pamela E. Jones
Susan Reina, P.A.-C
John J. Shaff, PA-C, D.F.A.A.P.A

GENERAL BUSINESS

A. CALL TO ORDER

Chair Figge called the Committee's meeting to order at: 9:15 a.m.

B. ROLL CALL

The following Committee members were present: Dr. Figge, Dr. Krahn, Dr. Artz, Ms. Bain, Dr. Beyer, Ms. Dorrell, Dr. Gillard, Dr. Guerrero-Tucker, Ms. Jones, PA Reina and PA Shaff.

The following Committee members were absent: Dr. Bethancourt and Dr. Farmer.

ALSO PRESENT

The following Board staff participated in the meeting: Patricia McSorley, Executive Director; Raquel Rivera, Deputy Director; Claude Deschamps, M.D., Chief Medical Consultant; Nicole Samaradellis, Investigations Manager; and Michelle Robles, Board Operations Manager. Carrie Smith, Assistant Attorney General ("AAG") also participated in the meeting.

C. APPROVAL OF MINUTES

- April 8, 2021 Executive Director Selection and Retention Committee

MOTION: Dr. Krahn moved to approve the April 8, 2021 Executive Director Selection and Retention Committee meeting minutes.

SECOND: Ms. Jones.

VOTE: The following Board members voted in favor of the motion: Dr. Figge, Dr. Krahn, Dr. Artz, Ms. Bain, Dr. Beyer, Ms. Dorrell, Dr. Gillard, Dr. Guerrero-Tucker, Ms. Jones, PA Reina and PA Shaff. The following Board members were absent: Dr. Bethancourt and Dr. Farmer.

VOTE: 11-yay, 0-nay, 0-abstain, 0-recuse, 2-absent.

MOTION PASSED.

D. ELECTION OF CHAIR AND VICE CHAIR

MOTION: Dr. Figge nominated Dr. Krahn as Chair.

SECOND: Dr. Gillard.

VOTE: The following Board members voted in favor of the motion: Dr. Figge, Dr. Krahn, Dr. Artz, Ms. Bain, Dr. Beyer, Ms. Dorrell, Dr. Gillard, Dr. Guerrero-Tucker, Ms. Jones, PA Reina and PA Shaff. The following Board members were absent: Dr. Bethancourt and Dr. Farmer.

VOTE: 11-yay, 0-nay, 0-abstain, 0-recuse, 2-absent.

MOTION PASSED.

MOTION: Dr. Figge nominated PA Reina as Vice-Chair.

SECOND: Ms. Jones.

VOTE: The following Board members voted in favor of the motion: Dr. Figge, Dr. Krahn, Dr. Artz, Ms. Bain, Dr. Beyer, Ms. Dorrell, Dr. Gillard, Dr. Guerrero-Tucker, Ms. Jones, PA Reina and PA Shaff. The following Board members were absent: Dr. Bethancourt and Dr. Farmer.

VOTE: 11-yay, 0-nay, 0-abstain, 0-recuse, 2-absent.

MOTION PASSED.

E. DISCUSSION OF COMMITTEE PROCESS AND SCHEDULING

Ms. Smith informed the Committee that someone from her office can provide advice on employment related issues and recommended that the Committee meet with ADOA to determine the best way to move forward.

Dr. Krahn requested that the next meeting be scheduled expeditiously.

Ms. McSorley confirmed that this meeting can be scheduled by staff.

Dr. Figge informed the public that Ms. McSorley is retiring, and the Board must move forward with a specific process. Ms. Bain requested that this meeting be scheduled before the end of the year to ensure that there is time for transition training. Ms. Jones wished Ms. McSorley the best in her retirement and commented that the Committee should rely on and consider the recommendations of the current ED for the replacement given her experience. PA Shaff agreed that the committee should proceed expeditiously as possible.

F. ADJOURNMENT

MOTION: Dr. Krahn moved for adjournment.

SECOND: PA Reina.

VOTE: The following Board members voted in favor of the motion: Dr. Figge, Dr. Krahn, Dr. Artz, Ms. Bain, Dr. Beyer, Ms. Dorrell, Dr. Gillard, Dr. Guerrero-Tucker, Ms. Jones, PA Reina and PA Shaff. The following Board members were absent: Dr. Bethancourt and Dr. Farmer.

VOTE: 11-yay, 0-nay, 0-abstain, 0-recuse, 2-absent.

MOTION PASSED.

The meeting adjourned at 9:22 a.m.



A handwritten signature in black ink that reads "Lois E. Krahn".

Lois E. Krahn, M.D., Chair