



Arizona Medical Board

1740 W. Adams St, Suite 4000 • Phoenix, Arizona 85007

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

Held on Wednesday, March 26, 2025
1740 W. Adams St., Phoenix, Arizona

Committee Members

Lois E. Krahn, M.D., Chair
Susan Reina, P.A.-C, Vice-Chair
Bruce A. Bethancourt, M.D., F.A.C.P.
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.
Gary R. Figge, 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.
Jessyca Leach
John J. Shaff, PA-C, D.F.A.A.P.A

GENERAL BUSINESS

A. CALL TO ORDER

Chair Krahn called the Committee's meeting to order at: 4:07 p.m.

B. ROLL CALL

The following Committee members were present: Dr. Krahn, PA Reina, Dr. Bethancourt, Ms. Bain, Dr. Beyer, Ms. Dorrell, Dr. Farmer, Dr. Figge, Dr. Gillard and Ms. Leach.

The following Committee members were absent: Dr. Artz, Dr. Guerrero-Tucker and PA Shaff.

ALSO PRESENT

The following Board staff participated in the meeting: Patricia McSorley, Executive Director; and Michelle Robles, Board Operations Manager. Carrie Smith, Assistant Attorney General ("AAG") and Michelle Kunzman, AAG also participated in the meeting.

C. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING THE RESULTS OF CANDIDATE INTERVIEWS AND CONSIDERATION OF NEXT STEPTS; INCLUDING SELECTION OF NEW EXECUTIVE DIRECTOR

Brian Westerberg provided an update that obtaining references is still a work in progress.

Dr. Figge inquired about who should be allowed to join executive session.

Ms. Kunzman advised that only board members and legal counsel be admitted to the executive session.

MOVED: Dr. Krahn moved for the Board to enter into Executive Session to obtain legal advice pursuant to A.R.S. § 38-431.03(A)(1) and (3).

SECOND: Ms. Bain.

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

**VOTE: 10-yay, 0-nay, 0-abstain, 0-recuse, 3-absent.
MOTION PASSED.**

The Board entered into Executive Session at 4:14 p.m.
The Board returned to Open Session at 6:17 p.m.
No legal action was taken by the Board during Executive Session.

MOTION: Dr. Gillard moved to obtain references and to conduct re-interviews of all candidates in order to fill in the gaps on the last five years' experience for candidate two, and offer the opportunity to the other applicants to submit additional references or letters of support. Dr. Gillard further moved to delegate the task of selecting appropriate individuals to complete this work to Dr. Krahn.

SECOND: Dr. Figge.

Ms. Kunzman asked if it is clear that board members know who applicant number two is.

Dr. Krahn confirmed that it is clear and requested that the next meeting be scheduled within a week.

Ms. Bain inquired if this is the only applicant that we need references for. Dr. Krahn stated that all applicants have references but need more information from applicant two. Ms. Bain suggested that they explicitly state a deadline, and recommended setting it for no later than one week from today so that the Committee can have an efficient meeting.

Ms. Smith clarified that Dr. Krahn and staff would determine who the best person to obtain this information.

Dr. Krahn confirmed that she will work with staff.

Ms. Kunzman suggested that for clarity, this should be put in the motion and a friendly amendment to that end was proposed and approved.

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

**VOTE: 10-yay, 0-nay, 0-abstain, 0-recuse, 3-absent.
MOTION PASSED.**

D. ADJOURNMENT

MOTION: Dr. Bethancourt moved for adjournment.

SECOND: Dr. Figge

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

**VOTE: 10-yay, 0-nay, 0-abstain, 0-recuse, 3-absent.
MOTION PASSED.**

The meeting adjourned at: 6:24 p.m.



A handwritten signature in cursive script that reads "Lois E. Krahn".

Lois E. Krahn, M.D., Chair